

PRE-COUNCIL MEETING  
TUESDAY, JANUARY 26, 2016  
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 9835](#): Enterprise Resource Planning Projects
    - [IR 9836](#): November 2015 - Sales Tax Update
    - [IR 9837](#): Fresh Market Mobile Vendors and Produce Carts in Residential Areas
    - [IR 9838](#): Coordination with Other Jurisdictions on Drainage Projects
    - [IR 9839](#): Action Plan for Purchasing Card Audit
    - [IR 9840](#): Sanitary Sewer Replacement Project Issues Associated with Conflicts Located at Highway Loop 820 at Randol Mill Road
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
  - a. [M&C G-18624](#) - (ALL COUNCIL DISTRICTS) - Adopt Resolution Establishing Policy Regarding Use of City Right-of-Way and Other City Property for Certain Infrastructure Related to Wireless Communications Services **(Continued from December 5, 2015 by Council Member Jordan)**
  - b. [ZC-15-160](#) - (COUNCIL DISTRICT 3 - Zim Zimmerman) - City of Fort Worth/Petition/Ridglea Country Club Addition, Generally bounded by SH-183, Trinity River and Country Club Drive; from: "CR" Low Density Multifamily to: "A-10" One Family **(Recommended for Approval by the Zoning Commission) (Continued from January 12, 2016 by Council Member Jordan on behalf of Council Member Zimmerman)**
4. Briefing on Sports Marketing - **Bob Jameson, Fort Worth Convention and Visitors Bureau**
5. Briefing on Public Safety Radio System - **Homer Robertson, Fire, Ed Kraus, Police and Alan Girton, IT Solutions**
6. Update on Tarrant County 9-1-1 District - **Greg Petrey, Tarrant County 9-1-1 District**

7. Briefing on Parks and Open Space Preservation and Dedication - **Randle Harwood, Planning and Development and Richard Zavala, Park and Recreation**
  8. City Council Requests for Future Agenda Items and/or Reports
  9. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**  
[Executive Session Agenda - Attachment A.pdf](#)
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***Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.***

**ATTACHMENT A**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, January 26, 2016**

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. *City of Fort Worth v. Chesapeake Operating, Inc., and Total E&P (USA), Inc.*, Cause No. 048-268798-13, in the 48th District Court, Tarrant County, Texas;
- b. *Roy A. Mack, Individually and as Representative of the Estate of Gloria Copeland Mack, Deceased, v. City of Fort Worth*, Cause No.: 96-282354-15, 96<sup>th</sup> Judicial District Court; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 7:00 P.M. TUESDAY, JANUARY 26, 2016  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Dr. Tim K. Brewster, First United Methodist Church

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JANUARY 12, 2016**

**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-18641](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Bereket Abraha and Filmon Abraha d/b/a North Dallas Transportation 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-18642](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Harold Gene Baldwin d/b/a On The Dot Limo Service to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
3. [M&C G-18643](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Ricardo's Lone Star LLC d/b/a Like A Cheetah to Operate Three Shuttles Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
4. [M&C G-18644](#) - Adopt Ordinance Amending Chapter 15 of the Fort Worth Fire Code to Align with the Requirements of Article II of Chapter 15, Gas Drilling and Production, of the City Code (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11827](#) - Authorize Rejection of All Bids Received for Carpet and Floor Tile Purchase, Installation and Repair for the Property Management Department and Authorize Re-Advertisement (ALL COUNCIL DISTRICTS)
2. [M&C P-11828](#) - Authorize Purchase Agreement with Acuity Brands Lighting, Inc., for an Initial Annual Amount of \$1,100,000.00 for Cobra Head Streetlight Luminaires for

the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)

3. [M&C P-11829](#) - Ratify Emergency Procurement of Services from EthosEnergy Power Plant Services, LLC, in the Amount of \$151,401.00 for Emergency Repair of the Steam Turbine for the Water Department (COUNCIL DISTRICT 5)

**C. Land - Consent Items**

1. [M&C L-15856](#) - Authorize Five-Year First Amendment to Lease Agreement with Town Center Mall, L.P., for a Five-Year Total of \$123,622.68 for Office Space Located at La Gran Plaza Office Building, Suite 2495, 4200 South Freeway for the Park and Recreation Department and Ratify Expenditures for Rent in the Amount of \$33,899.06 (COUNCIL DISTRICT 9)
2. [M&C L-15857](#) - Authorize Acquisition of a Permanent Sewer Facility Easement in 0.414 Acres of Land and a Temporary Construction Easement in 0.389 Acres of Land Located at 12740 -12750 Harmon Road from KLM Partners, LLC, in the Amount of \$118,362.00 for the Northside II Forty-Eight Inch Water Main, Phase 1 Improvement Project No. 02082 and Pay Estimated Closing Costs Up to \$4,000.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
3. [M&C L-15858](#) - Authorize Acquisition of Fee Simple Interest in 1.253 Acres of Land, Temporary Construction Easement in 1.530 Acres of Land, Permanent Drainage Easement in 0.904 Acres and Permanent Slope Easement in 0.040 Acres Located at The Southwest Corner of NW Loop 820 and Old Decatur Road from Marine Creek of Texas JV in the Amount of \$508,871.00, Pay Estimated Closing Costs Up to \$16,000.00 for a Total Cost of \$524,871.00 for the Old Decatur Road Reconstruction Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)

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

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

1. [M&C C-27604](#) - Authorize Execution of Communications System Agreement and Communications Tower License Agreement with the City of Arlington for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C C-27605](#) - Authorize Execution of a Community Facilities Agreement with Walton Development & Management TX, LLC, with City Participation in an Amount Not to Exceed \$412,746.00 for Oversizing of a Water Main Located in the Chisholm Trail Ranch Addition to Serve the Chisholm Trail Ranch Addition and Surrounding Areas and Adopt Appropriation Ordinance (COUNCIL DISTRICT 6)
3. [M&C C-27606](#) - Adopt Resolution Authorizing Execution of a Funding

Agreement in the Amount of \$828,389.00 with the Texas Department of Transportation for Construction, Installation and Maintenance of a Communication System in the IH-35W Corridor from Downtown to Denton County Line, Authorize Payment to the Texas Department of Transportation in the Amount of \$828,389.00 and Adopt Supplemental Appropriation Ordinance (2014 BOND PROGRAM) (COUNCIL DISTRICTS 2, 4, 7, 8 and 9)

4. [M&C C-27607](#) - Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount Not to Exceed \$300,000.00 for Drainage Design Review Services (ALL COUNCIL DISTRICTS)
5. [M&C C-27608](#) - Authorize Execution of a Consent to Deed of Trust to Facilitate the Construction of Three New Hangars for Lease Sites 16E, 17E and 18E with Copeland and Bullard, LLC, at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)
6. [M&C C-27609](#) - Authorize an Amendment to the Grant Agreement with the Texas Department of Transportation to Increase Sponsor's Share by \$188,897.00 for a Total Sponsor's Share of \$488,897.00 for the Construction of a North Service Road at Fort Worth Spinks Airport, Authorize the Use and Transfer of Mineral Lease Revenue for Sponsor's Share, Adopt Resolution Providing for Same and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)
7. [M&C C-27610](#) - Authorize Execution of Construction Contract with Steve Dake Construction, Inc. d/b/a Dake Construction in the Amount of \$515,976.00 for the Replacement of the Irrigation Pump Station at Pecan Valley Golf Course, Provide for Project Administration and Contingencies in the Amount of \$54,807.00 for a Total Construction Cost of \$570,783.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

#### **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 Castleberry High School on Traffic Warrant Study

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

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

#### **XI. PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions

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

#### **XIII. RESOLUTIONS**

1. A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code of 1986, Certain Refunding Bonds to be Issued by the Mesquite Health Facilities Development Corporation for the Benefit of Christian Care Centers, Inc.

2. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Speedway TIF)
3. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Downtown TIF)
4. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)
5. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Riverfront TIF)
6. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (North Tarrant Parkway TIF)
7. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lancaster Corridor TIF)
8. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity River Vision TIF)
9. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lone Star TIF)
10. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (East Berry Renaissance TIF)
11. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF)
12. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity Lakes TIF)
13. A Resolution Acknowledging the Appointment of the Current Members of the Board of Directors of Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas and Appointing a Chairperson for the Board (Stockyards/ Northside TIF)

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

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

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

1. [M&C G-18624](#) - Adopt Resolution Establishing Policy Regarding Use of City Right-of-Way and Other City Property for Certain Infrastructure Related to Wireless Communications

Services (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**

2. [M&C G-18645](#) - Authorize Acceptance of Six Monetary Donations to the Fire Department Totaling \$2,375.00 for the Purchase of Equipment for Fire Safety Education Programs and for Furnishings for Fire Station 26 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C G-18646](#) - Authorize Acceptance of a Donation Valued at \$30,972.25 from Woodhaven Community Development, Inc., for Landscaping at the East Regional Library (COUNCIL DISTRICT 4)
4. [M&C G-18647](#) - Conduct a Public Hearing and Adopt Ordinance to Redesignate the Magnolia Village Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 5R (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action
5. [M&C G-18648](#) - Conduct a Public Hearing and Adopt Ordinance to Redesignate the Hemphill/Berry Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 7R (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action
6. [M&C G-18649](#) - Conduct a Public Hearing and Adopt Ordinance to Redesignate the Rolling Hills Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 8R (COUNCIL DISTRICT 8) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action
7. [M&C G-18650](#) - Conduct a Public Hearing and Adopt Ordinance to Redesignate the Historic Handley Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 9R (COUNCIL DISTRICT 5) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action
8. [M&C G-18651](#) - Conduct a Public Hearing and Adopt Ordinance to Redesignate the Trinity Park Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 15R (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action
9. [M&C G-18652](#) - Conduct a Public Hearing and Adopt Ordinance to

Redesignate the 28th Street/Meacham Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 37 (COUNCIL DISTRICTS 2 and 4) **(PUBLIC HEARING)**

- a. Report of City Staff
- b. Citizen Presentations
- c. Council Action

10. [M&C G-18653](#)

- Conduct a Public Hearing and Adopt Ordinance to Redesignate the Northside Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 39 (COUNCIL DISTRICT 2) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

11. [M&C G-18654](#)

- Conduct a Public Hearing on the Application by Mercantile Apartments Ltd., to the Texas Department of Housing and Community Affairs for Non-Competitive Housing Tax Credits for the Development of the Mercantile Apartments to be Located at the Northwest Intersection of Northern Cross Boulevard and Endicott Avenue Near Northeast Loop 820 and Adopt Resolution of No Objection to the Application (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

12. [M&C G-18655](#)

- Conduct a Public Hearing on the Application by The Broadmoor at Western Hills Ltd., to the Texas Department of Housing and Community Affairs for Non-Competitive Housing Tax Credits for the Development of the Broadmoor at Western Hills Apartments to be Located in the 2800 - 2900 Blocks of Broadmoor Drive near Calmont Avenue and Adopt Resolution of No Objection to the Application Which Acknowledges that the One Mile, Three Year Rule Applies to the Proposed Development (COUNCIL DISTRICT 3) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

**C. Purchase of Equipment, Materials, and Services**

1. [M&C P-11830](#)

- Authorize Execution of Contracts with D3W Industries, NRP Group, Inc., U.S. Peroxide, LLC d/b/a USP Technologies, Premier Magnesia, LLC, Kemira Water Solutions, Inc., and Chemtrade Chemicals US, LLC, in the Amount Up to \$3,960,000.00 for the Initial Term for Odor Control Services for the Water Department (ALL COUNCIL DISTRICTS)

**D. Land**

1. [M&C L-15859](#) - Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire a Fee Simple Interest in 0.295 Acres of Land for Right-of-Way and 0.383 Acres for a Temporary Construction Easement from Property Owned by Michael William Hawkins Located at 9632 Crowley Road for the Risinger Road from Crowley Road to McCart Avenue Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 8)
2. [M&C L-15860](#) - Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire a Fee Simple Interest in 0.824 Acres of Land for Right-of-Way and 0.229 Acres for a Temporary Construction Easement from Property Owned by Thomas D. Gibbs and Grace Gibbs Located at 2150 West Risinger Road for the Risinger Road from Crowley Road to McCart Avenue Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 8)
3. [M&C L-15861](#) - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Fee Simple Interest on 0.806 Acres of Land and a Temporary Construction Easement on 0.446 Acres of Land Owned by 2201 Risinger, L.L.C. and Pamela L. Anderson, Trustee of the Anderson Marital Trust, Located at 2201 West Risinger Road for the Risinger Road from Crowley Road to McCart Avenue Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 8)

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-27611](#) - Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2016 U.S. Department of Energy Weatherization Assistance Program in an Amount Up to \$500,000.00, Authorize Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-27612](#) - Authorize Acceptance of a Grant with the Texas Department of Housing and Community Affairs in the Amount Up to \$7,000,000.00 for the 2016 Comprehensive Energy Assistance Program, Authorize Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C C-27613](#) - Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2016 Low-Income Housing Energy Assistance Program in the Amount Up to \$2,000,000.00, Authorize Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C C-27614](#) - Authorize Acceptance of 2016 Community Services Block Grant Funds in the Amount Up to \$3,000,000.00 from the Texas Department of Housing and Community Affairs, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
5. [M&C C-27615](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Alejandro Fabian Martinez for the

**XV. PUBLIC HEARING**

1. Second Public Hearing on Charter Review Task Force Recommendations
  - a. Report of City Staff
  - b. Citizen Comments
  - c. Council Action
2. Second Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 51.6 Acres of Land in Tarrant County, Located Generally Along FM 156, South of Intermodal Parkway in the Far North Planning Sector (AX-15-002)
  - a. Report of City Staff
  - b. Citizen Comments
  - c. Council Action

**XVI. ZONING HEARING**

1. [ZC-15-160](#) - (CD 3) - City of Fort Worth/Petition/Ridglea Country Club Addition, Generally bounded by SH-183, Trinity River and Country Club Drive; from: "CR" Low Density Multifamily to: "A-10" One-Family **(Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)**
2. [ZC-15-163](#) - (CD 6) - Sid Richardson Foundation, Pate Ranch LP, and Pate Ranch Single Family LP, 6200-6400 blocks Alta Mesa/Dirks Road; from: "A-5" One-Family, "C" Medium Density Multifamily and "FR" General Commercial Restricted to: "A-5" One-Family and "FR" General Commercial Restricted **(Recommended for Approval by the Zoning Commission)**

**XVII. CITIZEN PRESENTATIONS**

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

**XIX. 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**  
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- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**No Documents for this Section**



*Updated January 21, 2016*

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

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**January 26, 2016**

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

**Continued Items:**

- **M&C G-18624** - (ALL COUNCIL DISTRICTS) - Adopt Resolution Establishing Policy Regarding Use of City Right-of-Way and Other City Property for Certain Infrastructure Related to Wireless Communications Services (**Continued from December 15, 2015 by Council Member Jordan**)
- **ZC-15-160** - (COUNCIL DISTRICT 3 – Zim Zimmerman) - City of Fort Worth/Petition/Ridglea Country Club Addition, Generally bounded by SH-183, Trinity River and Country Club Drive; from: "CR" Low Density Multifamily to: "A-10" One-Family (**Recommended for Approval by the Zoning Commission**) (**Continued from January 12, 2016 by Council Member Jordan on behalf of Council Member Zimmerman**)
- o Briefing on Sports Marketing [*Bob Jameson, Convention and Visitors Bureau*]
- o Briefing on Public Safety Radio Systems [*Homer Robertson, Fire, Ed Kraus, Police and Alan Girton, IT Solutions*]
- o Update on Tarrant County 9-1-1 District [*Greg Petrey, Tarrant County 9-1-1 District*]
- o Briefing on Parks and Open Space Preservation and Dedication [*Randle Harwood, Planning and Development and Richard Zavala, Park and Recreation*]

**February 2, 2016**

**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)***

***Local Development Corporation Meeting (Immediately Following HFC)***

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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Water Department Capital Improvement Program [*Carman, Water Department*]
- o Briefing on Capital Improvement Project Funding Status [*Jay Chapa, City Manager's Office*]



*Updated January 21, 2016*

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

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**February 9, 2016**

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

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

- o Briefing on Proposed Policy for Support of Competitive Low-Income Housing Tax Credit Applications ***[Aubrey Thagard, Neighborhood Services]***

**February 12, 2016 (Friday)**

***8:00 a.m. – 5:00 p.m. City Council Planning Retreat  
(Moncrief Cancer Institute, UT Southwestern, 400 W. Magnolia)***

**February 16, 2016**

***2:00 p.m. Infrastructure & Transportation Committee***

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

- o Briefing on Alliance Texas Economic Impact Report ***[Mike Berry, Hillwood Development Corporation]***
- o Briefing on Vehicles for Hire Ordinance ***[Alonzo Linan, Transportation and Public Works]***

**February 18, 2016 (Thursday)**

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

**February 23, 2016**

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

***3:00 p.m. – 5:00 p.m. MTP and Complete Streets Workshop of the City Council***



Updated January 21, 2016

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

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**March 1, 2016**      **Monthly Zoning Meeting**

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

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

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

- o Overview on Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Briefing on Fort Worth Library: Users and Usage *[Sheila Scullock and Deborah Duke, Library]*
- o Briefing on Proposed Policy for Use of City Property to Accommodate Wireless Communications Infrastructure *[Randle Harwood, Planning and Development]*

**March 8, 2016**

*2:00 p.m. Infrastructure & Transportation Committee (cancelled)*

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

**March 15, 2016**

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

**March 22, 2016**

*1:00 p.m. Audit Committee*

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

- o Final Report of the Animal Shelter Task Force *[Charles Daniels, Task Force Chair]*

**March 29, 2016**

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

**No Documents for this Section**

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JANUARY 12, 2016**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Salvador Espino, District 2  
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  
Council Member Kelly Allen Gray, District 8

**Absent:**

Council Member W.B. "Zim" Zimmerman, District 3

**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 7:05 p.m. on Tuesday, January 12, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

**II. INVOCATION - Reverend James C. Brown, Sweet Home Baptist Church**

The invocation was provided by Reverend James C. Brown, Sweet Home Baptist Church.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 15, 2015**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that the minutes of the Regular meeting of December 15, 2015, be approved. Motion passed 8-0, Council Member Zimmerman absent.

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

City Manager Cooke requested that Mayor and Council Communication C-27591 be removed from the Consent Agenda for individual consideration.

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

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

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

- 1. M&C G-18631 - Authorize Execution of an Interlocal Agreement with North Central Texas Regional Certification Agency and Payment for the City of Fort Worth's Fiscal Year 2016 Membership in the Amount of \$39,888.00 (ALL COUNCIL DISTRICTS)**
- 2. M&C G-18632 - Authorize Temporary Closure of NE 33rd Street Between Long Avenue and I-35 Southbound Frontage Road from January 18, 2016 to February 5, 2016 (COUNCIL DISTRICT 2)**
- 3. M&C G-18633 - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Commission on Environmental Quality in the Amount of \$87,475.00 to Fund Recycling Receptacles at Various Venues Around the City and Adopt Appropriation Ordinance No. 22022-01-2016 (ALL COUNCIL DISTRICTS)**

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

- 1. M&C P-11824 - Authorize Purchase of a Stake Body Truck from Industrial Power, LLC, in an Amount of \$60,050.00 for the Code Compliance Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**

- 2. M&C P-11825 - Authorize Non-Exclusive Purchase Agreements with MJJ Construction, New Era Contract Services, New World Industries, Inc., and Real Estate Restoration and Construction, Incorporated for a Combined Annual Amount of \$165,000.00 for the First Year for Boarding and Securing Services for the Code Compliance Department (ALL COUNCIL DISTRICTS)**
- 3. M&C P-11826 - Ratify Purchase Agreement with TYR Tactical, LLC, in the Amount of \$73,690.00 for the First Year, Using a Cooperative Contract for Tactical Gear (ALL COUNCIL DISTRICTS)**

**C. Land - Consent Items**

- 1. M&C L-15848 - Authorize Execution of a General Warranty Deed Conveying a Total of Approximately 13.803 Acres of Land in the Vincent J. Hutton Survey, A-681, Being Lots 1A, 1B and 1C, Block 111, and Lot 1, Block 106, Centrepont, an addition the City of Fort Worth, Tarrant County, Texas, to CentrePort Business Park, LLC, and Accept Four Avigation Easement and Release Instruments from CentrePort Business Park, LLC (COUNCIL DISTRICT 5)**
- 2. M&C L-15849 - Authorize Direct Sale of a 1.9497 Acre Vacant Remnant Tract of Land Described as Abstract No. 597, Franklin Huston Survey, Located South of the Cleveland Gibbs Road and Litsey Road Intersection to Nolin Ragsdale for a Total Sales Price of \$14,000.00, in Accordance with Texas Local Government Code, Section 272.001 (City Project No. 0909) (ETJ NEAR COUNCIL DISTRICT 7)**
- 3. M&C L-15850 - Authorize Acquisition of a Fee Simple Interest in 0.051 Acres of Land for Right-of-Way on Property Described as Abstract No. 265, Jose Chirino Survey, Located at 5301 West Caylor Road from Frank and Susan Cline in the Amount of \$21,447.00 and Pay Estimated Closing Costs Up to \$1,500.00 for a Total Cost of \$22,947.00 for the Timberland Boulevard and Park Vista Boulevard Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)**
- 4. M&C L-15851 - Authorize Acquisition of a Fee Simple Interest on a Total of 0.7976 Acres of Land Described as Abstract No. 70, Jessie Billingsley Survey, Located at 4200 Keller Hicks Road from Nir Kamisa in the Amount of \$400,000.00, Pay Estimated Closing Costs Up to \$12,000.00 for a Total Cost of \$412,000.00 and Authorize Payment of Relocation Assistance in the Estimated Amount of \$161,120.00 for the Park Vista Road Improvement Project and Adopt Appropriation Ordinance No. 22023-01-2016 (COUNCIL DISTRICT 7)**

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

- 1. M&C PZ-3096 - Adopt Ordinance No. 22024-01-2016 Vacating a Portion of Cedar Street and an Alley in Block 89, Texas and Pacific Railway Addition, to be Replatted by Paulos Properties, LLC, American Can! and Presbyterian Night Shelter TC with the Adjoining Property to Provide Additional Security and Parking for the Lancaster Lofts (COUNCIL DISTRICT 8)**
- 2. M&C PZ-3097 - Adopt Ordinance No. 22025-01-2016 Vacating a Portion of Fairmount Street and a Portion of an Alley in Block 1 E.F. Siedels Subdivision of Block 12, Fields Welch Addition and an Alley in Block 1 J.N. Brookers Subdivision of Block 11, Fields Welch Addition to be Replatted by Oleander Investments, LLC, with the Adjoining Property for Two New Multi-Family Developments in the Near Southside (COUNCIL DISTRICT 9)**

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

- 1. M&C C-27579 - Authorize Execution of Amendment No. 4 to an Agreement Between the City of Fort Worth, the North Texas Tollway Authority and the Texas Department of Transportation Concerning Posted Speed Limits on the Chisholm Trail Parkway Between Arborlawn Drive and IH-30 (COUNCIL DISTRICTS 3, 6 and 9)**
- 2. M&C C-27580 - Authorize Acceptance of Additional Funds Through the United States Department of Housing and Urban Development Fair Housing Assistance Program Cooperative Agreement with the Fort Worth Human Relations Commission for Fiscal Year 2016 in an Amount Up to \$46,311.00, Thereby Increasing the Total Contract Amount to \$736,311.00 and Adopt Appropriation Ordinance No. 22026-01-2016 (ALL COUNCIL DISTRICTS)**
- 3. M&C C-27581 - Authorize Execution of a Communications System Agreement with the City of Haslet 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)**
- 4. M&C C-27582 - Authorize Execution of a Communications System Agreement with the Town of Northlake 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)**

- 5. M&C C-27583 - Authorize Execution of a Community Facilities Agreement with Riverhills Development Co, LLC, with City Participation in an Amount Not to Exceed \$55,742.00 for Oversizing of an Eight-Inch Water Main to Sixteen-Inch Water Main Located in the Edwards Ranch Riverhills Addition to Serve the Edwards Ranch Riverhills Addition and Surrounding Areas and Adopt Appropriation Ordinance No. 22027-01-2016 (COUNCIL DISTRICT 3)**
- 6. M&C C-27584 - Adopt Resolution No. 4560-01-2016 Authorizing an Increase in the Total Amount to be Paid to John Allen Chalk, Sr., and the Law Firm Whitaker Chalk Swindle & Schwartz, PLLC, to Include Consulting Fees, as Outside Counsel for Legal Matters Related to the Acquisition of Property Owned by Bodycote Thermal Processing Inc., for the Multi-Purpose Arena and Support Facilities Project (COUNCIL DISTRICT 7)**
- 7. M&C C-27585 - Authorize Change in Use and Expenditure in the Amount of \$300,000.00 in Community Development Block Grant Funds to North Texas Area Community Health Centers, Inc., in the Form of a Subordinate Forgivable Loan for the Northside Community Health Center to be Located at 4900 and 4920 Jacksboro Highway, Authorize Execution of Contract and a Substantial Amendment to the City's 2011-2012 Action Plan (COUNCIL DISTRICT 2)**
- 8. M&C C-27586 - Authorize Execution of an Agreement with Senior Citizen Services of Greater Tarrant County, Inc., in an Amount Up to \$80,000.00 for Fiscal Year 2016 for Program Services for Senior Citizens at Various Community Centers (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)**
- 9. M&C C-27587 - Authorize Acceptance of Funds Through the Intergovernmental Reimbursement Contract with the Texas Commission on Environmental Quality for the Operation and Maintenance of a Nitrogen Oxides Monitoring Network in the Amount of \$35,000.00, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance No. 22028-01-2016 (ALL COUNCIL DISTRICTS)**
- 10. M&C C-27588 - Adopt Appropriation Ordinance No. 22029-01-2016 in the Amount of \$52,644.00 for the Police Department's Participation in the Federal Bureau of Investigation's Tarrant County Safe Streets Task Force (ALL COUNCIL DISTRICTS)**

- 11. M&C C-27589 - Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2016 Motor Carrier Safety Assistance Program High Priority Grant from the United States Department of Transportation, Federal Motor Carrier Safety Administration in the Amount Not to Exceed \$279,865.00, Authorize Execution of Related Grant Agreements, Authorize In-Kind Match in the Amount Not to Exceed \$70,000.00 and Adopt Appropriation Ordinance No. 22030-01-2016 (ALL COUNCIL DISTRICTS)**
- 12. M&C C-27590 - Authorize Increase in Estimated Receipts and Appropriations in Connection with the Fiscal Year 2015 Agreement with the Department of Justice, Drug Enforcement Administration in the Amount of \$5,200.00 for the High Intensity Drug Trafficking Task Force 2 and Adopt Appropriation Ordinance No. 22031-01-2016 (ALL COUNCIL DISTRICTS)**
- 14. M&C C-27592 - Ratify First Amendment to a Grant Agreement with the Texas Department of Transportation, Aviation Division, in the Amount of \$66,158.00 to Increase the Sponsor's Share to the Amount of \$256,158.00 for Design Costs Associated with the Construction of a Taxilane North of the Meacham Administration Building, Authorize Execution of an Additional Amendment to the Grant Agreement from the Texas Department of Transportation, Aviation Division, to Increase the Grant in the Amount of \$42,440.00 for Additional Design Costs Associated with this Project for a Total Sponsor's Share in the Amount of \$298,598.00, Authorize Use and Transfer of Gas Well Drilling Revenue for City's Grant Match in an Amount Up to \$298,598.00, Adopt Resolution No. 4561-01-2016 Providing for Same and Adopt Appropriation Ordinance Nos. 22032-01-2016 and 22033-01-2016 (COUNCIL DISTRICT 2)**
- 15. M&C C-27593 - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company in the Amount of \$547,635.00 for Water and Sanitary Sewer Replacement Contract No. 2015 WSM-E, Part 2, Provide for Project Costs and Contingencies in the Amount of \$97,000.00 for a Project Total in the Amount of \$644,635.00 and Adopt Appropriation Ordinance Nos. 22034-01-2016 and 22035-01-2016 (COUNCIL DISTRICT 9)**
- 16. M&C C-27594 - Authorize Execution of an Engineering Agreement with Freese & Nichols, Inc., for a Fee Not to Exceed \$235,973.00 to Update the Water and Wastewater Land Use Assumptions and Capital Improvements Plan for the Purpose of Revising the Impact Fees Assessed for Water and Wastewater and Adopt Appropriation Ordinance Nos. 22036-01-2016, 22037-01-2016, 22038-01-2016 and 22039-01-2016 (ALL COUNCIL DISTRICTS)**

17. **M&C C-27595 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 46391, an Engineering Agreement, with Freese & Nichols, Inc., in the Amount of \$134,567.00 to Include the Eastside and Holly Pressure Planes for a Revised Contract in the Amount of \$459,993.00 of the Original Update of the Westside and Southside Pressure Plane Water Master Plan and Adopt Appropriation Ordinance No. 22040-01-2016 (COUNCIL DISTRICTS 2, 4, 5, 7, 8 and 9)**
18. **M&C C-27596 - Authorize Execution of an Amendment to the Previous Agreement with the City of Keller for Continuance of Service and Billing Until Such Time as Fort Worth Completes Construction of Necessary Water and Sewer Facilities to the Deerfield Residential Area as well as the All Storage Facility and Fort Worth Customers West of Highway 377 (NO COUNCIL DISTRICT)**
19. **M&C C-27597 - Authorize Acceptance of Funds from America's Promise Alliance in an Amount Up to \$15,000.00 to Host a GradNation Community Summit and Adopt Appropriation Ordinance No. 22041-01-2016 (ALL COUNCIL DISTRICTS)**
20. **M&C C-27598 - Authorize Execution of a Construction Contract with North Rock Construction, LLC, in the Amount of \$769,648.74 for the Construction of Park Improvements at Oakland Lake Park, Sylvania Park and Lost Spurs Park and Provide for Staff Costs and Contingencies in the Amount of \$203,207.16 for a Total Project Construction Cost of \$972,855.90 and Adopt Appropriation Ordinance No. 22042-01-2016 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 4, 7 and 8)**

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

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

End of Consent Agenda.

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

13. **M&C C-27591 - Adopt Appropriation Ordinance in the Amount of \$29,000.00 for the Police Department's Participation in the Internal Revenue Service, Criminal Investigation's, North Texas Asset Forfeiture Financial Crimes Task Force (ALL COUNCIL DISTRICTS)**

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to Mayor and Council Communication C-27591 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27591 be approved and Appropriation Ordinance No. 22043-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

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

**1. Presentation of the Fort Worth Stock Show and Rodeo**

Mr. Ed Bass, Chairman of the Southwestern Exposition and Livestock Show, gave a brief presentation and handed out Stock Show badges to the City Council.

**2. Presentation of Proclamation for American Heart Association Day**

Council Member Allen Gray presented a proclamation for American Heart Association Day to Ms. Erika Anderson Morris, American Heart Association, and Ms. Sue Mitchell, survivor.

City Secretary Kayser advised that Mayor and Council Communications G-18638 and G-18639 were donations and would be moved up on the agenda.

**5. M&C G-18638 - Authorize Acceptance of a Donation from the Evergreen Foundation and its Participating Contractor Volunteers Valued in the Amount of \$12,500.00 for Landscape Improvements at Southwest Park (COUNCIL DISTRICT 6)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18638 be approved. Motion passed 8-0, Council Member Zimmerman absent.

Council Member Jordan presented Certificates of Recognition to the following individuals:

- Mr. Andrew Lenz, Brickman Group
- Mr. Dan Jennings, Diamond Pro
- Mr. Jerry R. Lewis, Sundance Training
- Mr. Jim Reaves, Texas Nursery & Landscape Association
- Ms. Kelley Faulk, Texas Water Smart Foundation
- Mr. Larry Spain, Toro/Irritrol Irrigation Projects

**6. M&C G-18639 - Authorize Acceptance of Funding in the Amount of \$66,342.00 and a Shelter for Trinity Park Valued in the Amount of \$25,908.00 from Mayfest, Inc. (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-18639 be approved. Motion passed 8-0, Council Member Zimmerman absent.

Council Member Zadeh presented a Certificate of Recognition to Ms. Elisabeth Basham, Executive Director of Mayfest, Inc.

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

**1. Upcoming and Recent Events**

Mayor Price, Mayor Pro tem Espino, and Council Members Moon, Bivens, Jordan, Allen Gray and Zadeh announced upcoming and recent events within the City and various Council districts.

**2. Recognition of Citizens**

There was no recognition of citizens.

**3. Approval of Ceremonial Travel**

There was no approval of ceremonial travel.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

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

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Jordan, that Mr. Thomas Nolan Bainter be appointed to Place 2 on the Aviation Advisory Board, effective January 12, 2016, and with a term expiring October 1, 2016. Motion passed 8-0, Council Member Zimmerman absent.

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that the following individuals be reappointed to Place 4 on the various boards listed below, effective January 12, 2016, and with terms expiring October 1, 2016:

- Mr. Robert Riley, Board of Adjustment – Commercial, and the Fort Worth Alliance Airport Board of Adjustment
- Mr. Joseph Dixon, Board of Adjustment – Residential
- Mr. Mark Brast, City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees

Motion passed 8-0, Council Member Zimmerman 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. RESOLUTION**

1. A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code, Obligations Issued by the Sanger Cultural Education Facilities Finance Corporation for the Benefit of Fort Worth Country Day School, Inc.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed an undecided speaker card relative to the resolution and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Resolution No. 4562-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

**XIV. ZONING HEARING**

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on December 27, 2015.

Mayor Price opened the public hearing.

1. **ZC-15-141 - (CD 2) - 199 Two Point Five, LP., 2228 Jacksboro Highway; from: "FR" General Commercial Restricted to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Mr. John Vecchio, 1430 Peachtree Northwest, Atlanta, Georgia, completed a speaker card in support of Zoning Docket ZC-15-141 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-141 be approved. Motion passed 8-0, Council Member Zimmerman absent.

2. **ZC-15-147 - (CD 4) - HD Development Properties, LP., 1151 Bridgewood Drive; from: "G" Intensive Commercial; PD320 "PD/SU" Planned Development/Specific Use for all uses in "G" Commercial plus outside storage as delineated on the site plan. No storage or display of merchandise at rear (east) side of building; Site plan required to: Amend PD320 "PD/SU" Planned Development/Specific Use for all uses in "G" with outdoor storage to expand outside storage of display areas; site plan included. (Recommended for Approval by the Zoning Commission)**

Ms. Carrol Craig, 3454 Fossil Park Drive, appeared before Council in support of Zoning Docket ZC-15-147.

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-147 be approved. Motion passed 8-0, Council Member Zimmerman absent.

3. **ZC-15-150 - (CD 7) - Weber Ridge, LP., 9190 Tehama Ridge Parkway; from: "G" Intensive Commercial I35W Central Zone Overlay to: "PD/G" Planned Development for all uses in "G" Intensive Commercial plus hotel; site plan included, I-35W Central Zone Overlay (Recommended for Denial without Prejudice by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-15-150 be denied without prejudice. Motion passed 8-0, Council Member Zimmerman absent.

4. **ZC-15-153 - (CD 9) - Clear Link Telephone Corporation, David Shanks, 3840 & 3850 South Freeway; from: "E" Neighborhood Commercial; PD 137 "PD-SU" for all uses in "E" plus furniture refinishing, upholstery, and car upholstery and fabric tops to: "FR" General Commercial Restricted (Recommended for Denial without Prejudice by the Zoning Commission)**

Mr. Lenny Zak, 11624 Northview Drive, Aledo, Texas, appeared before Council in support of Zoning Docket ZC-15-153.

Ms. Mandy Mendenhall, 116 Buckingham, Weatherford, Texas, completed a speaker card in support of Zoning Docket ZC-15-153 and was recognized by Mayor Price but did not wish to address Council.

Ms. Victoria Bargas, 301 East Drew, appeared before Council in opposition to Zoning Docket ZC-15-153.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-153 be denied without prejudice. Motion passed 8-0, Council Member Zimmerman absent.

**5. ZC-15-154 - (CD 5) - Jose Santos, 3201 Avenue N; from: "ER" Neighborhood Commercial Restricted to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that Zoning Docket ZC-15-154 be approved. Motion passed 8-0, Council Member Zimmerman absent.

**6. ZC-15-155 - (CD 3) - Christopher Chappell, 4601 Benbrook Highway; from: "F" General Commercial/AO and PD547/AO Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus a small animal facility with outdoor exercise area; site plan required/Airport Overlay to: Expand PD547/AO Planned Development for "E" Neighborhood Commercial uses plus canine day care facility with exercise area; site plan waiver recommended /Airport Overlay (Recommended for Approval by the Zoning Commission)**

Mr. Dennis Hopkins, 2131 North Collins Street, P.O. Box 637, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-15-155 and was recognized by Mayor Price but did not wish appear before Council.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-155 be approved. Motion passed 8-0, Council Member Zimmerman absent.

**7. ZC-15-157 - (CD 6) - TD Group, LLC, 3132 Altamesa Boulevard; from: "E" Neighborhood Commercial to: "FR" General Commercial Restricted (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-157 be approved. Motion passed 8-0, Council Member Zimmerman absent.

8. **ZC-15-158 - (CD 7) - Ellesmere Corporation, 7400 NW Highway 287; from: "AG" Agricultural/I-35 Design Overlay to: "I" Light Industrial/I-35 Design Overlay (Recommended for Approval by the Zoning Commission)**

Mr. Mark Spear, 777 Main Street, completed a speaker card in support of Zoning Docket ZC-15-158 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-158 be approved. Motion passed 8-0, Council Member Zimmerman absent.

9. **ZC-15-159 - (CD 9) - Texas Christian University, 2903-2913 (odds) W. Cantey Street; from: "C" Medium Density Multifamily/TCU Overlay to: PD Planned Development for all uses in "MU-1" Low Intensity Mixed Use excluding ambulance dispatch station, blood bank, electric power substation probation or parole office, auto repair, paint & body shop, boat rental or sales, cold storage or ice plant, gunsmithing, repair or sales, mini-warehouses, newspaper distribution center, assembly of pre-manufactured parts except for vehicle trailers, airplanes, mobile homes, bottling works, milk or soft drinks, manufacture of artificial flowers, ornaments, awnings, tents, bags, cleaning or polishing preparations, small boats, novelties and clothing, monument works stone, paper box manufacture, rubber stamp manufacture, sheet metal shop, warehouse or bulk storage, welding shop, custom work (not structural); with the following waivers to the MU-1 standards: 1) front yard setback on Cantey Street greater than 20 feet, 2) to not meet facade or fenestration requirements, 3) to not meet building material masonry requirements, 4) to not provide building entries to the public street, and 5) provide main entrances interior to the property; site plan waiver recommended/TCU Overlay (Recommended for Approval by the Zoning Commission)**

Mr. Barry Hudson, representing Dunaway Associates, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-15-159 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-159 be approved. Motion passed 8-0, Council Member Zimmerman absent.

- 10. ZC-15-160 - (CD 3) - City of Fort Worth/Petition/Ridglea Country Club Addition, Generally bounded by SH-183, Trinity River and Country Club Drive; from: "CR" Low Density Multifamily to: "A-5" One-Family and "A-10" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Espino, that Zoning Docket ZC-15-160 be continued to the January 26, 2016, Council meeting. Motion passed 8-0, Council Member Zimmerman absent.

- 11. ZC-15-161 - (CD 9) - American National Bank & Trust, 1500 & 1518 W. 7th Street and 605 Penn Street; from: "J" Medium Industrial/Downtown Urban Design District and PD321 Planned Development/Specific Use/Downtown Urban Design District for multifamily and office/retail; site plan approved to: "H" Central Business District/Downtown Urban Design District (Recommended for Approval by the Zoning Commission)**

Mr. Barry Hudson, representing Dunaway Associates, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-15-161 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-15-161 be approved. Motion passed 8-0, Council Member Zimmerman absent.

- 12. ZC-15-162 - (CD 9) - 701 Hampton, LLC, 600-700 blocks N. Hampton Street, 1205 Delores Street, 1305 Johnson Street; from: "J" Medium Industrial to: PD/H Planned Development for "H" Central Business District uses with Downtown Urban Design District standards; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)**

Mr. Tom Galbreath, representing Dunaway Associates, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-15-162 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-15-162 be approved. Motion passed 8-0, Council Member Zimmerman absent.

- 13. ZC-15-164 - (CD 7) - Oakbranch, LP, 3700 block West Bonds Ranch Road; from: Unzoned to: "A-5" One-Family and "A-7.5" One-Family (Recommended for Denial without Prejudice by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-15-164 be denied without prejudice. Motion passed 8-0, Council Member Zimmerman 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 Bivens, that the hearing be closed and Ordinance No. 22044-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

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

### **B. General**

- 1. M&C G-18634 - Authorize Acceptance of Donation of a 2015 Diamond Enclosed Cargo Trailer from American Kennel Club Companion Animal Recovery Corporation and Local American Kennel Clubs Valued in the Amount of \$8,700.00 for Use by City of Fort Worth Animal Care and Control (ALL COUNCIL DISTRICTS)**

Motion: Council Member Bivens made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18634 be approved. Motion passed 8-0, Council Member Zimmerman absent.

- 2. M&C G-18635 - Adopt Ordinance Enacting the City of Fort Worth Public Events Capital Improvement Plan for Fiscal Year 2016, Including Capital Projects and Capital Outlays and Appropriating Funds Therefor, and Approve Public Events Five-Year Capital Improvement Plan (COUNCIL DISTRICTS 7 and 9)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication G-18635 be approved and Ordinance No. 22045-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

- 3. M&C G-18636 - Adopt Ordinance Increasing the Estimated Receipts and Appropriations in the Special Purpose Fund in the Amount of \$30,459.00 for Donations to the Water and Garbage Fee Assistance and Plumbing Repair Program (ALL COUNCIL DISTRICTS)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Mayor and Council Communication G-18636 be approved and Appropriation Ordinance No. 22046-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

- 4. M&C G-18637 - Allocate and Reaffirm Use of a Total of \$1,264,743.28 in Previously Appropriated 2004 Bond and 2013 Certificate of Obligation Funds for the Completion of Identified Eligible Park Capital Projects and Take Actions to More Properly Account for Receipt and Expenditure of Miscellaneous Revenue for Park Capital Project, Including Adoption of Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18637 be approved and Appropriation Ordinance Nos. 22047-01-2016 and 22048-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

- 7. M&C G-18640 - Authorize Transfer from the Special Purpose Fund to the Special Donations Capital Fund in the Amount of \$112,795.73 for the Trinity Park Planning and Facilities Studies Project and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18640 be approved and Appropriation Ordinance Nos. 22049-01-2016 and 22050-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

**D. Land**

- 1. M&C L-15852 - Adopt Ordinance Amending Chapter 31, Articles V and VI of the Subdivision Ordinance Addressing Street Connectivity (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15852 be approved and Ordinance No. 22051-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

2. **M&C L-15853 - Authorize Execution of Development Agreement with SLF IV - 114 Assemblage, L.P., Amended Creation and Operation Agreement for Tradition Municipal Utility District No. 1 and Amended Creation and Operation Agreement for Tradition Municipal Utility District No. 2B (ETJ/DENTON COUNTY and COUNCIL DISTRICT 7)**

The following individuals completed speaker cards in support of Mayor and Council Communication L-15853 and were recognized by Mayor Price but did not wish to address Council:

Ms. Marcella Olson, 500 Main Street, Suite 800  
Mr. Ocie Vest, 417 Southridge Lakes Parkway, Southlake, Texas

Motion: Council Member Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication L-15853 be approved. Motion passed 8-0, Council Member Zimmerman absent.

3. **M&C L-15854 - Authorize Execution of a Memorandum of Understanding with the Fort Worth Independent School District Providing for a Right-of-Way Easement Described as 1.792 Acres of Land Out of the Josiah M.C. Lynch Survey, Abstract No. 955, to the City of Fort Worth for the Extension of Trail Drive Located South of Lancaster Avenue and East of University Drive and Providing for a First Amendment to the Release of Possibility of Reverter/Payment of Proceeds Agreement Between the Parties to Clarify the Payment of Proceeds to the City of Fort Worth (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication L-15854 be approved. Motion passed 8-0, Council Member Zimmerman absent.

4. **M&C L-15855 - Consider Approval of a Timetable for Proposed Owner-Initiated Annexation of Approximately 51.6 Acres of Land Situated in the M.E.P. 8 P. R.R. Co. Survey, Abstract No. 1138, the T. 8 P. R.R. Survey, Abstract No. 1568, the R. Gongora Survey, Abstract No. 1892, in Tarrant County Located Generally Along FM 156, South of Intermodal Parkway in the Far North Planning Sector (FUTURE COUNCIL DISTRICT 7) (PUBLIC HEARING)**

Mr. Leo Valencia, Planning and Development Department, appeared before Council and stated that Mayor and Council Communication L-15855 approved the timetable but did not require a public hearing. He added that the first public hearing for the annexation would take place later in the Council meeting.

Motion: Council Member Singleton made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication L-15855 be approved. Motion passed 8-0, Council Member Zimmerman absent.

**F. Award of Contract**

- 1. M&C C-27599 - Authorize Execution of a Five-Year Tax Abatement Agreement with FW Bluff Land, L.P., to Construct a 276 Residential Unit Complex Located at Lot 1, Block 1R and Lot 1, Block 2R, Scenic Village in the Six Points Neighborhood Empowerment Zone and Permit Certain Payments to the Fort Worth Housing Finance Corporation to Satisfy Affordable Housing Requirements (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27599 be approved. Motion passed 8-0, Council Member Zimmerman absent.

- 2. M&C C-27600 - Authorize Execution of an Architectural Services Agreement with Perkins & Will, Inc., in the Amount of \$654,900.00 to Provide Design and Construction Administration Services for a Joint Branch Library and Municipal Court Kiosk Facility Located at 4264 Golden Triangle Boulevard (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27600 be approved. Motion passed 8-0, Council Member Zimmerman absent.

- 3. M&C C-27601 - Authorize Execution of a Contract with R&D Burns Brothers, Inc., in the Amount of \$1,026,022.00 for Water and Sanitary Sewer Replacement Contract No. 2015 WSM-D, Part 2, Provide for Project Costs and Contingencies in the Amount of \$161,000.00 for a Total in the Amount of \$1,187,022.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that Mayor and Council Communication C-27601 be approved and Appropriation Ordinance Nos. 22052-01-2016 and 22053-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

- 4. M&C C-27602 - Authorize Execution of a Contract with A&M Construction and Utilities, Inc., in the Amount of \$2,522,374.00 for Water and Sanitary Sewer Replacement Contract No. 2015 WSM E, Part 1, Provide for Project Costs and Contingencies in the Amount of \$285,000.00 for a Project Total in the Amount of \$2,807,374.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27602 be approved and Appropriation Ordinance Nos. 22054-01-2016 and 22055-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

- 5. M&C C-27603 - Authorize Execution of a Contract with North Texas Contracting, Inc., in the Amount of \$2,405,695.00 for the Water Relocation on State Highway 114, Part 3, at the Intersection of FM 156 and State Highway 114, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$2,752,211.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27603 be approved and Appropriation Ordinance Nos. 22056-01-2016 and 22057-01-2016 be adopted. Motion passed 8-0, Council Member Zimmerman absent.

## **XVI. PUBLIC HEARINGS**

### **1. First Public Hearing on Charter Review Task Force Recommendations**

Mayor Price opened the public hearing.

#### **a. Report of City Staff**

Assistant City Manager Fernando Costa appeared before Council and provided a staff report.

#### **b. Citizen Comments**

The following individuals appeared before Council regarding the Charter Review Task Force recommendations:

Mr. George Vernon Chiles, 2800 Jennings  
Ms. Pauline Gasch-Valenciano, 3201 Sondra Drive #306  
Mr. Fernando Florez, 2740 Hemphill  
Mr. Jeff Harper, 2510 Hemphill

Mr. Bob Willoughby, 6731 Bridge Street  
Mr. Jesse Aguilera, 2112 Daisy Lane  
Mr. David King, 819 Isbell Road  
Mr. Pablo Calderon, 4813 Kemble Street  
Mr. Jason Smith, 2257 College Avenue (provided handouts)  
Mr. Renny Rosas, P.O. Box 1481

**c. Council Action**

Motion: Council Member Jordan made a motion, seconded by Council Member Bivens, that the public hearing be closed. Motion passed 8-0, Council Member Zimmerman absent.

**2. First Public Hearing for a Proposed Owner-Initiated Annexation of Approximately 51.6 Acres of Land in Tarrant County, Located Generally Along FM 156, South of Intermodal Parkway in the Far North Planning Sector (AX-15-002)**

**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.

**c. Council Action**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that the public hearing be closed. Motion passed 8-0, Council Member Zimmerman absent.

**XVII. CITIZEN PRESENTATIONS**

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

Mr. Coy Nall, 503 College Street, Grandview, Texas, completed a Citizen Presentation card relative to expressing appreciation to City Council from farmers in the area and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. LaSondra Huggins, 8504 Ohara Lane, completed a completed a Citizen Presentation card relative to criminal trespass CCC6 20 CT 1419173 and was recognized by Mayor Price but was not present in the Council Chamber.


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

**XIX. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 8:42 p.m.



**TO:** Honorable City Council Members

**FROM:** Betsy Price, Mayor 

**DATE:** January 20, 2016

**SUBJECT:** Commission Appointment

I request your consideration to appoint the following as outlined below:

**City Plan Commission and Capital Improvements Advisory Committee for  
Transportation Impact Fees**

- Vicky Schoch to Place 1, with a term expiring October 1, 2017

Ms. Schoch's application and resume will be maintained in the City Secretary's Office.



**TO:** The Honorable Mayor and City Council Members  
**FROM:** Council Member Cary Moon, District 4  
**DATE:** January 26, 2016  
**SUBJECT:** Reappointment to Boards/Commissions/Committees

Request your consideration to reappoint the following individual to Boards/Commissions/Committees as indicated:

- Mr. James Driskell, to Place 4 on the Building Standards Commission, with a term expiring September 30, 2016.

The application was sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

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

**January 26, 2016**

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**SUBJECT: ENTERPRISE RESOURCE PLANNING PROJECTS**

The purpose of this Informal Report is to provide the City Council a summary on the City's Enterprise Resource Planning (ERP) Projects beginning August 26, 2008 (M&C G-16255) when Council authorized Phase I of the ERP initiative designed to address weaknesses identified in several management letters from the City's auditor.

**ERP Phase I – Human Capital Management**

ERP Phase I encompassed the PeopleSoft Payroll/Timekeeping implementation providing functionality for: Time & Labor, Payroll, Human Resources, Absence Management, Benefits Administration, and Recruiting. In October 2010, the Payroll/Timekeeping modules went into production replacing the previous Genesys system. ERP Phase I stabilization efforts continued through October of 2012. At that time, the ERP Phase I project was closed and the remaining project funds were transferred to General Debt Service on March 3, 2015, M&C G-18422.

<b>Capital Investment Summary: ERP Phase I - HCM</b>		
Available Funds	\$25,215,681	
Expenditures	\$24,109,179	
Balance	\$ 1,106,502	Applied to Debt Service

**ERP Phase II – Financials**

ERP Phase II encompassed the PeopleSoft Financials implementation. To address the operational impacts on the organization, the project was broken down into sub-phases. Phase IIA went partially into production starting with Asset Management in August 2014. On October 1, 2015 the remaining Phase II modules of Accounts Payable, Accounts Receivable (Deposit), Cash Management, Commitment Control, General Ledger, and integration with the PeopleSoft Payroll/Timekeeping and the BuySpeed Purchasing Systems (collectively known as Enhanced General Ledger) were moved into production. ERP Phase II is scheduled to be closed in November 2016. The total project expenditures through this date are projected to be \$33,870,316 which include stabilization activities, the achievement of monthly/quarterly financial management reporting, and year-end close milestones. An estimated balance of \$19,594,435 is expected to be available for future efforts as described in the Informal Report: ERP Financials Update and Future Phases, provided City Council on 11/17/2015. It is anticipated that this future work will continue through at least FY2017 and will be prioritized among capital technology needs across the organization.

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

**January 26, 2016**

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**SUBJECT: ENTERPRISE RESOURCE PLANNING PROJECTS**

**Capital Investment Summary: ERP Phases – Financials**

Available Funds	Original Funding	\$57,617,659	
	Transfer Out/Refunds	\$ 4,152,908	
	Net Available Funds	\$53,464,751	
Project Expenses	Estimated to Complete Phase IIA	\$33,870,316	
	Additional Capital/Reserve for Future Phases	\$19,594,435	IR 9821, 11/17/2015 identified additional modules and functionality that are scheduled; the summary table is included below.

**Planned Use of Additional Capital/Reserve for Future Phases**

<b>Track 1 Accounts Receivable</b>	<b>Track 2 Budget</b>	<b>Track 3 Purchasing &amp; Projects</b>
Receivables	Hyperion Workforce Planning	Purchasing
Billing	Hyperion Planning Plus	eProcurement
Point of Sale System *	Hyperion Public Sector Planning Budgeting **	Supplier Contract Management
		eSupplier Connection
		eSettlements
		Strategic Sourcing
		Inventory Management
		Contracts
		Grants
		Project Costing

\* System to be selected and purchased as part of Track 1

\*\* Module to be purchased as part of Track 2



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

**January 26, 2016**

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**SUBJECT: ENTERPRISE RESOURCE PLANNING PROJECTS**

**Recurring Operating Expenses**

The ERP system replaces several legacy systems such as Genesys, MARS, and the mainframe revenue system as well as numerous desktop ad hoc systems based on Excel and MS Access databases. By decommissioning the MARS and Genesys systems, and migrating the revenue system to a temporary operating platform, the IBM mainframe has been decommissioned saving approximately \$835,000 annually. This savings will not be fully realized until implementation of the future billing modules to replace the mainframe revenue system. The estimated annual operating expense for the current ERP environment is provided in the following table.

<b>Estimated Annual Operating Expense for HCM and FSCM</b>		
Staff – 22 AP's (ITS, FMS, HR)	\$1,771,884	Salaries and Benefits
Outsourced/Contract Support	\$1,400,000	Project software development efforts
Software Maintenance	\$ 576,000	Oracle software licensing
Upgrades	\$ 500,000	Estimated \$1.5M/3 years
<b>Total</b>	<b>\$4,247,884</b>	

For questions or further information, please contact Kevin Gunn (x2015) or Aaron Bovos (x8517).

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



To the Mayor and Members of the City Council

January 26, 2016

Page 1 of 3

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

Sales tax revenue represents approximately twenty two percent (22%) of the City's General Fund anticipated revenue in Fiscal Year 2016. 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 November 2015 (Fiscal Year 2016, Period 2) collection results on January 6<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.

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



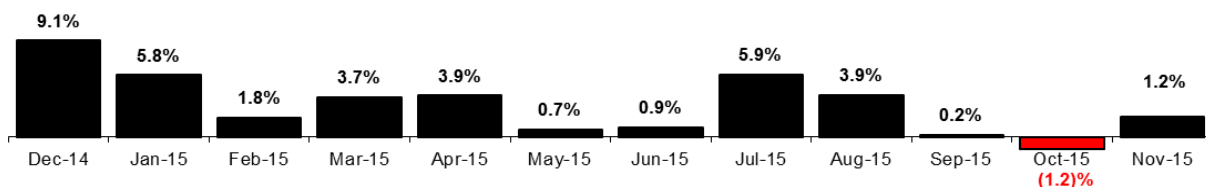
The City's net sales tax collection is up **\$167,050** or **1.7%**, compared to the same month last year. As depicted in the table below, the City experienced **\$187,523** or a **1.9%** increase when compared to last year's collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

**COLLECTION DETAIL FOR CITY SALES TAX**

	November 14	November 15	Variance (\$)	Variance (%)
<b>Current Period Collections</b>	\$10,004,163	\$10,191,686	\$187,523	1.9% ↑
Other Collections	52,730	88,627	35,897	68.1%
Audit Collections	8,256	(39,149)	(47,405)	(574.2%)
Service Fee	(201,303)	(204,823)	(3,520)	(1.7%)
Retainage	8,497	3,053	(5,444)	(64.1%)
<b>Net Collections</b>	<b>\$9,872,342</b>	<b>\$10,039,392</b>	<b>\$167,050</b>	<b>1.7% ↑</b>

**CURRENT PERIOD COLLECTIONS**

Change Compared to Same Month in Prior Year





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

**January 26, 2016**

Page 2 of 3

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

The City's Sales Tax collections year-to-date are within  $\pm 1\%$  of 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**

	<b>Budget as of Period 2</b>	<b>Current Receipts Through Period 2</b>	<b>FY2015 Receipts Through Period 2</b>
<b>CITY OF FORT WORTH</b>			
<b>GENERAL FUND</b>	\$20,136,463	\$20,270,470	\$20,203,232
<b>CRIME CONTROL AND PREVENTION DISTRICT</b>	9,661,220	9,638,099	9,599,477
<b>TOTAL</b>	<b>\$29,797,683</b>	<b>\$29,908,569</b>	<b>\$29,802,710</b>

**CITY OF FORT WORTH FISCAL YEAR COMPARISON – FY2016**

	<b>Adopted Budget</b>	<b>Amended Budget</b>	<b>Fiscal Year Projections</b>	<b>Variance to Amended (\$)</b>	<b>(%)</b>
<b>CITY OF FORT WORTH</b>					
<b>GENERAL FUND</b>	\$135,065,427	\$135,065,427	\$135,065,427	\$0	0.0%
<b>CRIME CONTROL AND PREVENTION DISTRICT</b>	\$64,802,679	\$64,802,679	\$64,802,679	\$0	0.0%
<b>FORT WORTH TRANSPORTATION AUTHORITY</b>	\$67,857,000	\$67,857,000	\$67,857,000	\$0	0.0%

The City anticipates collecting **\$135,065,427** in the General Fund and **\$64,802,679** in the Crime Control and Prevention District Fund by fiscal year end, which matches original estimates in the FY2016 adopted budget.

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

**January 26, 2016**

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

The chart below indicates how current year sales tax collections in Fort Worth and other select cities in the state compare to FY2016 collections for the same period.

**CITIES COMPARISON  
FY2016 vs. FY2015**

<b>City</b>	<b>October</b>	<b>November</b>	<b>YTD</b>
GRAND PRAIRIE	5.8%	8.2%	6.9%
GARLAND	1.5%	11.4%	6.3%
ARLINGTON	5.6%	5.8%	5.7%
MCKINNEY	8.7%	1.4%	5.0%
AUSTIN	2.9%	6.2%	4.5%
DALLAS	(0.8%)	6.8%	2.8%
PLANO	8.4%	(3.5%)	2.3%
SAN ANTONIO	(0.4%)	2.9%	1.2%
IRVING	(8.4%)	11.3%	1.2%
<b>FORT WORTH</b>	<b>(1.0%)</b>	<b>1.7%</b>	<b>0.3%</b>
EL PASO	(6.6%)	2.8%	(1.8%)
HOUSTON	(6.8%)	(2.1%)	(4.5%)
FRISCO	(6.3%)	(8.4%)	(7.4%)
 STATE TOTAL	 (5.4%)	 (3.3%)	 (4.3%)

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****January 26, 2016**

Page 1 of 1

**SUBJECT: FRESH MARKET MOBILE VENDORS AND PRODUCE CARTS IN RESIDENTIAL AREAS**

The purpose of this Informal Report is to initiate amendments to both the City Code and the Zoning Ordinance for Mobile Vendors and Pushcarts. The primary purpose of the amendments is to allow Mobile Vendors and Pushcarts selling fresh produce in residential zoning districts. These amendments support the Blue Zones initiative to bring fresh produce to residents in underserved areas where few stores provide healthy food choices. The amendments also support the Plan4Health Tarrant County collaborative, which received an American Planning Association grant to improve access to fresh, local food in three Southeast Fort Worth zip codes.

Mobile Vendors and Pushcarts both sell goods but differ in size and operation. Mobile Vendors operate out of a self-contained motorized vehicle, are regulated through the Zoning Ordinance, and receive a Vendor Certificate of Occupancy (VCO) from Planning and Development. Pushcarts are smaller, non-motorized and propelled manually by the operator and are regulated through the City Code by Code Compliance. Produce is currently allowed to be sold on both units, but only within nonresidential zoning districts.

The proposed amendments to the Zoning Ordinance will create a Fresh Market Mobile Vendor category with limits on the products that may be sold. To be considered a Fresh Market Mobile Vendor, no less than 75% of the inventory shall be fresh produce and the remainder may be prepackaged foods. The changes will allow produce sales from a mobile vendor on vacant lots in nonresidential districts with the permission of the property owner. They will also allow sales in residential zoning districts on property used for non-residential purposes such as schools and churches, but not on vacant lots. Fresh Market Mobile Vendors will also be permitted to function as a transient vendor (in one place less than 60 minutes) and as an on-street vendor, similar to the requirements of an ice cream truck.

The proposed amendments to the City Code include allowing Pushcarts on vacant lots in nonresidential districts and in residential zoning districts on property used for non-residential purposes such as schools and churches, similar to Fresh Market Mobile Vendors. Only one pushcart will be allowed on a property, except for schools where multiple Pushcarts may be allowed. The maximum size of the Pushcart will be increased to carry more produce into the neighborhoods. As an incentive, staff is proposing a reduced fee for Pushcarts selling at least 75% produce with the remainder prepackaged goods. Other regulations for mobile vendors and the Downtown pushcart slot auction process are not being amended with these proposals.

Staff will distribute these amendments to registered neighborhood associations for review. The proposed schedule is a Zoning Commission hearing and vote on February 10 for the Fresh Market Mobile Vendor amendment and City Council hearings and votes on March 1 for both amendments.

If you have any questions, please contact Jocelyn Murphy, Planning Manager, Planning and Development Department, at 817-392-6226, and Wyndie Turpen, Code Compliance Supervisor, Code Compliance Department, at 817-392-6982.

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

**To the Mayor and Members of the City Council****January 26, 2015****SUBJECT: COORDINATION WITH OTHER JURISDICTIONS ON DRAINAGE PROJECTS**

This Informal Report is to respond to a recent City Council question as to how local government jurisdictions in the Fort Worth area communicate with each other on drainage issues that could affect more than one jurisdiction.

The only formal process in this regard is the Corridor Development Certificate (CDC) program. This is a voluntary process which currently involves 9 area cities (Arlington, Carrollton, Coppell, Dallas, Farmers Branch, Fort Worth, Grand Prairie, Irving, and Lewisville) and 2 counties (Dallas and Tarrant). Participants in the CDC program submit for the review of the broader group any actions in their jurisdiction that could have an impact on the 100 year floodplain of the Trinity River. The purpose of the program is to ensure common understanding of activity proposed in the Trinity River floodplain in any of the participating jurisdictions and agreement by the group, prior to the proposed activity moving forward, that such actions will have no adverse impact on other jurisdictions. The CDC process does not consider any drainage related activities that do not directly relate to the Trinity River floodplain.

It is also common practice amongst area jurisdictions to communicate and coordinate with each other in cases where an activity is planned in one jurisdiction that could impact drainage in others. There is no formal process for such coordination, though.

Staff is not aware of any activities in recent memory in other jurisdictions that have had an adverse drainage impact within the City of Fort Worth. Specifically in this regard, Staff evaluated the recent concern expressed by a Fort Worth citizen about a drainage project in the City of Hurst. After visiting the site and speaking with the construction contractor and City of Hurst staff, it was concluded that that project had no adverse drainage impact within the City of Fort Worth. Further, the project in Hurst was not of the type or magnitude as to necessitate any sort of inter-jurisdictional coordination.

Please contact Greg Simmons, TPW Assistant Director, at 817.392.7862 with any questions about this.

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

**To the Mayor and Members of the City Council****January 26, 2016**

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**SUBJECT: Action Plan for Purchasing Card Audit**

On December 12, 2015, the City Council received a final report from the Internal Auditor regarding Purchasing Card (P-Cards) use across the City. While P-Cards provide an efficient mechanism for staff to acquire goods and services necessary to deliver services to citizens, there is inherent risk that requires regular monitoring for process compliance and appropriateness of purchases. Staff takes fiscal stewardship very seriously and has identified a number of actions that are appropriate to ensure a successful P-Card program going forward.

1. Department Directors have been reminded of their responsibilities to monitor this program and that cardholders are personally responsible for charges on their cards. The P-Card policy requires each card holder to sign a responsibility statement upon issuance of the card. A message from the City Manager was published reminding employees of our values of ethical behavior and accountability.
2. Each department is reviewing cardholder/authorizer relationships to ensure appropriate separation of duties and authority. While the report cited many subordinates approving supervisor charges, a review of the process indicates that in many cases, clerical staff are responsible for documentation in the on-line system, charging the correct accounts, and resolving sales tax issues. Separately, signatures of higher ranking approvers are maintained on documents that are scanned and maintained by Finance. A complete review of the process will be conducted in the next several months to include input by Internal Audit on any necessary changes.
3. The Finance Department is updating policies related to P-Cards to ensure they are consistent, reflect industry best practices, are comprehensive, and safeguard the City wherever possible. The revised policies will be published by June. These policies will include a description of the approval roles and process, both in the on-line system and the document management system.
4. The Finance Department is also responding to the audit findings and improving current operations. Examples include working with our bank to determine additional merchant blocking capabilities.
5. Internal Audit found 12 employees of the 75 files tested (16%) who did not complete the required training. Of those 12 employees, one was exempted by the City Manager, six cards were cancelled due to separation of employment or for other reasons, one employee had his card cancelled for non-compliance with the training requirements then subsequently completed the training in order to receive a new card, three employees completed the training subsequent to the audit review scope timeframe, and one card was suspended until the employee completed the training on January 11, 2016. Staff will continue to monitor training compliance and suspend cards accordingly.

**To the Mayor and Members of the City Council****January 26, 2016**

Page 2 of 2

**SUBJECT: Action Plan for Purchasing Card Audit**

6. A procedural finding related to purchases made that exceeded the threshold when annual agreements should be established. Departments have been reminded to review aggregate spending levels in order to identify areas where new agreements should be established. In addition, some P-card purchases occurred due to delays in bidding for new agreements when old annual agreements expired. By February 15, departments will work with Purchasing to identify any existing backlogs of annual agreements to the City Manager's Office. Thereafter, departments will obtain in writing any temporary authorizations to use P-Cards to carry on business while appropriate agreements are finalized.
7. For the few inappropriate charges that were identified, appropriate discipline has been administered.
8. The audit also mentioned instances where purchases were made outside of existing annual contracts. In these instances, the P-Card holder may have expended more funds to purchase an item than was contractually necessary. These transactions are being reviewed to determine the magnitude and volume of these items.
9. Internal Audit and the Purchasing Card Administrator will provide ongoing data review and more regular audits to identify noncompliance with the City's policies and procedures.
10. Internal Audit and the City Manager's Office will jointly review audits prior to their publication to ensure that the City Council and the public are well-informed. In this instance, there were a number of findings or cautions raised that upon further review would have benefited from additional explanation. Examples include:
  - a. The cited retirement party was fully reimbursed with donor commitments obtained prior to the event.
  - b. The majority of restaurant purchases were associated with after school and summer day camp programs. In addition, several were associated with events that honor volunteers who give thousands of hours of their time maintaining and supporting City facilities.
  - c. A cosmetic purchase was part of a self-sufficiency program and complied with the Federal and State guidelines for the funding.

However, departments will be working to improve documentation to avoid these issues in the future.

Our efforts are directed at ensuring the public we are responsible stewards of their money. We look forward to continuing to work with Internal Audit to provide appropriate oversight of this program.

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

**To the Mayor and Members of the City Council****January 26, 2016**

Page 1 of 2

**SUBJECT: SANITARY SEWER REPLACEMENT PROJECT ISSUES  
ASSOCIATED WITH CONFLICTS LOCATED AT HIGHWAY LOOP 820 AT  
RANDOL MILL ROAD**

This Informal Report is to provide City Council with information about the additional costs and schedule delays on the Sanitary Sewer M-253 Replacement, Part 3 project.

On August 5, 2014 (M&C C-26911) the City Council authorized a contract with S.J. Louis Construction of Texas, Ltd., in the amount of \$15,281,160.85 for construction of South Shore Sanitary Sewer Replacement Main, Part 3. This project will provide a new 42-inch diameter Sanitary Sewer on Randol Mill Road from east of IH Loop 820 to Woodhaven Boulevard to replace existing Sanitary Sewer M-253 which has suffered failures and is at the end of its useful life. The contract was subsequently revised by one change order in the amount of \$97,000.00 (for a revised contract amount of \$15,378,160.85) administratively authorized on October 9, 2015 to address contaminated soils that were encountered during construction.

This project has experienced various issues and conflicts that have pushed the contract over budget and behind schedule. The primary issues that have created these overruns and delays are outlined below:

- A. While tunneling beneath East Loop 820, the contractor encountered a previously unknown utility line in direct conflict with the new sewer tunnel alignment at the west right-of-way line of East Loop 820. Staff and Atmos Energy both believe that the conflicting line belongs to Atmos and final verification is pending. Construction is stopped until the conflict is resolved (the City's contractor's boring machine is stuck at the conflict location and cannot be backed out of the tunnel).
- B. As a result of the conflict, it was also discovered that significant fill material had been placed over the City's utility easement (which is adjacent and parallel to the western edge of the IH-820 right-of-way and in which Atmos has installed gas lines from time to time), which may have contributed to the conflict described herein. The fill is approximately 26 feet above the original grade and contains various sized concrete rubble and other demolition debris. The fill material is being removed by the City's contractor to provide access to the utility conflict and allow for its relocation by Atmos Energy.
- C. To further compound the matter, a 36" city water main is located above the utility conflict, which limits the methods available to excavate and expose the underlying conflict. The water main provides water to the cities of Grand Prairie, Richland Hills, North Richland Hills, and Hurst, along with DFW Airport. The City will replace an existing valve on the 36-inch water main near the conflict location with a new valve to allow pressure in the main to be reduced, or a total shut-down of the water main if necessary. These affected wholesale customers will be notified prior to any action on the water main.

Staff has negotiated Change Order No. 2 with S.J. Louis to remove the fill so that Atmos Energy can gain access to the conflict location, and, upon final verification that the line is theirs, relocate the conflicting utility. The change order will also allow for modifications to a segment of the project



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

**January 26, 2016**

Page 2 of 2

**SUBJECT: SANITARY SEWER REPLACEMENT PROJECT ISSUES  
ASSOCIATED WITH CONFLICTS LOCATED AT HIGHWAY LOOP 820 AT  
RANDOL MILL ROAD**

sewer main on piers and a connecting 10-inch sewer main due to actual field conditions that were encountered during construction. The estimated amount of this change order is \$700,000.00.

Staff is in discussions with Atmos regarding the cost of this work.

Additionally, staff is reviewing S.J. Louis's claim for other contract costs in the amount of \$653,580.00 for costs incurred related to delays and downtime due to the conflict. The estimated overall delay to the project schedule is eight months which moves the completion date from December 2015 to August 2016.

If you have any questions or concerns regarding this information, please contact Carman at 817-392-8243 or [carman@fortworthtexas.gov](mailto:carman@fortworthtexas.gov)

**David Cooke  
City Manager**

**No Documents for this Section**

# A Resolution

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

## **RESOLUTION APPROVING, FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, CERTAIN REFUNDING BONDS TO BE ISSUED BY THE MESQUITE HEALTH FACILITIES DEVELOPMENT CORPORATION FOR THE BENEFIT OF CHRISTIAN CARE CENTERS, INC.**

**WHEREAS**, the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code (the “Act”), authorizes and empowers the Mesquite Health Facilities Development Corporation (the “Issuer”) to issue revenue bonds on behalf of the City of Mesquite, Texas (the “Issuing Unit”) to refinance the costs of health facilities found by the Issuer’s Board of Directors to be required, necessary, or convenient for health care, research, and education, any one or more, within the State of Texas and in furtherance of the public purposes of the Act by refunding prior bonds issued for that purpose; and

**WHEREAS**, in 2005, Issuer issued certain obligations for the benefit of Christian Care Centers, Inc. (the “User”), a Texas nonprofit corporation, with the proceeds of the obligations used for the costs of an expansion to certain health facilities consisting of a senior retirement community owned and operated by the User, located on 47 acres of land at 5100 Randol Mill Road in Fort Worth, Texas, and known as Lakewood Village (the “Project”); and

**WHEREAS**, the Project consisted of the construction and equipping of up to 70 additional independent living units at Lakewood Village; and

**WHEREAS**, the Project is located within the City of Fort Worth, Texas (the “City”) and outside the limits of the Issuing Unit; and

**WHEREAS**, by adoption of Resolution 3276-11-2005, the Fort Worth City Council consented to the Project as required by the Act and approved the 2005 obligations for purposes of section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”); and

**WHEREAS**, the User has requested that the Issuer issue bonds to refund the outstanding 2005 obligations, with the refunding bonds to be issued in one or more series and to have an aggregate principal amount not to exceed \$32,000,000 (the “Bonds”); and

**WHEREAS**, pursuant to Section 147(f) of the Code, the Issuer caused to be published a notice of a public hearing with respect to the issuance of the Bonds and the financing and refinancing of the Project and, after reasonable notice, held such a hearing on January 12, 2016 (the “TEFRA Hearing”); and



**WHEREAS**, pursuant to the provisions of Section 147(f) of the Code, the City Council of Fort Worth, Texas, must, after the TEFRA Hearing, approve issuance of the Bonds by the Issuer to enable the Bonds to qualify as tax-exempt obligations under the Code.

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

**Section 1.** The City Council, solely for the purposes of section 147(f) of the Code, as the elected legislative body having jurisdiction over the area in which the facilities proposed to be financed and refinanced are located, hereby approves the proposed issuance of the Bonds by the Issuer to refinance the 2005 obligations for the benefit of the User, in an amount not to exceed \$32,000,000.

**Section 2.** The foregoing approval is given in accordance with the provisions of section 147(f) of the Code and for no other purposes and is not to be construed as an undertaking by the City of Fort Worth. The Bonds shall not constitute a liability, indebtedness, or an obligation of the City of Fort Worth, nor shall any of the assets of the City of Fort Worth be pledged to the payment of the Bonds.

**Section 3.** This resolution shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Fort Worth, and it is accordingly so resolved.

PASSED AND APPROVED, this January 26, 2016.

\_\_\_\_\_  
Betsy Price, Mayor

**APPROVED AS TO FORM AND LEGALITY:**

By: \_\_\_\_\_  
Sarah J. Fullenwider, City Attorney

ATTEST:

By: \_\_\_\_\_  
Mary Kayser, City Secretary



# A Resolution

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

## **APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWO, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (SPEEDWAY TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 12323 creating Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas (the "Reinvestment Zone"); and

**WHEREAS**, Ordinance No. 12323 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the "Board"), of which one (1) member is the State Senator whose district lies within the Reinvestment Zone or a designee; one (1) member is the State Representative whose district lies within the Reinvestment Zone or a designee; the Northwest Independent School District and Denton County, if they have elected to contribute tax increment to the Reinvestment Zone, may appoint one (1) member each; and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 12323; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015, and the City Council wishes to make appointments to those places for terms beginning January 1, 2016, at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person's term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

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



1. The City Council hereby appoints the persons listed below to the Board for the terms beginning on January 1, 2016, and expiring as indicated below:

**NAME:**

Dennis Shingleton  
Sal Espino  
Tom Kelly  
Kenton Nelson  
Phillip Vaden

**EXPIRATION OF TERM:**

December 31, 2017  
December 31, 2017  
December 31, 2017  
December 31, 2017  
December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

**NAME**

**APPOINTING ENTITY**

**EXPIRATION OF TERM**

Tye Sheets Pierpoint	Denton County	December 31, 2016
Mel Fuller	Northwest ISD	December 31, 2016
Karen Rue	State Senator	December 31, 2017
Tan Parker	State Representative	December 31, 2016

3. The City Council hereby appoints Dennis Shingleton as the Board's chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016

**ATTEST:**

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

Mary Kayser, City Secretary



# A Resolution

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

**APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX  
INCREMENT REINVESTMENT ZONE NUMBER THREE, CITY OF FORT  
WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER  
CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON  
FOR THE BOARD (DOWNTOWN TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the "City Council") previously adopted Ordinance No. 12324 creating Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas (the "Reinvestment Zone"); and

**WHEREAS**, Ordinance No. 12324 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the "Board"), of which one (1) member is the State Senator whose district lies within the Reinvestment Zone or a designee; one (1) member is the State Representative whose district lies within the Reinvestment Zone or a designee; the Fort Worth Independent School District, Tarrant County College District, and Tarrant County, if they have elected to contribute tax increment to the Reinvestment Zone, may appoint one (1) member each; and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 12324; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015, and the City Council wishes to make appointments to those places for terms beginning January 1, 2016, at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person's term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

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



1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2016, and expiring as indicated below:

**Name:**

Zim Zimmerman

Ann Zadeh

Johnny Campbell

**Expiration of Term:**

December 31, 2017

December 31, 2017

December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Roy C. Brooks	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Scott Rule	Tarrant County Hospital District	December 31, 2017
Victor Henderson	Tarrant Regional Water District	December 31, 2016
Rep. Nicole Collier	State Representative	December 31, 2016
Adrian Murray	State Senator	December 31, 2017

3. The City Council hereby appoints Zim Zimmerman as the Board's chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016

**ATTEST:**

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

Mary Kayser, City Secretary



# A Resolution

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

## **APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOUR, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (SOUTHSIDE TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 13259 creating Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 13259 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 13259; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015, and the City Council wishes to make appointments to those places for terms beginning January 1, 2016, at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2016, and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	December 31, 2017
Early Davis	December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Ann Zadeh	City of Fort Worth	December 31, 2016
Roy C. Brooks	City of Fort Worth	December 31, 2016
Ashley Paz	Fort Worth ISD	December 31, 2017
Steve Townsend	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Scott Rule	Tarrant County Hospital District	December 31, 2017
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Ann Zadeh as the Board's chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

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

Mary Kayser, City Secretary



# A Resolution

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

**APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SIX, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (RIVERFRONT TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15325 creating Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 15325 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15325; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015, and the City Council wishes to make appointments to those places for terms beginning January 1, 2016, at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2016, and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Roy C. Brooks	December 31, 2017
G.K. Maenius	December 31, 2017
Lisa McMillan	December 31, 2017
Nina Petty	December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Ann Zadeh	City of Fort Worth	December 31, 2016
Dionne Bagsby	City of Fort Worth	December 31, 2016
Cathy Young Junior	City of Fort Worth	December 31, 2016
Steve Townsend	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Scott Rule	Tarrant County Hospital District	December 31, 2017
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Ann Zadeh as the Board's chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

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

Mary Kayser, City Secretary



# A Resolution

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

## **APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER SEVEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (NORTH TARRANT PARKWAY TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15774 creating Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 15774 provides that the Reinvestment Zone is to be overseen by a thirteen (13)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15774; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015, and the City Council wishes to make appointments to those places for terms beginning January 1, 2016, at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2016, and expiring as indicated below:



<b><u>NAME</u></b>	<b><u>EXPIRATION OF TERM</u></b>
Cary Moon	December 31, 2017
Glenn Wallace	December 31, 2017
Jarred Howard	December 31, 2017
Michael O’Harra	December 31, 2017
Neftali Ortiz	December 31, 2017
Russell Fuller	December 31, 2017
Russell Laughlin	December 31, 2017
Clint Abernathy	December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<b><u>NAME</u></b>	<b><u>APPOINTING ENTITY</u></b>	<b><u>EXPIRATION OF TERM</u></b>
Sal Espino	City of Fort Worth	December 31, 2016
Ken Kristofek	City of Fort Worth	December 31, 2016
Bill Miller	City of Fort Worth	December 31, 2016
Gary Fickes	Tarrant County	December 31, 2016
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Cary Moon as the Board’s chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

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

Mary Kayser, City Secretary



# A Resolution

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

## **APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (LANCASTER CORRIDOR TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 15775 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15775; and

**WHEREAS**, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District and Tarrant County Hospital District may no longer appoint a member to the Board because those taxing units do not contribute tax increment to the Reinvestment Zone; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015 and the City Council wishes to make appointments to those places for terms beginning January 1, 2016 at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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



**CITY OF FORT WORTH, TEXAS, THAT:**

1. The City Council hereby acknowledges that the following person has been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	City of Fort Worth	December 31, 2017
Richard Casarez	City of Fort Worth	December 31, 2017
David Parker	City of Fort Worth	December 31, 2017
Andrew Casperson	City of Fort Worth	December 31, 2017
Patti Gearhart Turner	City of Fort Worth	December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Jungus Jordan	City of Fort Worth	December 31, 2016
Ann Zadeh	City of Fort Worth	December 31, 2016
Elaine Petrus	City of Fort Worth	December 31, 2016
Roy C. Brooks	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Marty Leonard	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Jungus Jordan as the Board's chairperson for calendar year 2016.

4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

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

Mary Kayser, City Secretary



# A Resolution

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

**APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER NINE, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (TRINITY RIVER VISION TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15797 creating Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 15797, as amended by Ordinance No. 16005, provides that the Reinvestment Zone is to be overseen by a fifteen (15)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15797; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015, and the City Council wishes to make appointments to those places for terms beginning January 1, 2016, at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2016, and expiring as indicated below:



<b>NAME</b>	<b>APPOINTING ENTITY</b>	<b>EXPIRATION OF TERM</b>
Merianne Roth	City of Fort Worth	December 31, 2017
Roy C. Brooks	City of Fort Worth	December 31, 2017
Dana Schenck	City of Fort Worth	December 31, 2017
Leah King	City of Fort Worth	December 31, 2017
Gary Walker	City of Fort Worth	December 31, 2017
Jack Stevens	City of Fort Worth	December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<b><u>NAME</u></b>	<b><u>APPOINTING ENTITY</u></b>	<b><u>EXPIRATION OF TERM</u></b>
Dennis Shingleton	City of Fort Worth	December 31, 2016
Sal Espino	City of Fort Worth	December 31, 2016
Victor Henderson	City of Fort Worth	December 31, 2016
G.K. Maenius	City of Fort Worth	December 31, 2016
Tom Purvis	City of Fort Worth	December 31, 2016
J.D. Johnson	Tarrant County	December 31, 2016
Angela Robinson	Tarrant County College District	December 31, 2017
Scott Rule	Tarrant County Hospital District	December 31, 2017
Jim Lane	Tarrant Regional Water District	December 31, 2017

3. The City Council hereby appoints Dennis Shingleton as the Board's chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

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

Mary Kayser, City Secretary



# A Resolution

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

**APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (LONE STAR TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 16002 creating Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 16002 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 16002; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015, and the City Council wishes to make appointments to those places for terms beginning January 1, 2016, at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2016, and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	December 31, 2017
Zim Zimmerman	December 31, 2017
Andre McEwing	December 31, 2017
Steven Andognini	December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	City of Fort Worth	December 31, 2016
Mike Berry	City of Fort Worth	December 31, 2016
J. D. Granger	City of Fort Worth	December 31, 2016
Gary Fickes	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Scott Rule	Tarrant County Hospital District	December 31, 2017
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Sal Espino as the Board's chairperson for calendar year 2016.

4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

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

Mary Kayser, City Secretary



# A Resolution

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

**APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER TWELVE, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (EAST BERRY RENAISSANCE TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17061-07-2006 creating Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 17061-07-2006 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 17061-07-2006; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015, and the City Council wishes to make appointments to those places for terms beginning January 1, 2016, at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2016, and expiring as indicated below:



<b><u>NAME</u></b>	<b><u>EXPIRATION OF TERM</u></b>
Pamela Corbett Murrin	December 31, 2017
Christopher Lewis	December 31, 2017
Martha Toombs	December 31, 2017
Bob Smith	December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<b><u>NAME</u></b>	<b><u>APPOINTING ENTITY</u></b>	<b><u>EXPIRATION OF TERM</u></b>
Kelly Allen Gray	City of Fort Worth	December 31, 2016
Dennis Shingleton	City of Fort Worth	December 31, 2016
Wayne Carson	City of Fort Worth	December 31, 2016
Cathy Young Junior	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Scott Rule	Tarrant County Hospital District	December 31, 2017
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Kelly Allen Gray as the Board's chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016

**ATTEST:**

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

Mary Kayser, City Secretary



# A Resolution

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

## **APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (WOODHAVEN TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17889-11-2007 creating Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 17889-11-2007 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 17889-11-2007; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015, and the City Council wishes to make appointments to those places for terms beginning January 1, 2016, at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2016, and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Ken Devero	December 31, 2017



Vernell Sturns    December 31, 2017  
Jerry Barton      December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<b><u>NAME</u></b>	<b><u>APPOINTING ENTITY</u></b>	<b><u>EXPIRATION OF TERM</u></b>
Cary Moon	City of Fort Worth	December 31, 2016
Gyna Bivens	City of Fort Worth	December 31, 2016
Patrick E. Winfield II	City of Fort Worth	December 31, 2016
Ken Newell	City of Fort Worth	December 31, 2016
Cathy Young Junior	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Scott Rule	Tarrant County Hospital District	December 31, 2017
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Cary Moon as the Board's chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

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

Mary Kayser, City Secretary



# A Resolution

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

**APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FOURTEEN, CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD AND APPOINTING A CHAIRPERSON FOR THE BOARD (TRINITY LAKES TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 20505-11-2012 creating Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 20505-11-2012 provides that the Reinvestment Zone is to be overseen by a seven (7)-member Board of Directors (the “Board”), of which each taxing unit that has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 20505-11-2012; and

**WHEREAS**, the terms for some Board members expired on December 31, 2015, and the City Council wishes to make appointments to those places for terms beginning January 1, 2016, at this time; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2016, and expiring as indicated below:



<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Cary Moon	December 31, 2017
Bob Riley	December 31, 2017
Mike Brennan	December 31, 2017

2. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Gyna Bivens	City of Fort Worth	December 31, 2016
Ryan Martin	City of Fort Worth	December 31, 2016
Cathy Young Junior	Tarrant County	December 31, 2016
Linda Christie	Tarrant Regional Water District	December 31, 2016

3. The City Council hereby appoints Gyna Bivens as the Board's chairperson for calendar year 2016.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

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

Mary Kayser, City Secretary



# A Resolution

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

**ACKNOWLEDGING THE APPOINTMENT OF THE CURRENT MEMBERS OF THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER FIFTEEN, CITY OF FORT WORTH, TEXAS AND APPOINTING A CHAIRPERSON FOR THE BOARD (STOCKYARDS/NORTHSIDE TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 21550-12-2014 creating Tax Increment Reinvestment Zone Number Fifteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, Ordinance No. 21550-12-2014 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which each taxing unit that has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82<sup>nd</sup> Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 21550-12-2014; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

**WHEREAS**, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board’s chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby acknowledges that the following persons have been appointed to the Board by the following entities for terms expiring on the dates indicated below:



**NAME****APPOINTING ENTITY****EXPIRATION OF TERM**

Sal Espino	City of Fort Worth	December 31, 2016
Dennis Shingleton	City of Fort Worth	December 31, 2016
Teresa Ayala	City of Fort Worth	December 31, 2016
Hub Baker	City of Fort Worth	December 31, 2016
Gary Brinkley	City of Fort Worth	December 31, 2016
Jennifer Trevino	City of Fort Worth	December 31, 2016
Steve Townsend	Tarrant County	December 31, 2016
O.K. Carter	Tarrant County College District	December 31, 2016
Jim Lane	Tarrant Regional Water District	December 31, 2016

2. The City Council hereby appoints Sal Espino as the Board's chairperson for calendar year 2016.

3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2016

ATTEST:

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

Mary Kayser, City Secretary



**No Documents for this Section**

# CITY COUNCIL MEETING

Tuesday, January 26, 2016

## RISK MANAGEMENT REPORTING PERIOD 1/5/2016 - 1/15/2016

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
Tom Mahony	1/15/2016	12/18/2015	4413 Wellesley	General Liability	Sewer Backup	Water	No	No
Richard Contreras	1/15/2016	1/11/2016	City Auto Pound	General Liability	Missing Property – Police	Police	No	No
William C. Holmes	1/14/2016	8/1/2015	Teal Drive	General Liability	Street Condition	TPW	Yes	No
Gregory Lewis	1/14/2016	12/24/2015	Sheridan Street	General Liability	Street Condition	TPW	No	No
RaeShawn James-Cannon	1/14/2016	7/13/2015	MLK Community Center	General Liability	Slip/Trip/Fall	Park & Recreation	No	Yes
Wendy Willis	1/14/2016	12/28/2015	4145 Gladney Lane	General Liability	Sprinkler Line/System Damage	Water	No	No
Pedro Fuentes	1/13/2016	1/11/2016	5728 Whitman Avenue	General Liability	Water Line Damage	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Engram B Crenshaw	1/13/2016	10/12/2015	Stafford Drive	General Liability	Sewer Line Damage	Water	No	No
Devon Embree	1/12/2016	1/3/2016	City Auto Pound	General Liability	Vehicle damage from tow	Police	No	No
Jaime Valenzuela	1/12/2016	1/11/2016	City Auto Pound	General Liability	Missing/Improper Sale of Property	Police	Yes	No
Crystal Womack	1/12/2016	12/24/2015	1440 Womack	General Liability	Sewer Backup	Water	Yes	No
Jeremiah Welch	1/11/2016	12/17/2015	3400 Sycamore School Road	Auto	Collision - Driving	TPW	No	Yes
Maria Reyes	1/11/2016	11/27/2015	4620 Sundage Ave	General Liability	Wind	PCAS	No	No
David, Rose & Sarah, Aftandilian	1/8/2016	12/29/2015	2541 Shirley Avenue	General Liability	Property Damage	Police	No	No
Patricia Vazquez	1/8/2016	10/8/2015	2820 Hemphill Street	General Liability	Water Leak	Water	Yes	No
Aaron Dowd	1/8/2016	12/16/2015	City Auto Pound	General Liability	Missing Property – Auto Pound	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Christina Phoenix	1/8/2016	10/14/2015	5700 Lionfish Way	General Liability	Code Disputes	Code	Yes	No
Josiah Goins	1/8/2016	12/18/2015	Rocky Creek Road	Auto	Collision - Driving	Water	No	No
Brooke Marlar	1/7/2016	12/30/2015	Burleson	General Liability	Street Condition	TPW	Yes	No
Naigang Lin	1/7/2016	11/27/2015	Montgomery Street	General Liability	Street Condition	TPW	No	No
Daren Slick	1/6/2016	11/2/2015	8701 Bushy Creek Trail	General Liability	Water Line Damage	Water	Yes	No
Anthony Tanksley, Jr.	1/6/2016	12/10/2015	I-30 West Bound	Auto	Contact – Foreign Object	Water	No	No
Nicholas Kinabe	1/5/2016	1/5/2016	Riverside Drive	General Liability	Contact – Stationary Object	TPW	No	No
Jeffrey L. Swearingen	1/5/2016	12/22/2015	I-35 W North Access Road	General Liability	Pot Hole	TPW	Yes	No
Ray Higgins	1/5/2016	11/16/2015	2701 Hemphill Street	General Liability	Forced Entry	Police	Yes	No

**To the Mayor and Members of the City Council****January 26, 2016**

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-15-002, LOCATED GENERALLY ALONG FM 156, SOUTH OF INTERMODAL PARKWAY IN THE FAR NORTH PLANNING SECTOR (COUNCIL DISTRICT 7)**

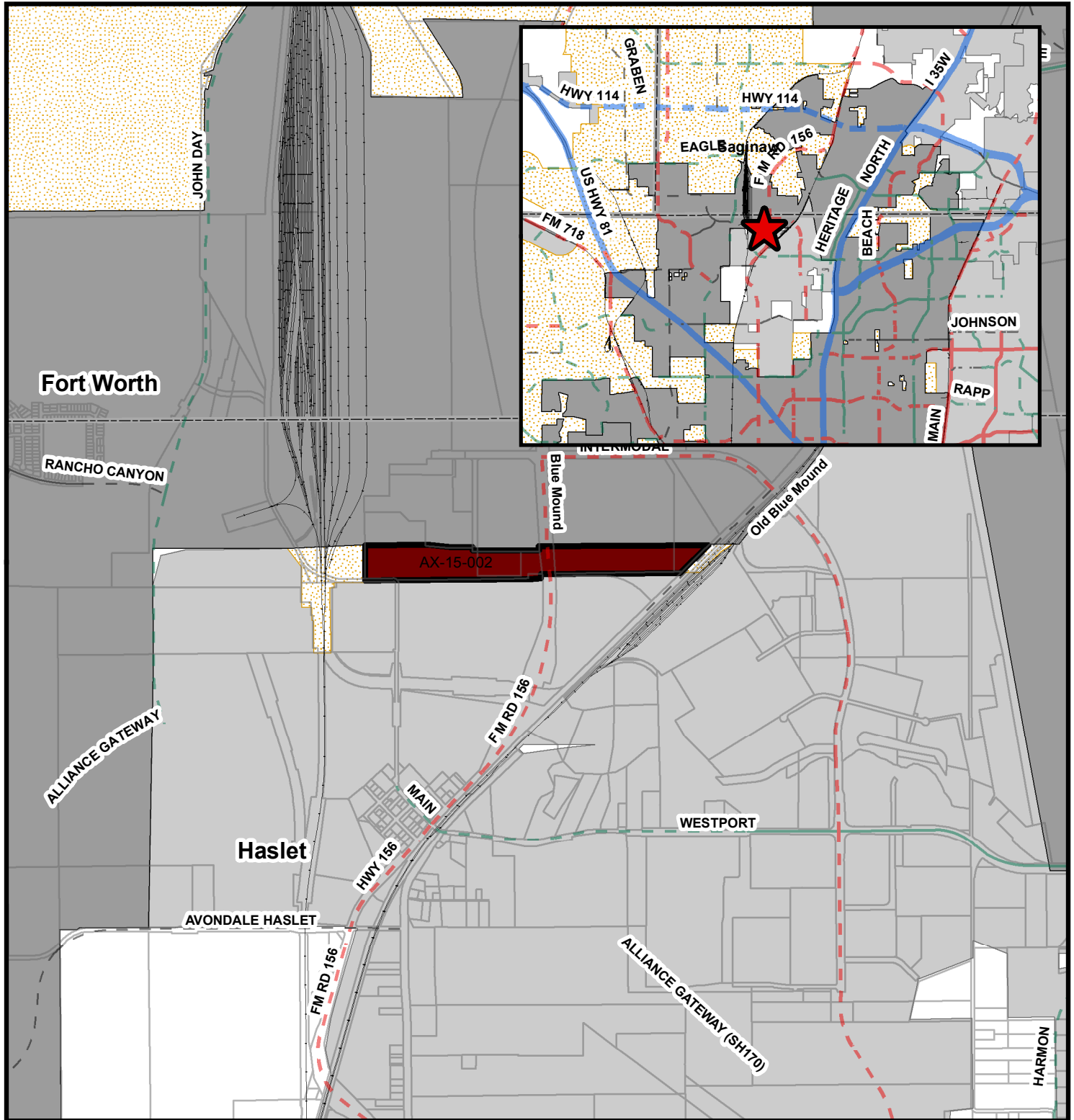
The property owner, AIL Investment, L.P., has requested annexation of approximately 51.6 acres in the Far North Planning Sector. The property is located along FM 156, south of Intermodal Parkway and is currently ranch and farmland. The property owner has submitted a corresponding zoning case (ZC-15-167) for "K" Heavy Industrial uses. The zoning of the property is proposed to be considered by the City Council, along with annexation, on February 16, 2016.

On tonight's City Council agenda will be the second public hearing on the proposed service plan for the proposed full-purpose annexation of 51.6 acres adjacent to Council District 7. The first public hearing was held on January 12, 2016. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for the Alliance-Westport area (AX-15-002). 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 February 16, 2016 City Council meeting.

# Proposed Annexation Area (AX-15-002)

Exhibit A

Addition of approximately 51.6 Acres to become part of Council District 7



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

Proposed Process Schedule		Map References	
1st Public Hearing	2/16/16	Mapsco	
2nd Public Hearing	3/1/16	6L	6M
Date of Institution	3/22/16	7J	
Current Full-Purpose Incorporated Area		337.19 square Miles	

0 1,100 2,200 4,400 Feet

1:25,506



Planning & Development Department  
12/21/2015

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**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.

**No Documents for this Section**