
**PRE-COUNCIL MEETING
TUESDAY, APRIL 19, 2016
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9875](#): Residency Requirement

 - [IR 9876](#): Street Light Energy Savings Pilot Program

 - [IR 9877](#): Will Rogers Memorial Center Auditorium, Coliseum, and Pioneer Tower Listing on The National Register of Historic Places

2. Current Agenda Items - **City Council Members**

3. Responses to Items Continued from a Previous Week
 - a. [ZC-16-036](#) - (COUNCIL DISTRICT 5 - Gyna Bivens) - William Paez, 13354 Trinity Boulevard; from: "E" Neighborhood Commercial to: "F" General Commercial (Applicant Request); "FR" General Commercial Restricted (Zoning Commission Recommendation) (Recommended for Approval as Amended by the Zoning Commission to "FR")
(Continued from April 5, 2016 by Council Member Bivens)

 - b. [ZC-16-042](#) - (COUNCIL DISTRICT 4 – Cary Moon) - City of Fort Worth Planning & Development, 8901 N. Beach Street; from: "C" Medium Density Multifamily to: "A-5" One-Family (Recommended for Approval by the Zoning Commission) **(Continued from April 12, 2016 by Council Member Moon)**

 - c. [ZC-16-043](#) - (COUNCIL DISTRICT 4 – Cary Moon) - City of Fort Worth Planning & Development, 1300 block Kings Highway, 1330 Harper Street, 4005 Wheeler Street; from: "CR" Low Density Multifamily and "D" High Density Multifamily to: "A-5" One-Family (Recommended for Approval by the Zoning Commission) **(Continued from April 12, 2016 by Council Member Moon)**

 - d. [ZC-16-044](#) - (COUNCIL DISTRICT 4 – Cary Moon) - City of Fort Worth Planning & Development, 5817 & 5901 Boca Raton Boulevard; from: "D" High Density Multifamily to: "A-5" One-Family (Recommended for Approval by the Zoning Commission) **(Continued from April 12, 2016 by Council Member Moon)**

- e. [ZC-16-060](#) - (COUNCIL DISTRICT 2 – Sal Espino) - Miguel Martinez/City of Fort Worth Planning & Development, 2245 North Main Street; from: "MU-1" Low Intensity Mixed-Use to: "MU-1/HC" Low Intensity Mixed-Use/Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission) **(Continued from April 12, 2016 by Mayor Pro Tem Espino)**
4. Update on FW Vaqueros - **Michael Hitchcock, FW Vaqueros**
 5. Briefing on Be Their Voice: Advocate Care, Hope, Raising Awareness of Child Abuse and Neglect - **Dr. Wayne Carson, ACH Child & Family Services**
 6. Briefing on the Master Thoroughfare Plan Update and Complete Streets Policy - **Michael Bennett, Master Thoroughfare Plan Task Force and Kate Beck, Planning and Development Department**
 7. Briefing on the T's Master Plan Update - **Paul Ballard, Fort Worth Transportation Authority**
 8. Presentation on Park and Golf Capital Improvement Plan - **Richard Zavala, Park and Recreation**
 9. Update on Development Process Improvements - **Randle Harwood, Planning and Development**
 10. City Council Requests for Future Agenda Items and/or Reports
 11. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**
Attachment(s):
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, April 19, 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. 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, APRIL 19, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Sherryl Matlock, Allen Chapel AME
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 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-18717](#) - Authorize Refund to the Tarrant County Tax Assessor-Collector's Office in the Amount of \$86,147.00 for Excessive Collection and Disbursement of Funds to Public Improvement District, PID 15 - Sun Valley and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)
- 2. [M&C G-18718](#) - Adopt Resolution Appointing Jesus DeLuna as the Substitute Hearing Officer for the Automated Red-light Enforcement Program Pursuant to Chapter 22, Article XII, Section 22-366(c) of the Code of the City of Fort Worth, Texas, with the Authority to Administer Oaths, Issue Orders Compelling the Attendance of Witnesses and the Production of Documents and to Conduct Administrative Hearings (ALL COUNCIL DISTRICTS)

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

- 1. [M&C P-11864](#) - Authorize Non-Exclusive Purchase Agreements with Environmental Improvements, Inc. d/b/a EI 2 and Smith Pump Company, Inc., for an Amount Up to \$100,000.00 for the First Year for Grinder Pumps, Parts and Repair for the Water Department (ALL COUNCIL DISTRICTS)
- 2. [M&C P-11865](#) - Authorize Purchase Agreements for Grounds Maintenance at City Locations with Lawn Patrol Service, Inc., and Whitmore & Sons, Inc., in the Amount of \$263,311.00 for the First Year for Water and Park and Recreation Departments (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

- 1. [M&C L-15893](#) - Authorize Sale of Eleven Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$83,682.60, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the

Texas Tax Code (COUNCIL DISTRICTS 5, 8 and 9)

2. [M&C L-15894](#) - Authorize Execution of a License Agreement Between the City of Fort Worth and Tarrant County College District to use the North Tri-Ethnic Community Neighborhood Center Located at 2950 Roosevelt Avenue, Fort Worth, Texas 76106, to Provide Adult Education Classes to Serve the Community and Authorize Waiver of Fees (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3107](#) - Adopt Ordinance Vacating a Portion of East 1st Street and Maple Street to be Replatted by TopGolf and Chesapeake Land Development Company LLC, for a Golf Driving Range and Land Consolidation (COUNCIL DISTRICT 8)

E. Award of Contract - Consent Items

1. [M&C C-27679](#) - Authorize Execution of an Encroachment Agreement with D Museum Place FW, LLC, for the Construction of a Skybridge Over the Public Alley Right-of-Way Between the 900 Block of Boland Avenue and the 800 Block of Van Cliburn Way (COUNCIL DISTRICT 7)
2. [M&C C-27680](#) - Authorize Execution of a Joint Election Agreement and Contract with the Tarrant County Elections Administrator for Election Services for the Special Election to be Held on May 7, 2016 for the Purpose of Submitting to the Voters Eleven Proposed Charter Amendments to the Existing Charter of the City of Fort Worth in the Estimated Amount of \$369,945.00 and Authorize a Seventy-Five Percent Down Payment of the Estimated Cost in the Amount of \$277,500.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-27681](#) - Authorize Execution of a Contract with Gibson & Associates, Inc., in the Amount of \$443,255.50 for Bridge Rehabilitation at Ten Locations and Provide for Project Costs and Contingencies for a Total Project Amount of \$573,255.50 (COUNCIL DISTRICTS 2, 4, 8 and 9)
4. [M&C C-27682](#) - Authorize Execution of a Contract with Scodeller Construction, Inc., in the Amount of \$411,900.00 for Concrete Paving Joint Sealant 2016 and Provide for Project Costs and Contingencies for a Total Project Amount of \$500,000.00 (ALL COUNCIL DISTRICTS)
5. [M&C C-27683](#) - Authorize Execution of a Contract with Westhill Construction, Inc., in the Amount of \$745,524.00 for Concrete Street Restoration at Six Locations and Provide for Project Costs and Contingencies for a Total Project Amount of \$894,629.00 (COUNCIL DISTRICTS 5, 8 and 9)
6. [M&C C-27684](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 45679 with Conatser Construction TX, LP, Reducing the Contract Amount by \$261,246.80 for the Construction of Glen Garden Storm Drain Improvements, Thereby Decreasing the Total Contract Amount to \$1,854,751.70 (COUNCIL DISTRICT 8)

7. [M&C C-27685](#) - Authorize Approval of Appropriation Ordinances in the Amount of \$75,948.00 for Increased Project Management Costs on Water and Sanitary Sewer Replacement Contract 2014 WSM-E, Part 2, Located in the Wedgewood Neighborhood (COUNCIL DISTRICT 6)

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 of Proclamation for the Fort Worth Opera
2. Presentation of Proclamation for Fort Worth Vaqueros
3. Presentation of Proclamation for ACH Child and Family Services
4. Presentation of Proclamation for National Osteopathic Medicine Week

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution Supporting the North Central Texas Council of Governments 2016 Transportation Investment Generating Economic Recovery (TIGER) Call for the East Lancaster Bus Rapid Transit Project and Committing to a Dedication of \$10 Million in Local Funding from a Future Voter Approved Bond Proposition or Other Lawful Sources
2. A Resolution Directing Oncor Electric Delivery Company, LLC to File Certain Information with the City of Fort Worth; Setting Procedural Schedule to Gather and Review Necessary Information; Setting Dates for Filing of City Analysis of Company Information and Company's Rebuttal Thereto; Ratifying the Hiring of Legal Counsel and Consultants; Reserving Right to Require Reimbursement of the City of Fort Worth's Rate Case Expenses; Setting Public Hearing for Purposes of Determining if Existing Rates of Oncor Electric Delivery Company, LLC are Unreasonable or in Any Way in Violation of Any Provision of Law and for the Determination by the City of Fort Worth of Just and Reasonable Rates to be Charged by Oncor Electric Delivery Company, LLC Within the City; Noting Compliance with Open Meetings Act; and Requiring Notice of Passage

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18719](#) - Adopt Ordinances Increasing Receipts and Appropriations in the Street Improvements Fund, 2007 Critical Capital Projects Fund, Street Improvements 2008 Fund and Street Improvements Supplemental Fund to Bring Completed Projects into Balance, Increase Funding for Previously Approved Projects with Insufficient Funding and Create Programmable Projects and Find Projects Constitute Eligible Expenditures (ALL COUNCIL DISTRICTS)

2. [M&C G-18720](#) - Adopt Revised Investment Policy and Strategy for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)
3. [M&C G-18721](#) - Adopt Ordinance Enacting the City of Fort Worth Park and Recreation Capital Improvement Plan for Fiscal Year 2016, Including Capital Projects and Capital Outlays and Appropriating Funds Therefor and Approve the Park and Recreation and Fort Worth Golf Five Year Capital Improvement Plans (ALL COUNCIL DISTRICTS)
4. [M&C G-18722](#) - Ratify Application to the U.S. Department of State Passport Acceptance Program, Authorize the Library to Process Passports and Authorize the Library to Collect Fees Related to Passport Processing and Passport Photography Services (ALL COUNCIL DISTRICTS)
5. [M&C G-18723](#) - Conduct Public Hearing, Adopt Resolution Supporting Industrial Power, LLC's Application to the Texas Commission on Environmental Quality for a Municipal Setting Designation for the Property Located at 600 North Beach Street and Adopt an Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15895](#) - Approve Timetable for Proposed Owner-Initiated Annexation and Authorize Staff to Prepare a Service Plan for Approximately 568.14 Acres of Land in Tarrant County, to be Developed as a Campus for Tarleton State University and Related Land Uses Located West of the Intersection of Chisholm Trail Parkway with Granbury Road, East of the Fort Worth and Western Railroad, in the Far Southwest Planning Sector (FUTURE COUNCIL DISTRICT 6)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27686](#) - Authorize Execution of a Tax Abatement Agreement with Andrews Distributing Company of North Texas, LLC, for the Construction of a Distribution Center to be Located at 100 Northeast Loop 820 (COUNCIL DISTRICT 2)
2. [M&C C-27687](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Vaquero Office Partners, LP, for the Construction of a Two-Story Commercial Building for Office Use on Property Located at 2900 Wingate Street in the Trinity Park Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
3. [M&C C-27688](#) - Authorize Execution of an Agreement with the United Way

of Tarrant County in the Amount of \$2,602,676.00 to Implement Action Items from *Directions Home*, the City's Ten Year Plan to Make Homelessness Rare, Short-Term and Nonrecurring (ALL COUNCIL DISTRICTS)

4. [M&C C-27689](#) - Authorize Acquisition of a Fee Simple Interest in Approximately 9.67 Acres of Land Located at 8795 Old Denton Road From Billy Jack Pemberton in the Amount of \$2,527,350.00 and Pay Estimated Closing Costs Up to \$25,273.00 for a Total Cost of \$2,552,623.00, Authorize Acquisition of a Fee Simple Interest in Approximately 2.54 Acres of Land Located at 8755 Old Denton Road From Wendy and Lynton Holloway in the Amount of \$874,075.00 and Pay Estimated Closing Costs Up to \$8,741.00 for a Total Cost of \$882,816.00, Authorize Execution of a Design-Build Contract With FPI Builders, LLC, for a Fee of 1.86 Percent for Design and 3.24 Percent for Construction of the To-Be-Established Guaranteed Maximum Price Within a Budget of \$7,500,000.00, to Design and Build the Fort Worth Police Department's New Sixth Patrol Division Facility and Authorize an Owner's Construction Contingency Allowance in the Amount of \$562,500.00 for Unforeseen Construction Costs (COUNCIL DISTRICT 4)

XV. PUBLIC HEARING

1. Second Public Hearing on Service Plan Public Hearing for Annexation AX-15-009, Approximately 217.62 Acres of Land, Located in the Walsh Ranch Limited-Purpose Annexation Area and Generally North of IH-30, in the Far West Planning Sector (FUTURE COUNCIL DISTRICT 3)
 - a. Report of City Staff
 - b. Citizen Comments

XVI. ZONING HEARING

1. [ZC-16-036](#) - (CD 5) - William Paez, 13354 Trinity Boulevard; from: "E" Neighborhood Commercial to: "F" General Commercial (Applicant Request); "FR" General Commercial Restricted (Zoning Commission Recommendation) PD/E Planned Development for all uses in "E" Neighborhood Commercial plus auto sales and repair; site plan waiver requested (Staff Recommendation after continuance) **(Recommended for Approval as Amended by the Zoning Commission to "FR") (Continued from a Previous Meeting)**
2. [ZC-16-042](#) - (CD 4) - City of Fort Worth Planning & Development, 8901 N. Beach Street; from: "C" Medium Density Multifamily to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
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5. [ZC-16-060](#) - (CD 2) - Miguel Martinez/City of Fort Worth Planning & Development, 2245 North Main Street; from: "MU-1" Low Intensity Mixed-Use to: "MU-1/HC" Low Intensity Mixed-Use/Historic & Cultural Overlay **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
6. [ZC-16-071](#) - (CD 8) - David Terry, 305 Chicago Avenue; from: "ER" Neighborhood Commercial Restricted to: "PD/SU" Planned Development/Specific Use for a parking lot only with "MU-1" development standards and with posted signage visible from all areas of the property disallowing any type of work on vehicles in the parking lot; site plan included **(Recommended for Approval as Amended by the Zoning Commission to move the dumpster, move the fence to the 25 ft. projected setback, and allow a maximum of 28 parking spaces)**
7. [ZC-16-080](#) - (CD 9) - Trinity Bluffs Development Ltd; Todd A. Phillips; 915 Samuels LLC; Earline Prescott; Adrienne Palmer; John Cornelison; Talbot Wall Prescott, LLC, 761, 765, 769, 905, 915, 917, 919 Samuels Ave., 801-815 (odds) and 901 Bennett St.; from: 'O-1' Floodplain, 'D' High Density Multifamily; 'D/DD' High Density Multifamily/Demolition Delay; 'D/HC' High Density Multifamily/Historic and Cultural Overlay; PD 931 'PD/TU-N2' Planned Development for all uses in 'TU-N2 Trinity Uptown Neighborhood Zone 2' plus outdoor recreational activities to include drive-in movie theater, concerts, etc. a mobile food truck park, three to four screen theater with hard surface, and dust free parking/viewing areas. Only temporary outdoor recreational activities and associated structures are exempt from the development standards of the TU-N2 district; all permanent structures not related to the drive-in theater shall meet the development standards. On-site concession stand and food trucks shall have paved surfaces. Site plan waiver requested to: 'PD/D' Planned Development for all uses in 'D' High Density Multifamily, retaining historical overlays, with Development Standards and Downtown Urban Design standards; site plan waiver recommended **(recommended for Approval by the Zoning Commission)**
8. [ZC-16-082](#) - (CD 9) - Village Homes LP, Linwood Park Redevelopment, J. Torres, 2900 Weisenberger Street, 502 Wimberly Street and 2901 Whitmore Street; from: "B" Two-Family to: "UR" Urban Residential **(Recommended for Approval by the Zoning Commission)**

XVII. CITIZEN PRESENTATIONS

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

Attachment(s):

[Executive Session Agenda - Attachment B.pdf](#)

XIX. ADJOURNMENT

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

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No Documents for this Section



Updated April 14, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 19, 2016

3:00 p.m. Pre-Council Meeting

Continued Items:

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- o Update on FW Vaqueros [\[Michael Hitchcock, FW Vaqueros\]](#)
 - o Briefing on Be Their Voice: Advocate Care, Hope, Raising Awareness of Child Abuse and Neglect [\[Dr. Wayne Carson, ACH Child & Family Services\]](#)
 - o Briefing on the Master Thoroughfare Plan Update and Complete Streets Policy [\[Michael Bennett, Master Thoroughfare Plan Task Force and Kate Beck, Planning and Development\]](#)
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 - o Update on Development Process Improvements [\[Randle Harwood, Planning and Development\]](#)



Updated April 14, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

April 25, 2016 (Monday)

6:00 p.m. – 8:30 p.m. Special Called Meeting of Fort Worth City Council and Eagle Mountain/Saginaw Independent School District (Hollenstein Career Tech Center, 5501 Marine Creek Pkwy)

April 26, 2016

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

May 3, 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

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 March 1, 2016 by Staff**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on City's Emergency Sirens Systems and Spring Storm Preparedness [*Juan Ortiz, Fire*]
- o Briefing on the Role of Neighborhood Police Officers [*Joel Fitzgerald, Police*]
- o Briefing on Regulations on Front Yard Parking [*Brandon Bennett, Code Compliance and Joel Fitzgerald, Police*]
- o Briefing on School Parking and Circulation Issues [*Randle Harwood, Planning and Development and Art Cavazos, Fort Worth Independent School District*]
- o Briefing on Como Community Center [*Richard Zavala, Park & Recreation*]
- o Briefing on Transportation and Public Works Capital Improvement Plan [*Doug Wiersig, Transportation and Public Works*]



Updated April 14, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

May 10, 2016

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

- o Briefing on Sidewalk Construction Regulations [*Randle Harwood, Planning and Development Department and Doug Wiersig, Transportation and Public Works*]
- o Briefing on Panhandling Policy [*Joel Fitzgerald, Police*]

May 17, 2016

3:00 p.m. Pre-Council Meeting

- o Briefing on Jurisdictional Crisis Incident Management Training [*Rudy Jackson and Juan Ortiz, Fire*]
- o Briefing on Traffic Safety [*Joel Fitzgerald, Police*]

May 19, 2016 (Thursday)

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

May 24, 2016

3:00 p.m. Pre-Council Meeting

- o Update on Pension and OPEB Accounting and Financial Reporting [*Aaron Bovos, Financial Management Services*]

May 30, 2016

City Hall Closed – Memorial Holiday

May 31, 2016

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



Updated April 14, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 7, 2016

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 of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Fair Housing Act [*Vicki Ganske, Law*]
- o Briefing on Proposed Policy for Use of City Property to Accommodate Wireless Communications Infrastructure [*Randle Harwood, Planning and Development*]

June 14, 2016 **Monthly Zoning Meeting**

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

June 21, 2016 **Monthly Zoning Meeting**

1:00 p.m. – 2:00 p.m. Joint City Council and Employee Retirement Fund Board Meeting (Pre-Council Chamber)

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on SPARC (Strengthening Programs Through Advocacy, Resources and Collaborations) [*Richard Zavala, Park and Recreation and Tobi Jackson, SPARC*]

June 28, 2016

3:00 p.m. Pre-Council Meeting

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

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2
Council Member W.B. "Zim" Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

David Cooke, City Manager
Sarah Fullenwider, City Attorney
Ronald P. Gonzales, Assistant 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 7:03 p.m. on Tuesday, April 12, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Pastor Jared Witt, Handley Baptist Church

The invocation was provided by Pastor Jared Witt, Handley Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 5, 2016

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of April 5, 2016, be approved. Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

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

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

- 1. M&C P-11861 - Authorize Non-Exclusive Purchase Agreements with DMCA, Inc., and RCS Flooring Services, Inc., for the Purchase, Installation, Removal and Repair of Carpet and Floor Tile for an Initial Amount Up to \$225,000.00 for the Property Management Department (ALL COUNCIL DISTRICTS)**
- 2. M&C P-11862 - Authorize Agreements with Oracle America, Inc., in an Amount Up to \$753,925.00, Using a Cooperative Contract for Annual Licensing, Maintenance and Support for Oracle Software and Services for the Information Technology Solutions Department (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

- 1. M&C L-15889 - Authorize Acquisition of a Fee Simple Interest in Land Located at 5711, 5713, 5720, 5728 and 5736 Helmick Avenue from Fort Worth Redevelopment, LTD., in the Amount of \$86,000.00 and Pay Estimated Closing Costs Up to \$4,000.00 for a Total Cost of \$90,000.00, Dedicate the Property as Parkland to be Added to Chamberlin Park (COUNCIL DISTRICT 3)**

<u>Parcel</u>	<u>Address</u>	<u>Legal Description</u>
1	5711 Helmick Avenue	Lots 03-07, Block 126, Chamberlin Arlington Heights, Second Filing Addition
2	5713 Helmick Avenue	Lots 08-13, Block 126, Chamberlin Arlington Heights, Second Filing Addition
3	5720 Helmick Avenue	Lots 30-34, Block 117, Chamberlin Arlington Heights, Second Filing Addition
4	5728 Helmick Avenue	Lots 25 and 26, Block 117, Chamberlin Arlington Heights, Second Filing Addition
5	5736 Helmick Avenue	Lots 21-24, Block 117, Chamberlin Arlington Heights, Second Filing Addition

2. **M&C L-15890 - Authorize Acquisition of a Fee Simple Interest in 0.367 Acres of Land for Right-of-Way and 0.198 Acres of Land Described as C.C. Whyte Survey, Abstract No. 1611 for a Temporary Construction Easement Located at 8500 Old Denton Road from DGI Enterprises LP, in the Amount of \$265,815.00 for the North Riverside Drive, North Tarrant Parkway to Old Denton Road, Project No. 02272 and Pay Estimated Closing Costs in the Amount Up to \$8,000.00 for a Total Cost of \$273,815.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)**

D. Planning & Zoning - Consent Items

1. **M&C PZ-3105 - Authorize Initiation of Rezoning for Certain Properties Located at 1050 Woodhaven Boulevard and The Golf Club Fossil Creek in the Fossil Creek Area, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 4)**
2. **M&C PZ-3106 - Authorize Initiation of Rezoning for Certain Properties Located at the Intersection of Hulen Street and Kingswood Drive, in Accordance with the Comprehensive Plan (COUNCIL DISTRICT 6)**

E. Award of Contract - Consent Items

1. **M&C C-27668 - Authorize Execution of a Communications System Agreement with the City of Sansom Park for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
2. **M&C C-27669 - Authorize Execution of a Communications System Agreement with the Palo Pinto County Emergency Services District No. 1 for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
3. **M&C C-27670 - Authorize Execution of a Communications System Agreement with the Rendon Fire Department for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**

- 4. M&C C-27671 - Authorize Change in Use and Expenditure of Additional Housing Opportunities for Persons with AIDS Grant Funds in the Amount of \$72,000.00 to AIDS Outreach Center, Inc., for a Total Contract Amount of \$624,027.00, Amendment of City Secretary Contract No. 47281 and a Substantial Amendment to the City's 2014-15 Action Plan (ALL COUNCIL DISTRICTS)**

- 5. M&C C-27672 - Authorize Acceptance of an Additional Award in the Amount of \$170,999.00 in Fiscal Year 2014 Homeland Security Grant Program Funds from the Texas Department of Public Safety, Authorize Execution of Related Documents and Adopt Appropriation Ordinance No. 22162-04-2016 (ALL COUNCIL DISTRICTS)**

- 6. M&C C-27673 - Authorize Agreement for the Provision of Water Service at 1.25 Times the Retail Rate to Serve Eight Duplexes located East of the BNSF Railroad and North of N. Crowley-Cleburne Road, in Tarrant County, Outside of Fort Worth City Limits Pursuant to City Code Section 35-60b, Use Outside City (COUNCIL DISTRICT 6)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

There were no special presentations, introductions, etc.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

- 1. Upcoming and Recent Events**

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

- 2. Recognition of Citizens**

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

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

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

XIII. REPORT OF THE CITY MANAGER

B. General

- 1. M&C G-18716 - Conduct Public Hearing and Adopt Ordinance Designating Property Located at 100 NE Loop 820 Within the City of Fort Worth as Tax Abatement Reinvestment Zone No. 92, City of Fort Worth, Texas for Construction of a Distribution Center for Andrews Distributing of North Texas (COUNCIL DISTRICT 2) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Ossana Hermosillo, Economic Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

There were no citizen comments.

c. Council Action

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that the public hearing be closed, Mayor and Council Communication G-18716 be approved and Ordinance No. 22163-04-2016 be adopted. Motion passed 9-0.

C. Purchase of Equipment, Materials, and Services

- 1. M&C P-11863 - Authorize Non-Exclusive Agreements for Oracle/PeopleSoft/Hyperion Technical and Functional Consulting Services and Maintenance and Support with CherryRoad Technologies, Inc., eVerge Group, LLC., HighStreet IT Solutions, LLC, and Sierra-Cedar, Inc., for the Information Technology Solutions Department in a Combined Amount Up to \$30,000,000.00 for an Initial Term of Three Years with Two, One-Year Options to Renew (ALL COUNCIL DISTRICTS)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication P-11863 be approved. Motion passed 9-0.

D. Land

- 1. M&C L-15891 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 1.46 Acres of Land Out of the Alexander F. Albright Survey, Abstract No. 1849 in Tarrant County Located at the Southwest Corner of WJ Boaz and Old Decatur Road (FUTURE COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication L-15891 be approved and Ordinance No. 22164-04-2016 be adopted. Motion passed 9-0.

- 2. M&C L-15892 - Authorize Acquisition of Fee Simple Interest on Approximately 2.567 Acres which is Designated as Tract 1 of Land Described as Lots 2-9, 12-19, Block 13, and a Portion of Lots 1 and 20, Block 13, Ross Heights Addition, Located at 2005 Montgomery Street in the Amount of \$6,995,000.00, Pay Estimated Closing Cost Up to \$33,000.00 for a Total Cost of \$7,028,000.00, Accept Environmental Responsibility for the Property, Allow Bodycote to Move or Salvage all Items Inside the Property, Lease Bodycote the Property Until December 31, 2016 and Provide Moving and Relocation Benefits (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15892 be approved. Motion passed 9-0.

F. Award of Contract

- 1. M&C C-27674 - Authorize Execution of Contract Amendment No. 20 to City Secretary Contract No. 37974 with eVerge Group, LLC, for an Amount Not to Exceed \$1,325,000.00 to Provide Support Services for the City's PeopleSoft Enterprise Resource Planning Enhanced General Ledger Implementation (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27674 be approved. Motion passed 9-0.

- 2. M&C C-27675 - Authorize Execution of Contract Amendment No. 1 to City Secretary Contract No. 43436 with International Consulting Acquisition Corporation d/b/a STA Consulting to Provide Implementation Advisory Services and Project Delivery Assistance for the City's Enterprise Resource Planning System for an Amount Not to Exceed \$1,788,836.00 (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27675 be approved. Motion passed 9-0.

- 3. M&C C-27676 - Authorize Execution of a Five-Year Tax Abatement Agreement with Abelino and Martha Najera for the Construction of a Single-Family Dwelling Located at 2900 Chestnut Avenue in the Northside Neighborhood Empowerment Zone (COUNCIL DISTRICT 2)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27676 be approved. Motion passed 9-0.

- 4. M&C C-27677 - Adopt a Resolution Authorizing Execution of a Funding Agreement with the Texas Department of Transportation in the Total Amount of \$7,494,489.00, with City Participation in the Amount of \$1,438,227.00, for the Widening of Garden Acres Bridge Over IH-35W, Authorize Execution of Amendment No. 4 to City Secretary Contract No. 43361, an Engineering Services Agreement with URS Corporation, in the Amount of \$104,077.95 for Engineering Design Thereby Increasing the Total Contract Amount to \$818,670.53 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 6 and 8)**

Motion: Council Member Jordan made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27677 be approved and Resolution No. 4616-04-2016 and Appropriation Ordinance No. 22165-04-2016 be adopted. Motion passed 9-0.

- 5. M&C C-27678 - Authorize Execution of an Interlocal Agreement with Tarrant County for Rehabilitation of Quail Road from Pavement Change to South Dead End and Willard Road from East Loop 820 South Service Road to Quail Road with City Participation in the Amount of \$522,460.00 (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27678 be approved. Motion passed 9-0.

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 March 25, 2016.

Mayor Price opened the public hearing.

- 1. ZC-16-004 - (CD 7) - Westover Boaz Group, 8069 Old Decatur Road; from: Unzoned to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Mr. Michael Thomas, 4816 Whistler Drive, completed a speaker card in support of Zoning Docket ZC-16-004 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan that Zoning Docket ZC-16-004 be approved. Motion passed 9-0.

It appeared that the City Council, at its meeting of April 5, 2016, continued Zoning Docket ZC-16-024:

- 2. ZC-16-024 - (CD 2) - Atallah Zitoon, 2923 N. Houston Street; from: "A-5" One-Family to: "E" (applicant request), "ER" Neighborhood Commercial Restricted (Zoning Commission recommendation) (Recommended for Approval as Amended by the Zoning Commission to "ER") (Continued from a Previous Meeting)**

Mr. Atallah Zitoon, 4632 Moss Rose, appeared before Council in opposition to Zoning Docket ZC-16-024 and provided handouts.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton that Zoning Docket ZC-16-024 be approved as amended by the Zoning Commission to "ER". Motion passed 9-0.

It appeared that the City Council, at its meeting of April 5, 2016, continued Zoning Docket ZC-16-042, ZC-16-043, and ZC-16-044:

3. **ZC-16-042 - (CD 4) - City of Fort Worth Planning & Development, 8901 N. Beach Street; from: "C" Medium Density Multifamily to: "A-5" One-Family (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Ms. Deborah Corley, 9441 Pastime Court, appeared before Council in support of Zoning Docket ZC-16-042 and provided handouts.

Mr. Jim Schell, 500 West 7th Street, Suite 600, completed a speaker card in opposition to Zoning Docket ZC-16-042 and was recognized by Mayor Price but was not present in the Council Chamber.

4. **ZC-16-043 - (CD 4) - City of Fort Worth Planning & Development, 1300 block Kings Highway, 1330 Harper Street, 4005 Wheeler Street; from: "CR" Low Density Multifamily and "D" High Density Multifamily to: "A-5" One-Family (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
5. **ZC-16-044 - (CD 4) - City of Fort Worth Planning & Development, 5817 & 5901 Boca Raton Boulevard; from: "D" High Density Multifamily to: "A-5" One-Family (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Motion: Council Member Moon made a motion, seconded by Council Member Bivens that Zoning Docket ZC-16-042, ZC-16-043, and ZC-16-044 be continued to the April 19, 2016, Council meeting. Motion passed 9-0.

It appeared that the City Council, at its meeting of April 5, 2016, continued Zoning Docket ZC-16-060:

6. **ZC-16-060 - (CD 2) - Miguel Martinez/City of Fort Worth Planning & Development, 2245 North Main Street; from: "MU-1" Low Intensity Mixed-Use to: "MU-1/HC" Low Intensity Mixed-Use/Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Mr. Justin Newhart, 2801 Primrose Avenue, appeared before Council in support of Zoning Docket ZC-16-060 and provided handouts.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Jordan that Zoning Docket ZC-16-060 be continued to the April 19, 2016, Council meeting. Motion passed 9-0.

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, Mayor Pro tem Espino made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No.22166-04-2016 be adopted. Motion passed 9-0.

XV. CITIZEN PRESENTATIONS

Mr. Kit Jones, 2308 Ryan Place Drive, completed a Citizen Presentation card relative to Fair Wage Fort Worth and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Isaiah Smith, P.O. Box 163411, appeared before Council relative to criminalization of the homeless.

Mayor Price advised Mr. Smith to meet with Assistant Police Chief Abdul Pridgeon after the Council meeting.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 7:32 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

April 19, 2016

Page 1 of 2



SUBJECT: RESIDENCY REQUIREMENT

At the request of the Mayor and Council, the Human Resources Department was asked to examine residency requirements and whether other municipalities offered any incentives for employees to live within their municipality. The review included a survey of regional and national municipalities and state and local code.

The survey included twenty-eight other municipal or county jurisdictions that included:

Regional Municipalities and Counties	National Municipalities
<ul style="list-style-type: none"> • Arlington, City of • Austin, City of • Dallas, City of • Dallas County • El Paso, City of • Garland, City of • Grand Prairie, City of • Houston, City of • Irving, City of • Mesquite, City of • Plano, City of • Richardson, City of • San Antonio, City of • Tarrant County 	<ul style="list-style-type: none"> • Charlotte, NC • Chicago, IL • Columbus, OH • Detroit, MI • Indianapolis, IN • Jacksonville, FL • Los Angeles, CA • New York, NY • Philadelphia, PA • Phoenix, AZ • San Diego, CA • San Francisco, CA • San Jose, CA • Seattle, WA

Of the twenty-four jurisdictions that replied, **none indicated that they provided any incentive to live in the city or county for which the employees worked.** The City of Philadelphia does require General and Fire employees to establish residency within city borders in a six-month period from time of appointment and Police Officer recruits within one year.

Additionally, in the case of some regional jurisdictions, residency was required for certain positions - typically, these were appointed or executive positions. The most extensive was Dallas County that included the budget officer, commissioners court administrator, elections administrator, director of health and human services, director of human resources/civil service department, chief medical examiner, director of the office of security and emergency management, director of public works, public defender, purchasing agent, fire marshal and assistant fire marshals and the veteran services officer.

However, Texas Local Government Code 150.021 specifically prohibits municipalities from requiring residency as a condition of employment except for those persons appointed by the mayor or governing body of the municipality. Chapter 2, Article V, Section 2-189 of the City Code

**To the Mayor and Members of the City Council****April 19, 2016****Page 2 of 2****SUBJECT: RESIDENCY REQUIREMENT**

follows state law by only requiring that the city manager, city attorney, city secretary, city auditor, parking bureau hearing officer or judges of the municipal courts reside within the city limits.

Finally, any effort to monetarily incentivize sworn personnel for residency would require the negotiation of a contract provision in order to avoid violation of the equal pay in a classification provision of Civil Service Law.

As a result of this research, staff does not recommend the implementation of residency incentives. If you have any additional questions, please contact Brian Dickerson, Human Resources Director, at 817.392.7783.

David Cooke
City Manager

To the Mayor and Members of the City Council**April 19, 2016****Page 1 of 1****SUBJECT: STREET LIGHT ENERGY SAVINGS PILOT PROGRAM**

The purpose of this informal report is to respond to a question from Councilwoman Allen Gray concerning innovative opportunities related to upgrading of street lights throughout the City as has been done in other municipalities. The question was timely since staff has been working on bringing forward a Street Light Energy Savings Pilot Program. The goal of the project is to modernize the street light system throughout the City by beginning with a pilot program in southeast Fort Worth. This effort will upgrade approximately 6,000 freeway and arterial lights to LED fixtures. The benefits of LEDs include lower energy consumption, better night time visibility, less light pollution and lower maintenance costs. The energy savings earned from the upgraded fixtures will cover the cost of the program.

In 2015 Fort Worth began working with the U.S. Department of Energy and the State Energy Conservation Office (SECO) to develop this program, which has been broken down into five phases.

- Phase 1, Procurement Planning: to select project delivery methodology
- Phase 2, Preliminary Assessment: for the State Energy Conservation Office (SECO) to provide a preliminary energy assessment (PEA)
- Phase 3, Project Development: to publish a Request for Proposals (RFP)
- Phase 4, Construction Contracts: to award a contract to a qualified provider
- Phase 5, Performance Assessment: to analyze and publish data

Phase 1, Procurement Planning and Phase 2, Preliminary Assessment are underway and are expected to be completed in June 2016 when SECO's contractor delivers the preliminary energy assessment (PEA) to the City. The PEA will include a preliminary audit that will identify energy cost savings. The PEA will also include a street light inventory verification and a lighting technology recommendation. The information from the PEA will then be used to refine the construction contract scope of services.

Phase 3, Project Development was originally expected to run from June to December 2016, with Phase 4, Construction Contracts and Phase 5, Performance Assessment, expected to run through 2017. Phases 3 and 4 are now being truncated through a co-operative agreement with OpTerra Energy Services, the company currently managing the City of Arlington's energy savings street light program, to take advantage of the availability of local crews when that project ends this fall. OpTerra will conduct a technical assessment, manage the installation of LEDs, and update street light infrastructure in this pilot project.

Staff will place an M&C for Council action to authorize a non-exclusive purchase agreement with OpTerra Energy Services on a Council agenda this summer for consideration. Please contact Alonzo Linan, Assistant Director TPW at 817-392-7861 with any questions.

David Cooke
City Manager

To the Mayor and Members of the City Council**April 19, 2016****Page 1 of 1****SUBJECT: WILL ROGERS MEMORIAL CENTER AUDITORIUM, COLISEUM, AND PIONEER TOWER LISTING ON THE NATIONAL REGISTER OF HISTORIC PLACES**

The purpose of this Informal Report is to provide an update to the City Council regarding the National Register of Historic Places nomination for the Will Rogers Auditorium, Coliseum, and Pioneer Tower (Will Rogers Memorial Center). On March 22, 2016, the Center was officially listed on the National Register of Historic Places.

From the National Register Nomination:

The Will Rogers Memorial Center in Fort Worth, Texas is significant as one of the most outstanding examples of Art Deco architecture in the State of Texas and as a major component of the state's Centennial celebration in 1936. The complex, designed by Wyatt Hedrick and Herman Koeppel in 1936, and dedicated on January 10, 1937, stands as the crowning achievement of their partnership. The three-part main building features the iconic Pioneer Tower flanked by a domed Coliseum to the east and an Auditorium to the west. The complex was widely acclaimed by the architectural profession upon completion.



Will Rogers Memorial Center – May 26, 1938

The Coliseum, although promoted during construction as a general civic performance and exhibition space, was focused on future use for the annual livestock show and rodeo. The adaptable facility has proven its worth, and it has been used for a large variety of other events, including agricultural displays, boxing matches, beauty pageants, car shows, and horse shows. The Auditorium was Fort Worth's first large municipal public performance center, with a large stage, rigged fly loft, and professional lighting. It was designed for symphonic acoustics, was suitable for opera, and has hosted legions of well-known artists. Until the Tarrant County Convention Center opened in 1968, it was the only place where the symphony, opera and ballet could perform and was the only large hall for artistic performances.

The Coliseum, Tower and Auditorium are substantially as they were constructed in 1936. The few changes made have reflected maintenance needs and legal requirements such as accessibility. The fact that these buildings have been subject to such outstanding preservation and use speaks of the value the Center has to Fort Worth and its annual statement of western heritage.

The National Register listing is an important symbolic achievement and places no restrictions on the use or treatment of the Center. The Center currently has local Demolition Delay designation, and any proposed exterior building modifications are reviewed by the City's Historic Preservation Officer. Please contact Public Events or Planning and Development for further information.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

SUPPORTING THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS 2016 TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) CALL FOR THE EAST LANCASTER BUS RAPID TRANSIT PROJECT AND COMMITTING TO A DEDICATION OF \$10 MILLION IN LOCAL FUNDING FROM A FUTURE VOTER APPROVED BOND PROPOSITION OR OTHER LAWFUL SOURCES

WHEREAS, on February 26, 2016 the United States Department of Transportation (USDOT) released \$500 million under the 2016 TIGER (Transportation Investment Generating Economic Recovery) competitive grants program; and

WHEREAS, consistent with the USDOT “Ladders of Opportunity Initiative,” the 2016 TIGER round will place priority emphasis on projects that may increase: connectivity to employment, education, services and other opportunities; support workforce development; or contribute to community revitalization, particularly for disadvantaged groups (i.e., low income groups, persons with visible and hidden disabilities, elderly individuals, and minority persons and populations); and

WHEREAS, the East Lancaster Avenue Corridor is identified as a future Bus Rapid Transit Corridor in the Fort Worth Transportation Authority’s Master Plan; and

WHEREAS, the proposed project would improve express bus service in the East Lancaster Avenue Corridor and thereby enhance the proposed IH-35W express bus service to employment centers in far North Fort; and

WHEREAS, the multimodal aspects of providing an express bus service from the residential east side to jobs in the far north of Fort Worth played a pivotal role in our region securing a \$531 million TIFIA loan in support of the IH-35W Segment 3A project (I-30 to IH 820); and

WHEREAS, the City of Fort Worth finds this project to be a much needed multi-modal transportation investment in the City’s urban core; and

WHEREAS, the North Central Texas Council of Governments is applying for \$25 million in 2016 TIGER grant candidate project based on the goals above;

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

The City of Fort Worth fully supports the application by the North Central Texas Council of Governments for the East Lancaster Bus Rapid Transit Project and is committed to the dedication of



\$10 million in local funding from a future voter-approved bond proposition or other lawful sources toward this effort.

Adopted this _____ day of _____ 2016.

ATTEST:

By: _____
Mary Kayser, City Secretary



A Resolution

NO. _____

DIRECTING ONCOR ELECTRIC DELIVERY COMPANY, LLC TO FILE CERTAIN INFORMATION WITH THE CITY OF FORT WORTH; SETTING PROCEDURAL SCHEDULE TO GATHER AND REVIEW NECESSARY INFORMATION; SETTING DATES FOR FILING OF CITY ANALYSIS OF COMPANY INFORMATION AND COMPANY'S REBUTTAL THERETO; RATIFYING THE HIRING OF LEGAL COUNSEL AND CONSULTANTS; RESERVING RIGHT TO REQUIRE REIMBURSEMENT OF THE CITY OF FORT WORTH'S RATE CASE EXPENSES; SETTING PUBLIC HEARING FOR PURPOSES OF DETERMINING IF EXISTING RATES OF ONCOR ELECTRIC DELIVERY COMPANY, LLC ARE UNREASONABLE OR IN ANY WAY IN VIOLATION OF ANY PROVISION OF LAW AND FOR THE DETERMINATION BY THE CITY OF FORT WORTH OF JUST AND REASONABLE RATES TO BE CHARGED BY ONCOR ELECTRIC DELIVERY COMPANY, LLC WITHIN THE CITY; NOTING COMPLIANCE WITH OPEN MEETINGS ACT; AND REQUIRING NOTICE OF PASSAGE

WHEREAS, the City of Fort Worth is a regulatory authority under the Public Utility Regulatory Act ("PURA") and has original jurisdiction over the rates of Oncor Electric Delivery Company, LLC ("Oncor") to determine if such rates are just and reasonable; and

WHEREAS, Sections 33.021, 36.003, and 36.151 of PURA empower a regulatory authority, on its own motion or on a complaint by any affected person, to determine whether the existing rates of any public utility for any service are unreasonable or in any way in violation of any provision of law, and upon such determination, to determine the just and reasonable rates; and

WHEREAS, the City of Fort Worth has reason to believe that Oncor is over-earning and its rates are excessive; and

WHEREAS, the City of Fort Worth is a member of the Steering Committee of Cities Served by Oncor; and

WHEREAS, the Executive Committee of the Steering Committee of Cities Served by Oncor has recommended that cities pass a resolution that requires Oncor to show cause why its transmission and distribution rates should not be reduced; and

WHEREAS, the City Council of the City of Fort Worth desires, on its own motion, to exercise its authority under Sections 33.021, 36.003 and 36.151 of PURA; and

WHEREAS, a procedural schedule should be established for the filing of certain information by



Oncor, procedures to be followed to obtain and review information from Oncor, the filing of an analysis of such information by the City, the filing of rebuttal information from Oncor, and a public hearing at which time the City shall make a determination whether the existing rates of Oncor are unreasonable or are in any way in violation of any provision of law, and if such rates should be revised, and just and reasonable rates determined for Oncor.

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

SECTION 1. This resolution constitutes notice of the City's intent to proceed with an inquiry into the transmission and distribution rates charged by Oncor. On or before September 1, 2016, Oncor shall file with the City of Fort Worth information that demonstrates good cause for showing that Oncor's transmission and distribution rates should not be reduced. Specifically, Oncor shall file with the City of Fort Worth information for the test year beginning January 1, 2015 and ending December 31, 2015, regarding Oncor's cost of service elements, including, but not limited to, the elements detailed by the Public Utility Commission of Texas as necessary for the filing of a Statement of Intent to Change Rates. The test year may be updated for more current data and shall be adjusted for known and measureable changes.

SECTION 2. City's designated representatives shall have the right to obtain additional information from Oncor through the filing of requests for information, which shall be responded to within fifteen (15) days from the receipt of such request for information.

SECTION 3. City's designated representatives shall file their analysis of Oncor's filing and information on or before October 13, 2016.

SECTION 4. Oncor shall file any rebuttal to the analysis of City's representatives on or before November 10, 2016. With its rebuttal, Oncor may present whatever additional information it desires to defend its current rates.

SECTION 5. A public hearing shall be conducted by the City Council for the City of Fort Worth during a regular council meeting scheduled between November 15 and December 15. At such hearing a representative of Oncor and a representative of the City of Fort Worth's consultants will each be allowed no more than 15 minutes to address the City Council and summarize previously filed reports. Based upon such hearing, a determination of the reasonableness of the existing rates of Oncor shall be made by the City Council, and if necessary, just and reasonable rates shall be determined to be thereafter observed and enforced for all services of Oncor within the City of Fort Worth, Texas.

SECTION 6. The City Council may, from time to time, amend this procedural schedule and enter additional orders as may be necessary in the public interest and to enforce the provisions hereof.

SECTION 7. Subject to the right to terminate employment at any time, the City of Fort Worth hereby ratifies the Steering Committee's selection of Geoffrey Gay with the law firm of Lloyd Gosselink Rochelle & Townsend as legal counsel to assist the City of Fort Worth in its ratemaking and to prosecute any appeals to the Public Utility Commission of Texas or court. The Executive Committee of the Steering Committee of Cities Served by Oncor shall retain appropriate consultants to prepare a

report and make rate recommendations.

SECTION 8. Fees and expenses of attorneys and consultants assisting the City in the Steering Committee’s review of the reasonableness of Oncor’s rates will be processed through the Steering Committee, but the City reserves the right to seek reimbursement from Oncor pursuant to the PURA Section 33.023.

SECTION 9. That it is hereby officially found and determined that the meeting at which this resolution was passed was open to the public as required by law, and that public notice of the time, place, and purpose of said meeting was given all as required by Section 551.041, Texas Government Code.

SECTION 10. That, following adoption, a copy of this Resolution shall be sent to E. Allen Nye, Jr., Senior Vice President, General Counsel and Secretary, Oncor Electric Delivery Company, LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202, and to Geoffrey Gay, General Counsel to the Steering Committee of Cities Served by Oncor, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

AND IT IS SO ORDERED.

The above and foregoing resolution was passed and approved at the regular meeting of the Fort Worth City Council on this the ____ day of April, 2016, by the following vote:

- Ayes:
- Nays:
- Abstentions:

Adopted this _____day of April 2016.

Betsy Price, Mayor

APPROVED AS TO FORM
AND LEGALITY:

Sarah J. Fullenwider, City Attorney

ATTEST:

By: _____
Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, April 19, 2016

RISK MANAGEMENT REPORTING PERIOD 4/5/2016 - 4/11/2016

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
Sweet Home Baptist Church	4/5/2016	2/15/2016	5225 Ramey Avenue	General Liability	Construction Damage	TPW	No	No
Adrian Boyd	4/5/2016	3/27/2016	Mansfield Hwy	General Liability	Pot Hole	TPW	Yes	No
Darren Greer	4/7/2016	2/17/2016	Convention Center	General Liability	Contact – Moving Object	Code	No	No
Keith Charles	4/7/2016	1/11/2016	6471 Waverly Way	General Liability	Sprinkler Line Damage	TPW	No	No
Lucas O'Neill	4/7/2016	2/20/2016	Heightsview Lane	Law Enforcement	Collision - Driving	Police	No	No
Sherry Benson	4/7/2016	3/23/2016	SW Loop	General Liability	Contact – Falling Object	TPW	No	No
Yesenia Macias	4/7/2016	3/13/2016	Cooks Lane	General Liability	Damage by falling trees	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Celia Garcia	4/7/2016	2/18/2016	2100 Azle Avenue	Law Enforcement	Damage during Police Chase	Police	No	No
Roy Barker	4/7/2016	3/23/2016	9800 Block Lake Haven	Auto	Collision- Driving	Police	No	No
Taneshia Crowder	4/7/2016	3/21/2016	Andrew Avenue	General Liability	Misplaced Stop Sign	TPW	No	No
Tran Ho	4/8/2016	4/5/2016	S. Hulen Street	General Liability	Contact – Foreign Object	Park & Recreation	Yes	No
Steven Davis	4/11/2016	3/26/2016	Botanic Gardens parking lot	General Liability	Contact with Foreign Substance	Park & Recreation	No	No
Bret McFtridge	4/11/2016	4/8/2016	13817 Ranch Horse Run	General Liability	Damage while entering	Fire	No	No
David Besgrove	4/11/2016	3/28/2016	112 W. Exchange	Auto	Collision – Driving	TPW	No	No

To the Mayor and Members of the City Council**April 19, 2016****Page 1 of 1**

SUBJECT: SERVICE PLAN PUBLIC HEARING FOR ANNEXATION AX-15-009, APPROXIMATELY 217.62 ACRES OF LAND, LOCATED IN THE WALSH RANCH LIMITED-PURPOSE ANNEXATION AREA AND GENERALLY NORTH OF IH-30, IN THE FAR WEST PLANNING SECTOR (FUTURE COUNCIL DISTRICT 3)

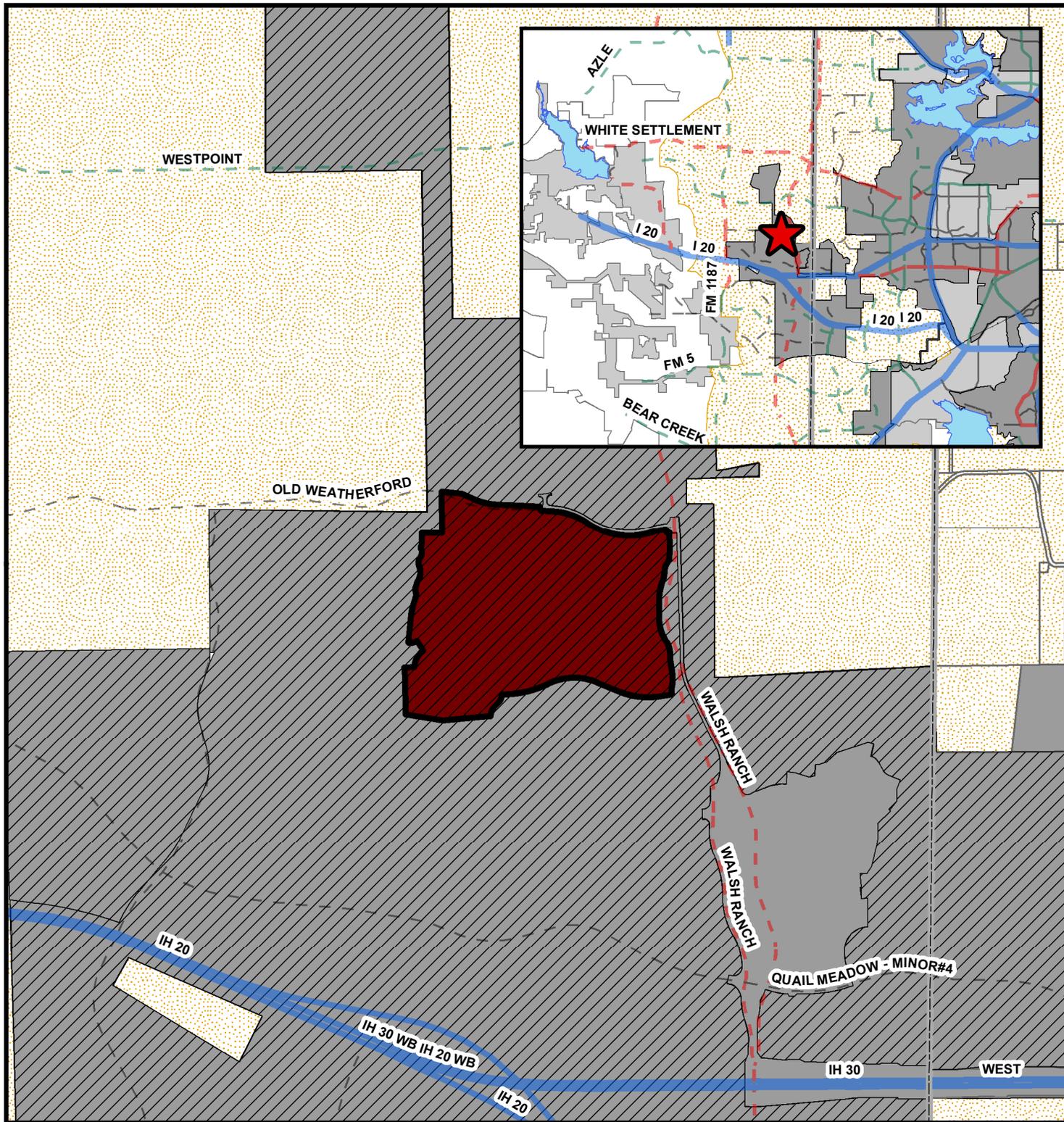
The property owner, Walsh Ranches Limited Partnership, has requested annexation of approximately 217.62 acres of land situated in the Far West Planning Sector. The property is located in Parker County, west of Walsh Ranch Parkway, south of Old Weatherford Road, and north of Interstate 30. The site consists of vacant land and is proposed for single family residential uses.

On tonight's City Council agenda will be the second public hearing on the proposed service plan for the proposed full-purpose annexation of 217.62 acres adjacent to Council District 3. The first public hearing for the service plan was held on April 5, 2016. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for the Walsh Ranch – Quail Valley, Phase I area (AX-15-009). 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 May 3, 2016 City Council meeting.

Proposed Annexation Area (AX-15-009)

Exhibit A

Addition of approximately 217.62 Acres to become part of Council District 3



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

Proposed Process Schedule		Map References	
1st Public Hearing	4/5/16	Mapsco	761B
2nd Public Hearing	4/12/16	761C	761F
Date of Institution	5/3/16	761G	761H
Current Full-Purpose Incorporated Area		337.19 square Miles	



Planning & Development Department
03/31/2016

0 1,000 2,000 4,000 Feet

1:24,000

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING a tract of land situated in the M.C. Moulton Survey, Abstract No. 934, the Heirs of C.H. Higbee Survey, Abstract No. 2740, the I. & G.N. R.R. Survey, Abstract No. 2004, and the I. & G.N. Survey, Abstract No. 1996, Parker County, Texas, being a portion of that tract of land as described in deed to Walsh Ranches Limited Partnership, recorded in Volume 12624, Page 92, Deed Records of Parker County, Texas (D.R.P.C.T.),

Location and Acreage: Approximately 217.62 acres of land in Parker County, west of the Parker/Tarrant County boundary, located west of Walsh Ranch Parkway, south of Old Weatherford Road, and north of Interstate 30.

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

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

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

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

A. Police Protection

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

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

These services are provided on a citywide basis. The area will be a new Police Reporting Area, V080. The area will be added to Beat W43 in Zone W4 in West Division.

B. Fire Protection

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

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

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will come from existing Fire Station 32, located at 10201 White Settlement Road. The second responding fire company will be from Fire Station 23, located at Portales Drive. The Fire Department estimates the response time to be 8.5 and 8.9 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

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

Emergency Medical Services – Advanced Life Support

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

D. Solid Waste Collection

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

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

E. Operation and Maintenance of Water and Wastewater Facilities

Currently, an existing WSIV 30-inch water main is located along future Walsh Ranch Parkway. An existing WSIII 16-inch water main is located on the north side of I-30 right-of-way, approximately 6,500 feet east of Walsh Ranch Parkway. An existing 36-inch sewer main is located approximately 2,900 feet northeast of the property. Water and sewer extensions are required. A \$400.00 water pro rata fee per each tap must be paid prior to issuance of a building permit and at the time of impact fee and meter deposit collection. The sewer per acre charges must be paid prior to final plat filing. Revision to the comprehensive water and sewer study will be submitted for approval prior to the first final plat submittal.

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code. Upon connection to the City's water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

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

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

There are currently no roadways within the proposed annexation area. The owner will be responsible for the construction of all roadways within the development with each final plat in accordance with the City of Fort Worth’s Community Facilities Agreement policy. Upon construction, inspection and acceptance by the city, the future repair and maintenance of the roadways will be done as needed in accordance with the TPW roadway maintenance policy.

Streetlights installed on improved public streets shall be installed in accordance with the City of Fort Worth specifications at the time of the final plat in accordance with the Community Facilities Agreement policy. All street lights within the proposed annexation area shall be LED lighting and shall be inspected by the City of Fort Worth prior to acceptance for maintenance.

All regulatory signage shall be installed by the owner/developer at the time of final plat in accordance with the latest version of the Texas Manual of Uniformed Traffic Control Devices (TMUCTD).

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

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

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall remain as “Private HOA/Developer Owned and Maintained Open Space.”

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

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

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

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

- A. Residents would be eligible for a library card, which would provide online access to large collections of digital books, music and movies, in addition to subscription-based databases and workforce training videos. Residents would have borrowing privileges at all Fort Worth libraries, MetrOPAC partner libraries and participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department’s Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.

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

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

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

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

4. CAPITAL IMPROVEMENTS PROGRAM

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

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

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 32 has an 8.5 minute response time to the Annexation Area. Consideration should be given to constructing a new station and staffing new facilities prior to final decision to complete annexation.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.

- D. Water and Wastewater. Currently, an existing WSIV 30-inch water main is located along future Walsh Ranch Parkway. An existing WSIII 16-inch water main is located on the north side of I-30 right-of-way, approximately 6,500 feet east of Walsh Ranch Parkway. An existing 36-inch sewer main is located approximately 2,900 feet northeast of the property. Water and sewer extensions are required. A \$400.00 water pro rata fee per each tap must be paid prior to issuance of a building permit and at the time of impact fee and meter deposit collection. The sewer per acre charges must be paid prior to final plat filing. Revision to the comprehensive water and sewer study will be submitted for approval prior to the first final plat submittal.

Vacant properties' water and sewer extensions will be installed by the Developer in accordance with the "Policy for the Installation of Community Facilities". All water and wastewater facilities will be at the developer's cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer's engineer. Any City participation on water and sewer facilities will be in accordance with the "Installation Policy of Community Facilities" and the Texas Local Government Code. Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

- E. Roads. No future capital improvements are required.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area; goals established by the Park, Recreation and Open Space Master Plan and follow the Economic Development Agreement requirements for this development.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

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

No Documents for this Section

No Documents for this Section

No Documents for this Section