



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, JULY 25, 2011 THROUGH FRIDAY, JULY 29, 2011**

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**MONDAY, JULY 25, 2011**

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Pre-Building Standards Commission	9:30 a.m.	Pre-Council Chamber
Building Standards Commission	10:00 a.m.	Council Chamber
Workforce Solutions for Tarrant County Leadership Committee Meeting	11:30 a.m.	Cornerstone Assistance Network 3500 Noble Avenue

**TUESDAY, JULY 26, 2011**

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
Disciplinary Appeals Board Special Session- Appeal Hearing	9:00 a.m.	Meacham Airport, Conference Room 4201 N. Main Street, Suite 200
City Council Meeting	10:00 a.m.	Council Chamber
Public Meeting Municipal Setting Designation Request for Approval	6:30 p.m.	Diamond Hill Community Center 1701 NE 36 <sup>th</sup> Street

**WEDNESDAY, JULY 27, 2011**

Area Metropolitan Ambulance Authority Board of Directors Meeting	10:00 a.m.	MedStar 551 East Berry Street
City Plan Commission Work Session	11:30 a.m.	Pre-Council Chamber
City Plan Commission Public Hearing	1:30 p.m.	Council Chamber
Capital Improvements Advisory Committee for Transportation Impact Fees	Immediately following the City Plan Commission Meeting	Pre-Council Chamber
Parks and Community Services Advisory Board Meeting	4:00 p.m.	Sycamore Community Center 2525 East Rosedale

**THURSDAY, JULY 28, 2011**

Firefighters' and Police Officers' Civil Service Commission	5:30 p.m.	Police and Fire Training Center Auditorium, 1000 Calvert
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 21, 2011, and may not include all meetings to be conducted during the week of July 25, 2011, through July 29, 2011. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, JULY 25, 2011 THROUGH FRIDAY, JULY 29, 2011**

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**FRIDAY, JULY 29, 2011**

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 21, 2011, and may not include all meetings to be conducted during the week of July 25, 2011, through July 29, 2011. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

PRE-COUNCIL MEETING  
TUESDAY, JULY 26, 2011  
8:30 A.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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1. Report of the City Manager - Tom Higgins, Interim 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 9408: Submission of 2011 Certified Appraisal Roll and Certified Collection Rate  
Attachment(s):  
[IR 9408 - Attached.pdf](#)
    - IR 9409: Budget Calendar and Schedule of Meetings  
Attachment(s):  
[IR 9409 - Attached.pdf](#)
    - IR 9410: Pension Update  
Attachment(s):  
[IR 9410 - Attached.pdf](#)
    - IR 9411: Proposed Council-Initiated Zoning Changes for a Portion of the Berry/University Urban Village  
Attachment(s):  
[IR 9411 - Attached.pdf](#)
    - IR 9412: Proposed Council-Initiated Zoning Changes for a Portion of the Mitchell Boulevard Neighborhood  
Attachment(s):  
[IR 9412 - Attached.pdf](#)
2. Questions Concerning Current Agenda Items - City Council Members
3. Responses to Items Continued from a Previous Week
4. Discussion on Defeasance and Refunding of General Obligation and Water and Wastewater Bonds (M&C G-17335, M&C G-17336, M&C G-17337, M&C G-17338) - Lena Ellis and James Mauldin, Financial Management Services and Laura Alexander, First Southwest Company
5. Update on Boards and Commissions Appointment Process - Marty Hendrix, City Secretary
6. Presentation on School Zone Safety and Sidewalk Construction - Randle Harwood, Planning and Development and Doug Wiersig, Transportation and Public Works

7. Briefing on Aquatics Master Plan - Richard Zavala, Parks and Community Services
8. City Council Requests for Future Agenda Items and/or Reports
9. Executive Session - The City Council may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on today's City Council Agendas

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***This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 817-392-6143, 48 hours in advance.***

**ATTACHMENT**  
**Executive Session**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, July 26, 2011**

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 related to sales tax refund lawsuits against the Texas Comptroller of Public Accounts;
  - (b) Legal issues related to condemnation proceedings required by the extension of the Alliance Airport runway;
  - (c) Legal issues regarding setback requirements in the gas drilling ordinance;
  - (d) Legal issues pertaining to property restrictions in the Bridgewood Village subdivision; and
  - (e) 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; and
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.

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 10:00 A.M. TUESDAY, JULY 26, 2011  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Father John Parnell, Saint Augustine Old Roman Catholic Church

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JULY 19, 2011**

**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-17331](#) - Authorize Payment of Up to \$200,000.00 from the Rental Rehabilitation Program Fund to the United States Department of Housing and Urban Development to Close Findings Regarding the Use of Home Investment Partnerships Program Grant Funds and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-17332](#) - Approve Extension of Injury Leave-of-Absence Pay Benefits in the Amount of \$69,576.00 for Police Officer Richard Lambing (ALL COUNCIL DISTRICTS)
3. [M&C G-17333](#) - Accept Donation from the Vince Genovese Memorial Foundation for Equipment and Supplies Valued at Approximately \$25,000.00 for Use by the Police Department's Gang Unit (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11270](#) - Authorize Non-Exclusive Purchasing Agreements for Electrician Services with C & M Electrical Contractors, Inc., Cable Electric, Inc., Humphrey and Associates, Inc., All Fair Electric, Inc., and Fort Worth Electric, L.P., for a Combined Amount of \$800,000.00 for the First Year for the City of Fort Worth (ALL COUNCIL DISTRICTS)
2. [M&C P-11271](#) - Authorize Agreements with Buyers Barricades, Inc., and Dallas Lite and Barricade, Inc., for Traffic Control Equipment Rental for a Combined Amount of \$150,000.00 for the First Year (ALL COUNCIL DISTRICTS)
3. [M&C P-11272](#) - Authorize Non-Exclusive Purchase Agreements with New World Industries, Incorporated and New Era Contract Services for Boarding and Securing Services for the Code Compliance Department for a Combined Annual Amount of \$120,000.00 for the First Year (ALL COUNCIL DISTRICTS)

4. [M&C P-11273](#) - Authorize Purchase Agreement with Artex Overhead Door Company for Overhead Door Repair Services for the City of Fort Worth for an Amount of \$55,000.00 for the First Year (ALL COUNCIL DISTRICTS)

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

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

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

1. [M&C C-25048](#) - Authorize Execution of a Contract for Receipt of an Amount, Including Interest Up to \$71,550.00, with the United States Equal Employment Opportunity Commission to Process Employment Discrimination Cases for Fiscal Year 2011 for the Human Relations Unit of the City Manager's Office and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-25049](#) - Authorize Execution of an Encroachment Agreement with Texas Christian University for the Placement of Two Ten-Inch Chilled Water Lines at 3549 Bellaire Drive North (COUNCIL DISTRICT 9)
3. [M&C C-25050](#) - Authorize Execution of an Encroachment Agreement with CVS Pharmacy Inc., for the Construction of Paving, a Retention Wall and a Dumpster within a Twenty Foot Wide Drainage Easement in the Vicinity of 700 West Seminary Drive (COUNCIL DISTRICT 9)
4. [M&C C-25051](#) - Authorize Execution of an Encroachment Agreement with Cosmos Foundation Inc., for the Construction of a Masonry Screen Wall Over an Existing Water Line Easement at 8080 West Cleburne Road (COUNCIL DISTRICT 6)
5. [M&C C-25052](#) - Authorize Execution of an Encroachment Agreement with D.R. Horton-Texas, Ltd for the Construction of a Six Foot Concrete Sidewalk Which will Encroach onto a 15 Foot Drainage Easement in the Vicinity of Heritage Trace Parkway and I-35 and Heritage Trace Parkway and Harmon Road (COUNCIL DISTRICT 2)
6. [M&C C-25053](#) - Authorize Execution of an Encroachment Agreement with the Overton Park and Overton West Voluntary Neighborhood Associations for the Installation of an Irrigation System Located in the City-Owned Medians from the 3700 block to the 4100 Block of Hulen Street (COUNCIL DISTRICTS 3 and 7)
7. [M&C C-25054](#) - Adopt a Resolution Authorizing an Increase of \$50,000.00 to the Maximum Amount to Be Paid to Kelly Hart & Hallman LLP as Outside Counsel to Represent the City in an Action Styled Ric Clark, David Ellis and Weldon Norman v. City of Fort Worth, Texas, Civil Action No. 4:10-CV-519-A, Pending in the United States District Court, Northern District of Texas, Fort Worth Division, for a Total Amount Not to Exceed \$150,000.00 (ALL COUNCIL DISTRICTS)
8. [M&C C-25055](#) - Rescind City Secretary Contract No. 39235 with McClendon Construction Company, Inc., in the Amount of \$738,930.00

for 2007 Critical Capital Project for Total Reconstruction of Premature Failed Streets at Seven Locations and Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$869,975.00 for 2007 Critical Capital Project for Reconstruction of Premature Failed Streets at Sixteen Locations (COUNCIL DISTRICT 2)

9. [M&C C-25056](#) - Authorize Execution of Change Order No. 1 in the Amount of \$84,325.00 to City Secretary Contract No. 41156 with McClendon Construction Company, Inc., for Water Main and Water Services Replacements on Parsons Lane Resulting in an Increased Total Contract Amount of \$1,398,904.80 (COUNCIL DISTRICT 2)
10. [M&C C-25057](#) - Authorize Execution of Amendment No. 1 to Community Facilities Agreement City Contract No. 39257 with Keller Independent School District and Authorize City Participation in the Amount of \$473,362.11 for the Design and Construction of Old Denton Road Near the New Timberview Middle School, Located at 10300 Old Denton Road and Adopt Appropriation Ordinances (COUNCIL DISTRICT 4)
11. [M&C C-25058](#) - Authorize Execution of an Agreement with Trinity River Mitigation Bank, L.P., in the Amount of \$58,500.00 for the Purchase of Wetland Mitigation Bank Credits for the Eastern Hills Storm System Improvements - Phase 1 Multi-Use Storm Water Detention Basin (COUNCIL DISTRICT 4)
12. [M&C C-25059](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 38799 an Interlocal Agreement with the Texas Commission on Environmental Quality for the Operation of Local Air Pollution Monitors in the Amount of \$338,657.00 for a Total Contract of \$1,116,784.23 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
13. [M&C C-25060](#) - Authorize Execution of an Agreement for Software and Professional Services with Advanced Public Safety Inc., for the Purchase of Electronic Citation Software, Training and Interfaces for the Police Department at a Cost Not to Exceed \$53,828.56 (ALL COUNCIL DISTRICTS)
14. [M&C C-25061](#) - Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Fort Worth in the Amount of \$307,015.00 for the First Year to Continue Operation of the Safe Haven Youth Program at the Polytechnic Martin Boys and Girls Club (COUNCIL DISTRICT 8)
15. [M&C C-25062](#) - Authorize Execution of a Contract with the United Community Center in the Amount of \$132,986.00 to Continue Operation of a Youth Safe Haven Program at the Bethlehem Community Center in Fort Worth (COUNCIL DISTRICT 8)
16. [M&C C-25063](#) - Authorize Execution of an Agreement with the United States Federal Bureau of Investigation for Participation in a North Texas Joint Terrorism Task Force and Accept an Amount Up to \$85,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

17. [M&C C-25064](#) - Authorize Execution of an Engineering Agreement in the Amount of \$120,000.00 with Dal-Tech Engineering Inc., for Water and Sanitary Sewer Replacement Contract 2010, STM-B on Bonnie Drive, Gaston Avenue, Overhill Road, Treehaven Road and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
18. [M&C C-25065](#) - Authorize Execution of an Agreement for Acceptance of Funds in an Amount Up to \$15,000.00 for Fiscal Year 2011 and Up to \$50,000.00 Each Fiscal Year Thereafter from Southwest Water Company for a Water Utility Assistance Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

1. OCS - 1820 - Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation by Fort Worth Sister Cities International Leadership Academy
2. Presentation of Proclamation for Breastfeeding Awareness Month

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

1. Upcoming and Recent Events
2. Recognition of Citizens

**XI. PRESENTATIONS BY THE CITY COUNCIL**

1. Election of Mayor Pro Tem
2. 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 Appointing the Board of Directors of the Lone Star Local Government Corporation  
Attachment(s):  
[Lone Star Local Government Board Resolution.pdf](#)
2. A Resolution Appointing the Board of Directors of the Central City Local Government Corporation  
Attachment(s):  
[Central City Local Government Resolution.pdf](#)
3. A Resolution Appointing the Board of Directors of the Fort Worth Housing Finance Corporation  
Attachment(s):  
[Fort Worth Housing Finance Corporation Resolution.pdf](#)
4. A Resolution Appointing the Board of Directors of Alliance Airport Authority, Inc.  
Attachment(s):  
[AllianceAirport Authority Resolution.pdf](#)
5. A Resolution Appointing the Board of Trustees of the Fort Worth Local Development Corporation  
Attachment(s):  
[Local Development Corporation Resolution.pdf](#)

**XIV. REPORT OF THE CITY MANAGER**

- A. Benefit Hearing - None
- B. General

1. [M&C G-17334](#) - Adopt Ordinance Extending the Moratorium to October 31, 2011, for Acceptance of Applications for Salt Water Disposal Wells as Regulated by Article II, Chapter 15, of the City Code Regarding Gas Drilling and Production (ALL COUNCIL DISTRICTS)
2. [M&C G-17335](#) - Adopt Resolution Authorizing the Cash Defeasance of Certain Tax Supported Debt from Unreserved, Undesignated Fund Balance in the General Debt Service Fund in the Principal Amount of \$9,120,000.00 and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C G-17336](#) - Adopt a Resolution Authorizing the Cash Defeasance of All Outstanding Maturities of the City of Fort Worth, Texas, Water and Sewer System Subordinate Lien Revenue Bonds, Series 2001 from Unreserved, Undesignated Fund Balance in the State Revolving Debt Service Fund in the Principal Amount of \$4,740,000.00 and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C G-17337](#) - Adopt the Twenty-Second Supplemental Ordinance Authorizing the Issuance and Sale of City of Fort Worth, Texas, Water and Sewer System Revenue Refunding and Improvement Bonds, Series 2011, in an Aggregate Principal Face Amount Not to Exceed \$180,000,000.00, Delegating to the Designated City Officials the Authority to Effect the Sale of the Bonds, Enacting Other Provisions Relating to the Subject and Declaring an Immediate Effective Date (ALL COUNCIL DISTRICTS)
5. [M&C G-17338](#) - Adopt Ordinance Providing for the Issuance of the City of Fort Worth, Texas, General Purpose Refunding Bonds, Series 2011, in an Aggregate Principal Face Amount Not to Exceed \$65,000,000.00, Establishing Parameters Regarding the Sale of the Bonds, Delegating to the Designated City Officials the Authority to Effect the Sale of the Bonds, Providing for the Levy, Assessment and Collection of a Tax Sufficient to Pay the Interest on Said Bonds and to Create a Sinking Fund for the Redemption Thereof at Maturity, Ordaining Other Matters Related Thereto, and Declaring an Immediate Effective Date (ALL COUNCIL DISTRICTS)
6. [M&C G-17339](#) - Adopt Ordinance Amending Chapter 20, Article IV, Division 2 of the City Code Governing Pushcarts to Revise Definitions, Clarify Process for Awarding Downtown Slots, Impose Additional Design Standards, Establish Minimum Operating Hours, and Outline Revocation Process (COUNCIL DISTRICT 9)

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

**D. Land**

1. [M&C L-15221](#) - Approve the Amendment to the Candleridge Park Oil and Gas Lease with Chesapeake Exploration, LLC, in the Amount of \$43,296.33 as Added Bonus for 11.543 Additional Acres (COUNCIL DISTRICT 6)

2. [M&C L-15222](#) - Authorize Acquisition of 100.167 Acres of Land Located Along Chapin Road in West Tarrant County for the Future Mary's Creek Water Reclamation Facility from The 820 Management Trust, for \$4,900,000.00 Plus Estimated Closing Costs of \$50,000.00, Authorize Transfer of Funds and Adopt Appropriation Ordinances (EXTRA TERRITORIAL JURISDICTION NEAR COUNCIL DISTRICTS 3 and 7)

#### E. Planning & Zoning

1. [M&C PZ-2945](#) - Adopt Proposed Amendment to the Master Thoroughfare Plan MT-011-002 to Realign Future Minor Arterial-Keller Hicks Road Between Old Denton Road and North Riverside Drive Along the Existing Keller Hicks Road Rather Than Between Old Denton Road and Timberland Boulevard as Shown in the Current Master Thoroughfare Plan (COUNCIL DISTRICT 2)
2. [M&C PZ-2946](#) - Adopt Amendment to the Joint Resolution and Agreement City Secretary Contract No. 23202 with the Town of Northlake to Adjust the Extraterritorial Jurisdiction Boundaries (COUNCIL DISTRICT 2)

#### F. Award of Contract

1. [M&C C-25066](#) - Approve City's 2011-2012 Action Plan for the Use of Program Income Totaling \$75,000.00 and Federal Grant Funds Totaling \$10,218,616.00 from the United States Department of Housing and Urban Development Under the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action
2. [M&C C-25067](#) - Authorize Five-Year Tax Abatement Agreement with Patricia Oliver-Phillips, Cynthia Oliver-Ford and Emmett Oliver for Property Located at 4609 S. Riverside Drive in the Rolling Hills Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
3. [M&C C-25068](#) - Authorize Five-Year Tax Abatement Agreement with Shawn Fite for Property Located at 1329 S. Henderson Street in the Magnolia Village Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
4. [M&C C-25069](#) - Authorize Five-Year Tax Abatement Agreement with Shawn Fite for Property Located at 1710 5th Avenue in the Magnolia Village Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)
5. [M&C C-25070](#) - Authorize Execution of a Public Right-of-Way Use

Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Ederville Road, Cooks Lane, Morrison Drive and Sandy Lane (COUNCIL DISTRICT 4)

6. [M&C C-25071](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Stormwater Utility Fund in the Amount of \$567,800.00 and Decreasing the Unaudited, Unreserved, Undesignated Stormwater Utility Fund Balance by the Same Amount, Authorize Execution of Design Procurement Agreement with Event Facilities Fort Worth, Inc., in the Amount of \$937,600.00 for Street and Stormwater Design Services Associated with Phase 2 of the Harley Avenue Reconstruction Project and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
7. [M&C C-25072](#) - Authorize Change in Use and Expenditure of \$1,000,000.00 of HOME Investment Partnerships Program Grant Funds to Tarrant County Housing Partnership, Inc., in the Form of a Subordinate Forgivable Loan for the Beaty Street Apartments Located in the 5500 Block of Beaty Street, Authorize the Execution of a Contract and Authorize Substitution of Funding Years (COUNCIL DISTRICT 8)
8. [M&C C-25073](#) - Authorize Change in Use and Expenditure of Up to \$175,000.00 of Community Development Block Grant Funds for the Project Known as the Presbyterian Night Shelter Rehabilitation Project, Authorize Execution of a Contract with Presbyterian Night Shelter for the Rehabilitation of the Main Shelter's Bathrooms, and Authorize a Substantial Amendment to the City's 2008-2009 Action Plan (COUNCIL DISTRICT 8)
9. [M&C C-25074](#) - Authorize Execution of a Contract for City Project Number 00947 in the Amount of \$916,184.82 with McClendon Construction Company, Inc., for Pavement Reconstruction, and Water and Sanitary Sewer Main Replacement on Portions of Avenue M, Edgewood Terrace South, and Valley Vista Drive, Utilize \$711,897.37 from the 2007 Critical Capital Projects Fund and \$392,993.45 from the Water and Sewer Capital Project Funds to Provide for Construction Contract Costs, Contingencies and Construction Services for a Project Total of \$1,104,890.82 and Adopt Appropriation Ordinance in the Amount of \$392,993.45 (COUNCIL DISTRICT 5)
10. [M&C C-25075](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,674,006.00 for the Eastern Hills Storm System Improvements - Phase 1 Multi-Use Storm Water Detention Basin (COUNCIL DISTRICT 4)
11. [M&C C-25076](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Environmental Protection Operating Fund by \$62,000.00 and Decreasing the Unreserved, Undesignated Fund Balance by the Same Amount, Transfer Funds to the Environmental Protection Project Fund, and Ratify Change Order No. 1 to City Secretary Contract No. 40686 with Sunbelt Industrial Services, Inc., for Pumping

Contaminated Surface Water at 2500 Brennan Avenue in the Amount of \$62,000.00 for a Total Contract of \$1,136,363.00 (COUNCIL DISTRICT 2)

12. [M&C C-25077](#) - Authorize Execution of an After-School Program Agreement with Fort Worth Independent School District, Keller Independent School District, Crowley Independent School District, and White Settlement Independent School District in the Amount of \$1,610,000.00 for the First Year (ALL COUNCIL DISTRICTS)
13. [M&C C-25078](#) - Authorize Execution of a Contract in the Amount of \$1,968,610.00 with William J. Schultz, Inc., d/b/a Circle "C" Construction Company, for Sanitary Sewer Rehabilitation Contract LXXII, Part 2, on Killian Street, Eastover Avenue, Angle Avenue, Meadowbrook Drive and Ramey Avenue and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2, 5, 8 and 9)

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

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

#### **XVII. 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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**No Documents for this Section**



Updated July 21, 2011

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

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**July 26, 2011**

**8:30 a.m. Pre-Council Meeting**

- o Discussion on Defeasance and Refunding of General Obligation and Water and Wastewater Bonds (M&C G-17335, M&C G-17336, M&C G-17337, M&C G-17338) [*Lena Ellis and James Mauldin, Financial Management Service and Laura Alexander, First Southwest Company*]
- o Update on Boards and Commissions Appointment Process [*Marty Hendrix, City Secretary*]
- o Presentation on School Zone Safety and Sidewalk Construction [*Randle Harwood, Planning and Development and Doug Wiersig, Transportation and Public Works*]
- o Briefing on Aquatics Master Plan [*Richard Zavala, Parks and Community Services*]

**July 28, 2011**      **(Thursday)**

**3:00 p.m. Audit and Finance Advisory Committee (cancelled)**

**August 2, 2011**      **Monthly Zoning Meeting**

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

**1:00 p.m. Local Development Corporation**

**Housing Finance Corporation**

**(Immediately following the LDC)**

**Housing and Economic Development Committee**

**(Immediately following the HFC)**

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

**Continued Items:**

- **M&C C-25040** - Adopt Resolution Authorizing the Execution of a Funding Agreement with the Texas Department of Transportation in the Amount of \$4,692,090.00 with City Participation of \$2,572,090.00 for the West Rosedale Retrofit Project, Accept \$2,100,000.00 Contribution from Special Assessment District Fund, Authorize the Transfer of \$472,090.00 from the 2007 Critical Capital Projects Fund to the Grant Capital Projects Fund and Authorize Initial Payment to Texas Department of Transportation in the Amount of \$25,590.00 for Design Review and Adopt Appropriation Ordinance (**Continued from July 19, 2011 by Staff**)



Updated July 21, 2011

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

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**August 2, 2011**      *(continued)*

**Continued Items:**

- **ZC-11-006A** - City of Fort Worth Planning & Development, 2423 Clinton Avenue; from: "F" General Commercial to: "UR" Urban Residential (**Continued from July 12, 2011 by Council Member Espino**)
  - **SP-10-008** - Champions Auto Sales Co. 2004-2024 Jacksboro Highway; Site plan amendment to PD-821 to add additional parking for vehicle sales (**Continued from July 12, 2011 by Council Member Espino**)
  - **ZC-11-025** - Richard Young, 5700 McCart Avenue; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus auto detail; site plan required (**Continued from July 12, 2011 by Council Member Jordan**)
  - **ZC-11-041A** - City of Fort Worth Planning & Development, US 287/Vaughn Boulevard Neighborhood, 3530 US 287/MLK, 3817 & 3819 Vaughn Boulevard; from: "B" Two-Family & "I" Light Industrial to: "A-7.5" One-Family (**Continued from July 12, 2011 by Council Member Moss**)
  - **SP-11-003** - Mearstone Properties, LP, 6364 Pinion Park Way; Site plan for office park (**Continued from July 12, 2011 by Council Member Espino**)
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- Review of Public Notices for Budget and Tax Purposes [*Marty Hendrix, City Secretary*]
  - Briefing on Annexation Policy and Program [*Dana Burghdoff, Planning and Development*]
  - Proposed Camp Bowie Form-Based Code [*Dana Burghdoff, Planning and Development and Scott Polikov, Gateway Planning Group*]

**August 9, 2011**

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

- Presentation of City Manager's Fiscal Year 2012 Budget [*Horatio Porter, Budget Officer*]



Updated July 21, 2011

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

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**August 10, 2011**      ***(Wednesday)***

***City Council Budget Retreat***  
***8:00 a.m. to 5:00 p.m.***  
***(Southwestern Baptist Theological Seminary)***

**August 11, 2011**      ***(Thursday)***

***City Council Budget Retreat***  
***8:00 a.m. to 12 Noon***  
***(Southwestern Baptist Theological Seminary)***

**August 16, 2011**

***8:30 a.m. Pre-Council Meeting***  
***(??) Gas Well Drilling Workshop (Pre-Council)***

- o Budget Update – Western Heritage Parking Garage [*Kirk Slaughter, Public Events*]
- o Staff Response to Findings and Recommendations of Natural Gas Air Quality Study [*Michael Gange, Transportation and Public Works*]
- o Briefing on Urban Villages [*Randle Harwood, Planning and Development*]

**August 18, 2011**      ***(Thursday)***

***9:00 a.m. – noon Budget Study Session***  
***(Pre-Council Chamber)***



Updated July 21, 2011

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

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August 23, 2011

**8:30 a.m. Pre-Council Meeting**

Continued Items:

- ZC-11-043 - M & H Food Mart, 2484 Avondale-Haslet Road; from: Unzoned to "E" Neighborhood Commercial (Continued from July 19, 2011 by Council Member Shingleton)
- o Budget Update [*Horatio Porter, Budget Officer*]

August 25, 2011 (Thursday)

**3:00 p.m. Audit and Finance Advisory Committee**

August 30, 2011

**8:30 a.m. Pre-Council Meeting (cancelled)**

**9:00 a.m. – noon Budget Study Session (Pre-Council Chamber)**

**7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)**

September 1, 2011 (Thursday)

**1:00 p.m. – 3:00 p.m. Budget Study Session (cancelled)**



Updated July 21, 2011

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

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**September 5, 2011**      ***(Monday)***

***City Hall Closed – Labor Day Holiday***

**September 6, 2011**

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

***1:00 p.m. Housing and Economic Development Committee (cancelled)***

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

**September 8, 2011**      ***(Thursday)***

***9:00 a.m. – noon Budget Study Session***  
***(Pre-Council Chamber)***

**September 13, 2011**      ***Monthly Zoning Meeting***

***1:00 p.m. Infrastructure & Transportation Committee***

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

o Budget Update [*Horatio Porter, Budget Officer*]

**September 15, 2011**      ***(Thursday)***

***9:00 a.m. – noon Budget Study Session***  
***(Pre-Council Chamber)***



*Updated July 21, 2011*

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

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**September 20, 2011**

***8:30 a.m. Pre-Council Meeting***

- o Discussion on the City Manager's Final Fiscal Year 2012 Budget [*Horatio Porter, Budget Officer*]

**September 22, 2011** (*Thursday*)

***3:00 p.m. Audit and Finance Advisory Committee***

**September 27, 2011**

***8:30 a.m. Pre-Council Meeting***





**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JULY 19, 2011**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Daniel Scarth, District 4  
Council Member Salvador Espino, District 2  
Council Member W. B. "Zim" Zimmerman, District 3  
Council Member Frank Moss, District 5  
Council Member Jungus Jordan, District 6  
Council Member Dennis Shingleton, District 7  
Council Member Kathleen Hicks, District 8

**Absent:**

Council Member Joel Burns, District 9

**Staff Present:**

Tom Higgins, Interim City Manager  
Sarah Fullenwider, City Attorney  
Marty Hendrix, City Secretary

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:06 a.m., on Tuesday, July 19, 2011, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Member Burns absent.

**II. INVOCATION - Associate Pastor Steve Thompson, Bethesda Community Church**

The invocation was provided by Associate Pastor Steve Thompson, Bethesda Community Church.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF CALLED-SPECIAL MEETING, SWEARING IN CEREMONY AND REGULAR MEETING OF JULY 12, 2011**

Motion: Council Member Zimmerman made a motion, seconded by Mayor Pro tem Scarth, that the minutes of the called-special meeting, swearing in ceremony and regular meeting of July 12, 2011, be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

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

Interim City Manager Tom Higgins requested that Mayor and Council Communication No. C-25026 be removed from the Consent Agenda for individual consideration.

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

Interim City Manager Tom Higgins requested that Mayor and Council Communication No. P-11258 be withdrawn from consideration and replaced with Mayor and Council Communication No. P-11258 (Revised) and that Mayor and Council Communication No. C-25040 be continued until the August 2, 2011, Council meeting.

**VII. CONSENT AGENDA**

Motion: Council Member Jordan made a motion, seconded by Council Member Zimmerman, that the Consent Agenda be approved as amended. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**A. General - Consent Items**

**1. M&C G-17316 - Authorize the Acceptance of Funds from Tarrant County 9-1-1 District in an Amount Up to \$334,289.00 for the Public Safety Answering Points Assistance Program Reimbursement for Fiscal Year 2012 and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the City Manager to Accept Funds From Tarrant County 9-1-1 District for Fiscal Year 2012, in an Amount Up to \$334,289.00, for the Public Safety Answering Points Assistance Program Reimbursement; and Adopt Appropriation Ordinance No. 19765-07-2011 Increasing the Estimated Receipts and Appropriations in the Information Systems Fund, Subject to Receipt of Funds From Tarrant County 9-1-1 District for Fiscal Year 2011, for the Purpose of Funding the Program.

**2. M&C G-17317 - Authorize Execution of a Contract in the Amount of \$87,130.50 with Pacheco Koch for Expansion of the Oil and Gas Pipeline Geographic Information System Mapping and Database Project and Adopt Appropriation Ordinances.**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 19766-07-2011 Increasing the Estimated Receipts and Appropriations in the Capital Projects Reserve Fund in the Amount of \$87,130.50, From Available Funds, for the Purpose of Transferring Said Funds to the General Fund for the Expansion of the Oil and Gas Pipeline Geographic Information System Mapping and Database Project; Authorize the Transfer of \$87,130.50 From the Capital Projects Reserve Fund to the General Fund; Adopt Appropriation Ordinance No. 19767-07-2011 Increasing the Estimated Receipts and Appropriations in the General Fund, From Available Funds, for the Purpose of Funding the Project; and Authorize the City Manager to Execute a Contract With Pacheco Koch in the Same Amount for the Project.

**(VII. CONSENT AGENDA Continued)**

**3. M&C G-17318 - Adopt an Ordinance Amending Chapter 22-84 of the Code of the City of Fort Worth to Allow Bicycles to Legally Occupy Bus Lanes.**

The City Council approved the following recommendation: Adopt Ordinance No. 19768-07-2011 Amending Chapter 22, "Motor Vehicles and Traffic" of Article III, "Operation of Vehicles" of the Code of the City of Fort Worth, as Amended, to Provide for the Operation of Certain Buses and Bicycles in Bus Lanes and to Name Designated Bus Lanes, to Allow Bicycles to Legally Occupy Bus Lanes.

**4. M&C G-17319 - Authorize Acceptance of an Additional \$750,000.00 in Grant Funds for the Low Income Weatherization Program from the Texas Department of Housing and Community Affairs, Authorize Related Contract Amendment and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the City Manager to Accept an Additional Grant of \$750,000.00 From the Texas Department of Housing and Community Affairs (TDHCA) for the Low Income Weatherization Program; Authorize the City Manager or his Designee to Execute Amendment No. 2 to City Secretary Contract No. 40820 With the TDHCA to Accept the Additional Grant Funds and Extend the Term of the Contract to April 30, 2012; Authorize the City Manager or his Designee to Amend, Extend or Renew Necessary Contracts or Other Related Documents in Accordance With City Policies and Applicable State and Federal Regulations Upon Mutual Agreement With the TDHCA; and Adopt Appropriation Ordinance No. 19769-07-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of a Grant From the TDHCA, for the Purpose of Funding the Program.

**5. M&C G-17320 - Approve Findings of Ground Transportation Coordinator Regarding Application of Fairmount Bike Taxi, LLC, to Operate Two Pedicabs within the City of Fort Worth and Adopt Ordinance Granting Such Authority.**

The City Council approved the following recommendation: Consider and Adopt the Following Findings of the Ground Transportation Coordinator: The Public Necessity and Convenience Require the Operation of Two (2) Pedicabs Upon the City Streets, Alleys and Thoroughfares; Fairmount Bike Taxi, LLC, is Qualified and Financially Able to Conduct a Pedicab Service Within the City; Fairmount Bike Taxi, LLC, has Complied With the Requirements of Chapter 34 of the City Code; Fairmount Bike Taxi, LLC, Presented Facts in Support of Compelling Demand and Necessity for Two (2) Pedicabs; and the General Welfare of the Citizens of the City Will Best be Served by the Addition of Two (2) Pedicabs Upon City Streets, Alleys and Thoroughfares; and Adopt Ordinance No. 19770-07-2011 Granting the Privilege of Operating Authority to Fairmount Bike Taxi, LLC, for the Use of the Streets, Alleys, and Public Thoroughfares of the City in the Conduct of its Pedicab Business, Which Shall Consist of the Operation of Two (2) Pedicabs, for a Three (3) Year Period Beginning on the Effective Date, Subject to and Conditioned on Fairmount Bike Taxi, LLC, Complying With All Requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as Amended.

**(VII. CONSENT AGENDA Continued)**

**6. M&C G-17321 - Authorize the Temporary Closure of Approximately 115 Feet of Riverfront Drive West from Its Intersection with South University Drive.**

The City Council approved the following recommendation: Authorize the Temporary Road Closure of Approximately 115 Feet of Riverfront Drive West From its Intersection With South University Drive From August 1, 2011, Through November 1, 2011, to Make a Connection to an Existing Sanitary Sewer in Riverfront Drive.

**7. M&C G-17322 - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$130,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Culture and Tourism Fund Balance by the Same Amount to Fund a Security System in the Commerce Street Parking Garage.**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 19771-07-2011 Increasing the Estimated Receipts and Appropriations in the Culture and Tourism Fund in the Amount of \$130,000.00, and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance by the Same Amount, for the Purpose of Funding a Security System in the Commerce Street Parking Garage.

**8. M&C G-17323 - Authorize Acceptance of a Monetary Donation in the Amount of \$500.00 from Liberty Mutual Insurance to the Police Department and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the City Manager to Accept a Monetary Donation of \$500.00 to the Police Department From Liberty Mutual Insurance; and Adopt Appropriation Ordinance No. 19772-07-2011 Increasing the Estimated Receipts and Appropriations in the Special Trust Fund, From Available Funds, for the Purpose of Funding Trophies Awarded During the 2011 South Division Family Day (Crime Fair).

**9. M&C G-17324 - Authorize Acceptance of a Monetary Donation in the Amount of \$350.00 from Friends of Tandy Hills Natural Area, Inc. to the Police Department and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the City Manager to Accept a Monetary Donation of \$350.00 to the Police Department From the Friends of Tandy Hills Natural Area, Inc.; and Adopt Appropriation Ordinance No. 19773-07-2011 Increasing the Estimated Receipts and Appropriations in the Special Trust Fund, From Available Funds, for the Purpose of Funding the Needs of the Explorers Program and Code Blue East Division.

**(VII. CONSENT AGENDA Continued)**

**10. M&C G-17325 - Authorize Acceptance of a \$39,000.00 from Tarrant County 9-1-1 District and \$750,000.00 from Tarrant County for the Joint Emergency Operations Center and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the City Manager to Accept Reimbursement From the Tarrant County 9-1-1 District in the Amount of \$39,000.00 for the Installation of a Universal Power Supply in the Zipper Building for the Joint Emergency Operations Center; Authorize the City Manager to Accept \$750,000.00 From Tarrant County for County Funding of the Joint Emergency Operations Center Enhancement Project; and Adopt Appropriation Ordinance No. 19774-07-2011 Increasing the Estimated Receipts and Appropriations in the Specially Funded Capital Projects Fund, From Tarrant County 9-1-1 District and Tarrant County Reimbursements, for the Purpose of Funding the Projects.

**11. M&C G-17326 - Authorize the Acceptance of a Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport from the Texas Department of Transportation Aviation Division, if Offered, in an Amount Up to \$90,000.00, Including the City's Grant Match and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Accept the Routine Airport Maintenance Project Grant for Fort Worth Alliance Airport From the Texas Department of Transportation Aviation Division in an Amount Up to \$45,000.00; Accept the Contribution From Alliance Air Services in an Amount Up to \$45,000.00 for the City's Match; and Adopt Appropriation Ordinance No. 19775-07-2011 Increasing the Estimated Receipts and Appropriations in the Airport Grants Fund, Subject to Receipt of a Grant, for the Purpose of Funding the Project.

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

**1. M&C P-11259 - Authorize Purchase Agreements with Vets Securing America Inc., and Texas Star 1 USA, Inc., d/b/a Texas Star Security for Unarmed Security Guard Services for the City of Fort Worth for a Combined Amount of \$415,000.00 for the First Year.**

The City Council approved the following recommendation: Authorize Purchase Agreements With Vets Securing America, Inc., Texas Star 1 USA, Inc., d/b/a Texas Star Security, for Unarmed Security Guard Services for the City of Fort Worth for a Combined Amount of \$415,000.00 for the First Year.

**2. M&C P-11260 - Authorize the Purchase of Three Turf Mowers from Professional Turf Products, L.P., Using a National Intergovernmental Purchasing Alliance Cooperative Contract for the Parks and Community Services Department for a Total Amount of \$225,405.00.**

**(VII. CONSENT AGENDA Continued)**

**(P-11260 Continued)**

The City Council approved the following recommendation: Authorize the Purchase of Three (3) Turf Mowers From Professional Turf Products, L.P., Using National Intergovernmental Purchasing Alliance Cooperative Contract No. 083004 for the Parks and Community Services Department for a Total Amount of \$225,405.00.

**3. M&C P-11261 - Authorize the Purchase of a Centrifugal Pump, Motor and Installation from Patterson Pump Company for the Water Department for a Total Amount of \$52,208.00.**

The City Council approved the following recommendation: Authorize the Purchase of a Centrifugal Pump, Motor and Installation From Patterson Pump Company for the Water Department for a Total Amount of \$52,208.00.

**4. M&C P-11262 - Authorize a Purchase Agreement for Solar Powered School Flasher Units with RTC Manufacturing, Inc., for an Amount of \$143,040.00 for the First Year.**

The City Council approved the following recommendation: Authorize a Purchase Agreement for Solar Powered School Flasher Units With RTC Manufacturing, Inc., for the Transportation and Public Works Department, for an Amount of \$143,040.00 for the First Year.

**5. M&C P-11263 - Authorize Non-Exclusive Purchase Agreements with PSC Recovery Systems, LLC, Southwaste Disposal, LLC, Sand Trap Services Company, Inc., and Cactus Environmental Services to Provide Sand and Grease Trap Services for the City of Fort Worth for a Combined Amount of \$330,300.00 for the First Year.**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements With PSC Recovery Systems, LLC, Southwaste Disposal, LLC, Sand Trap Services Company, Inc., and Cactus Environmental Services to Provide Sand and Grease Trap Services for the City of Fort Worth for a Combined Amount of \$330,300.00 for the First Year.

**6. M&C P-11264 - Authorize a Purchase Agreement for Traffic Signal Poles and Arms with Structural & Steel Products, Inc., for an Amount of \$350,000.00 for the First Year.**

The City Council approved the following recommendation: Authorize a Purchase Agreement for Traffic Signal Poles and Arms With Structural & Steel Products, Inc., for an Amount of \$350,000.00 for the First Year, Based on a Sole Bid Received.

**(VII. CONSENT AGENDA Continued)**

**7. M&C P-11265 - Authorize a Sole Source Purchase Agreement with Municipal and Industrial Automation Inc., for Original Equipment Manufacturer Rotork Remote Control Actuators, Spare Parts and Repair Services for the Water Department for an Amount of \$481,000.00 for the First Year.**

The City Council approved the following recommendation: Authorize a Sole Source Purchase Agreement With Municipal and Industrial Automation, Inc., for Original Equipment Manufacturer Rotork Remote Control Actuators, Spare Parts and Repair Services for the Water Department for an Amount of \$481,000.00 for the First Year.

**C. Land - Consent Items**

**1. M&C L-15219 - Authorize the Purchase of a Fee-Simple Interest in 0.119 Acres of Land for Right-of-Way and an Easement Interest in 3.406 Acres for a Permanent Drainage Facility Located at Precinct Line Road Between Highway 10 and Trinity Boulevard from Riverbend Investments Ltd., for \$27,800.00 and Pay the Estimated Closing Costs of \$1,500.00 for a Total Project Cost of \$29,300.00.**

The City Council approved the following recommendation: Authorize the Purchase of a Fee-Simple Interest in 0.119 Acre of Land for Right-of-Way and an Easement Interest in 3.406 Acres for a Permanent Drainage Facility Located in Allen South Trimble Survey, Abstract 1528, Tract 3F and J.B. Johnson Survey, Abstract 855, Tract 2, Also Known as 000 Precinct Line Road, Fort Worth, Texas, From Riverbend Investments Ltd., in the Amount of \$27,800.00; Find That the Total Price of \$27,800.00 is Just Compensation for the Acquisitions; and Authorize the City Manager or his Designee to Accept the Conveyances, Record the Appropriate Instruments and to Pay the Estimated Closing Costs Up to \$1,500.00, for a Total Project Cost of \$29,300.00.

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

**1. M&C C-25009 - Authorize Execution of an Agreement with the Tarrant County Tax Assessor-Collector for Ad Valorem Tax Assessment and Collection Services for Fiscal Year 2012 for Approximately \$221,195.00.**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Agreement Between the Tarrant County Tax Assessor-Collector and the City of Fort Worth for Providing Assessment and Collection Services of Ad Valorem Taxes Levied by the City of Fort Worth for Fiscal Year 2012, Covering the Period October 1, 2011, to September 30, 2012, for Approximately \$221,195.00.

**(VII. CONSENT AGENDA Continued)**

**2. M&C C-25010 - Authorize a Purchase Agreement with A & B Glass and Mirror for Window and Door Glass Repair and Replacement for the City of Fort Worth an Amount of \$60,000.00 for the First Year.**

The City Council approved the following recommendation: Authorize a Purchase Agreement With A & B Glass and Mirror for Window and Door Glass Repair and Replacement for the City of Fort Worth for an Amount of \$60,000.00 for the First Year.

**3. M&C C-25011 - Authorize Execution of a Professional Services Agreement with MGT of America, Inc., for the City's Cost Allocation Plans and Indirect Cost Rates with an Annual Cost Up to \$29,000.00.**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Agreement With MGT of America, Inc., to Develop Detailed Cost Allocation Plans in Accordance With the Federal Office of Management and Budget Circular A-87, Full Cost Allocation Plans and Water and Sewer Cost Allocation Plans, at an Annual Cost Up to \$29,000.00.

**4. M&C C-25012 - Authorize Amendment No. 2 in the Amount of \$84,714.00 to City Secretary Contract No. 35500 an Engineering Agreement with HDR Engineering, Inc., for the Storm Water Utility Project - Tony's Creek Detention Rehabilitation for a Total Contract Amount of \$141,804.00.**

The City Council approved the following recommendation: Authorize the City Manager to Execute Amendment No. 2 in the Amount of \$84,714.00 to City Secretary Contract No. 35500 With HDR Engineering, Inc., Thereby, Revising the Total Contract Cost to \$141,804.00.

**5. M&C C-25013 - Authorize Execution of a Professional Services Contract with Atkins North America, Inc., for Environmental and Engineering Consulting Services associated with Brownfield Grant Not to Exceed \$393,000.00 Per Grant Term.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Professional Services Contract With Atkins North America, Inc., for Environmental and Engineering Consulting Services Associated With the Brownfield Grant Not to Exceed \$393,000.00 per Grant Term.

**6. M&C C-25014 - Authorize an Engineering Agreement in the Amount of \$301,176.00 with Brown & Gay Engineers, Inc., for the Conceptual Design of Overton Woods Storm Drain Improvements.**

**(VII. CONSENT AGENDA Continued)**

**(C-25014 Continued)**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Engineering Agreement With Brown & Gay Engineers, Inc., in the Amount of \$301,176.00 for the Conceptual Design of Overton Woods Storm Drain Improvements.

**7.M&C C-25015 - Authorize Interlocal Agreements with Various Municipalities and Other Governmental Entities for Participation in the Environmental Collection Center Household Hazardous Waste Program.**

The City Council approved the following recommendation: Authorize the City Manager to Execute Interlocal Agreements With Various Municipalities and Other Governmental Entities for Their Participation in the Environmental Collection Center Household Hazardous Waste Program.

**8.M&C C-25016 - Authorize Execution of a Contract with JLB Contracting, LLC., in the Amount of \$918,529.50 for Hot Mix Asphaltic Concrete Surface Overlay 2011-12 at Various Locations.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Contract With JLB Contracting, LLC., in the Amount of \$918,529.50 for 120 Calendar Days for Hot Mix Asphaltic Concrete Surface Overlay 2011-12 at Various Locations.

**9.M&C C-25017 - Authorize the Execution of an Interlocal Agreement with Tarrant County for Reconstruction of Old Granbury Road from Stewart Feltz Road to City Limits with City Participation in the Amount of \$162,311.00.**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Interlocal Agreement With Tarrant County for Reconstruction of Old Granbury Road From Stewart Feltz Road to City Limits With City Participation in the Amount of \$162,311.00 Which Includes Furnishing All Necessary Materials, Traffic Control and Other Incidentals.

**10.M&C C-25018 - Authorize Execution of a Storm Water Facility Maintenance Agreement with D.R. Horton-Texas, LTD on Property Located in the William McCowans Survey West of Interstate 35 North and East of Harmon Road.**

The City Council approved the following recommendation: Authorize the Execution of a Storm Water Facility Maintenance Agreement With D.R. Horton-Texas, LTD, for Property Located West of Interstate 35 North and East of Harmon Road in the William McCowan Survey, Abstract No. 999, at No Expense to the City.

**(VII. CONSENT AGENDA Continued)**

**11. M&C C-25019 - Authorize Execution of a Construction Contract in the Amount of \$183,510.00 with McClendon Construction Company, Inc., for Implementation of Traffic Calming Devices Including Pavement and Drainage Improvements in the Ryan Place Neighborhood.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Construction Contract With McClendon Construction Company, Inc., in the Amount of \$183,510.00, for the Construction of Traffic Calming Devices Including Pavement and Drainage Improvements in the Ryan Place Neighborhood.

**12. M&C C-25020 - Adopt Appropriation Ordinance for State Funded Grant Agreement with the Texas Commission on Environmental Quality for Fiscal Year 2011-2012 Compliance Monitoring Strategy for Air Quality Program in the Amount of \$278,013.00 and Authorize In-Kind Match in the Amount of \$136,932.00.**

The City Council approved the following recommendation: Authorize the Use of \$136,932.00 From the General Fund as an in-Kind Match for the Second Amendment to City Secretary Contract No. 38949; Apply Indirect Cost at the Rate of 21.48 Percent in Accordance With the Terms of the State Funded Grant Agreement; and Adopt Appropriation Ordinance No. 19776-07-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund in the Amount of \$414,945.00, Subject to Receipt of Grant Funds From the Texas Commission on Environmental Quality for the Purpose of Funding the Fiscal Year 2011-2012, Compliance Monitoring Strategy for Air Quality Program.

**13. M&C C-25021 - Authorize Execution of an Engineering Services Agreement in the Amount of \$280,848.06 with TranSystems Corporation for Traffic Signal Timing Services at Fourteen Intersections on Berry Street from University Drive to Hemphill Street and on Hemphill Street from Morningside Drive to Felix Street.**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Engineering Services Agreement in the Amount of \$280,848.06 With TranSystems Corporation for Traffic Signal Timing Services at 14 Intersections on Berry Street From University Drive to Hemphill Street and on Hemphill Street From Morningside Drive to Felix Street.

**14. M&C C-25022 - Authorize the Amendment of a Fiscal Year 2009 American Recovery and Reinvestment Act Grant Fund with the North Central Texas Council of Governments, Contract No. 40651 in the Amount of \$103,000.00 for the Purpose of Purchasing Two Heavy-Duty Diesel Hybrid Electric Vehicles and Adopt Appropriation Ordinance.**

**(VII. CONSENT AGENDA Continued)**

**(C-25022 Continued)**

The City Council approved the following recommendation: Authorize the City Manager to Amend a Fiscal Year 2009, American Recovery and Reinvestment Act Grant Fund With the North Central Texas Council of Governments for the Reimbursement of the Incremental Difference of the Purchase of Two (2) Heavy Duty Hybrid Electric Trucks in the Amount of \$103,000.00; and Authorize the Transfer of \$298,163.03 From the General Fund to the Grant Capital Projects Fund for the Required Match for the Grant; Adopt Appropriation Ordinance No. 19777-07-2011 Increasing the Estimated Receipts and Appropriations in the Grant Capital Projects Fund in the Amount of \$401,163.03, From Available Funds, for the Purpose of Purchasing the Two (2) Vehicles.

**15. M&C C-25023 - Authorize Execution of a Work Order with Job Order Contractor, Yeargan Construction Company-The Mark IV Construction Group in the Amount of \$72,068.01 to Install a Back-Up Generator for the Administration Building at the Police Impound Lot.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Work Order With Job Order Contractor, Yeargan Construction Company–the Mark IV Construction Group in the Amount of \$72,068.01 to Install a Back-Up Generator for the Administration Building at the Police Impound Lot.

**16. M&C C-25024 - Ratify the Application for and Authorize the Acceptance of, if Awarded, the Fiscal Year 2012 Coverdell Forensic Sciences Improvement Grant in the Amount of \$76,921.12 from the State of Texas, Office of the Governor, Criminal Justice Division, Adopt Related Resolution and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Ratify the Application for the Fiscal Year 2012 Coverdell Forensic Sciences Improvement Grant From the Office of the Governor, Criminal Justice Division, in the Amount of \$76,921.12; Authorize the City Manager to Accept, Reject, Alter or Terminate, if Awarded, the Grant; Authorize the City Manager to Execute a Contract in Connection With the Acceptance of the Grant, if Awarded; Adopt Resolution No. 4002-07-2011 Authorizing the Application for and Acceptance of \$76,921.12 in Grant Funds From the Fiscal Year 2012 State Coverdell Forensic Science Improvement Grant Program and Making Assurances Required by the Criminal Justice Division of the Governor’s Office; and Adopt Appropriation Ordinance No. 19778-07-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of the Grant, for the Purpose of Funding a Leeds LCF Comparison Microscope and Two (2) New Printers and Two (2) New Computers for the Latent Print Unit.

**(VII. CONSENT AGENDA Continued)**

**17. M&C C-25025 - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 39252 in the Amount of \$544,787.59 with Jacobs Engineering Group, Inc., for Construction Support Services, Additional Land Acquisition Services and ALTA Surveying Associated with the Relocation of John Day Road and Keller Haslet Road and the Relocation of the Burlington Northern Santa Fe Railroad Mainline for the Alliance Runway Extension Project.**

The City Council approved the following recommendation: Authorize the City Manager to Execute Amendment No. 5 to City Secretary Contract No. 39252 in the Amount of \$544,787.59 With Jacobs Engineering Group, Inc., for Construction Support Services, Additional Land Acquisition Services and ALTA Surveying Associated With the Relocation of John Day Road and Keller Haslet Road and the Relocation of the Burlington Northern Santa Fe Railroad Mainline for the Alliance Runway Extension Project. The Total Fee Paid by the City for All Work and Services Under this Contract Shall Not Exceed the Sum of \$3,304,871.92.

**19. M&C C-25027 - Adopt Fiscal Year 2011-2012 Schedule of Rates and Charges for the City of Fort Worth Airports.**

The City Council approved the following recommendation: Adopt the Fiscal Year 2011-2012, Schedule of Rates and Charges for the City of Fort Worth Airports.

**20. M&C C-25028 - Authorize Execution of Amendment No. 1 in the Amount of \$138,730.00 for a Total Contract Amount of \$390,085.00 to City Secretary Contract No. 36324 with Kimley-Horn and Associates, Inc., for Water and Sanitary Sewer Relocations for State Highway 121T, Part 3, from Dirks Road to Farm Market 1187.**

The City Council approved the following recommendation: Authorize the City Manager to Execute Amendment No. 1 in the Amount of \$138,730.00 to City Secretary Contract No. 36324 With Kimley-Horn and Associates, Inc., to Provide Additional Engineering Services on the Project for State Highway 121T, Part 3, From Dirks Road to Farm Market 1187, Thereby Increasing the Contract Amount to \$390,085.00.

**21. M&C C-25029 - Authorize the City Manager to Execute an Agreement with Hunter Crossroads, LP, for the Donation of Land, Easements and Access for the Placement of a Water Storage Tank and a Twenty Four-Inch and a Thirty-Inch Water Main to Serve Hunter Crossroads Addition and Far Northwest Part of Fort Worth in Exchange for the Waiver of Water Main Capacity Cost Participation Valued at Approximately \$253,692.00.**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Agreement With Hunter Crossroads, LP, for the Donation of Land, Easements and Access for the Placement of a Water Storage Tank and a 24-Inch and a 30-Inch Water Main to Serve Hunter Crossroads Addition and Far Northwest Part of Fort Worth in Exchange for the Assessment of a Water Main Capacity Cost Participation Valued at Approximately \$253,692.00.

**(VII. CONSENT AGENDA Continued)**

**22. M&C C-25030 - Authorize Execution of a Contract in the Amount of \$776,350.00 with Steve Dake Construction, Inc. d/b/a Dake Construction for the Southside Pump Station Replacement Project.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Contract With Steve Dake Construction, Inc. d/b/a Dake Construction in the Amount of \$776,350.00, for the Southside Pump Station Replacement Project.

**23. M&C C-25031 - Authorize Execution of Change Order No. 3 in the Amount of \$147,390.00 for a Total Contract Amount of \$1,582,689.00 to City Secretary Contract No. 41075 with Conatser Construction TX, LP, for Clear Fork Drainage Basin Sanitary Sewer Rehabilitation and Improvements, Part 4, on Wilmington Drive and Rowan Drive and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Transfer of \$147,390.00 From the Sewer Operating Fund to the Sewer Capital Projects Fund; Adopt Appropriation Ordinance No. 19779-07-2011 Increasing the Estimated Receipts and Appropriations in the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding Clear Fork Drainage Basin Sanitary Sewer Rehabilitation and Improvements, Part 4; and Authorize the City Manager to Execute Change Order No. 3 in the Amount of \$147,390.00 to City Secretary Contract No. 41075 With Conatser Construction TX, LP, Thereby Increasing the Contract Amount to \$1,582,689.00.

**24. M&C C-25032 - Authorize Execution of a Joint Funding Agreement in the Amount of \$35,991.00 with the U.S. Geological Survey for Participation in Water Quality Data Collection Activities in the Trinity River.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Joint Funding Agreement for Water Quality Data Collection Activities in the Trinity River With the U.S. Geological Survey; and Authorize the Payment of the City's Share of the Cost in the Amount of \$35,991.00 for the Data Collection Activities.

**25. M&C C-25033 - Authorize Execution of a Community Facilities Agreement with Wal-Mart Stores Texas, LLC, with City Participation in the Amount Not to Exceed \$679,254.89 for Construction of Twelve-Inch, Twenty Four-Inch and Thirty-Inch Water Mains and Fifteen-Inch Sewer Mains to Serve Wal-Mart Supercenter No. 5764-00 and Other Property in the Vicinity of State Highway 287 and Avondale-Haslet Road.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Community Facilities Agreement With Wal-Mart Stores Texas, LLC, With the City Participating in the Costs in the Amount Not to Exceed \$679,254.89 for the Installation of 12 Inch, 24 Inch and 30 Inch Water Mains and 15 Sewer Mains to Serve Wal-Mart Supercenter No. 5764-00 and Other Property in the Vicinity of State Highway 287 and Avondale-Haslet Road.

**(VII. CONSENT AGENDA Continued)**

**26. M&C C-25034 - Authorize the City Manager to Execute an Interlocal Agreement with the Tarrant Regional Water District for Design and Construction of a New Trinity River Trailhead at River Park.**

The City Council approved the following recommendation: Authorize the City Manager to Execute an Interlocal Agreement With the Tarrant Regional Water District for the Design and Construction of a New Trinity River Trailhead to be Located at River Park.

**27. M&C C-25035 - Authorize Rejection of All Bids for the Meadowbrook Golf Course Irrigation Water Well Installation Project.**

The City Council approved the following recommendation: Authorize the City Manager to Reject All Bids Received for the Meadowbrook Golf Course Irrigation Water Well Installation Project.

End of Consent Agenda.

**E. Award of Contract - Consent Items (Removed from Consent Agenda for Individual Consideration)**

**18. M&C C-25026 - Authorize Execution of a Discretionary Service Agreement with Oncor Electric Delivery Company, LLC, in an Amount Not to Exceed \$53,415.60 for Temporary Relocation of Overhead Utilities as Part of the Runway Extension Project at Fort Worth Alliance Airport.**

The City Council approved the following recommendation: Authorize the Execution of a Discretionary Service Agreement With Oncor Electric Delivery Company, LLC, in an Amount Not to Exceed \$53,415.60, for Temporary Relocation of Overhead Utilities as Part of the Runway Extension Project at Fort Worth Alliance Airport.

Mayor Pro tem Scarth advised that he would abstain from voting on this item.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25026 be approved. The motion carried seven (7) ayes, to zero (0) nays and one (1) abstention by Mayor Pro tem Scarth, with Council Member Burns absent.

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

**1. OCS -1819 - Notice of Claims for Alleged Damages and/or Injuries**

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

**1. Presentation by Kids Who Care**

Ms. Kathryn Albright, Founder and Ms. Deborah Jung, Executive Director, Kids Who Care, introduced the international delegation of chaperones that represented Germany, *Rrëshen* Albania and the Menashe Region of Northern Israel and the Kid Power Leaders. Ms. Albright stated the Kids Who Care program produced confident and creative kids through musical theatre education and performance. Ms. Albright further stated that the KidPower Leadership Team would perform a song for the Council.

Mayor Price expressed appreciation to the exchange students and their chaperones and the members of the KidPower Leadership Team that attended and performed at the meeting. She stated that this was a very important program that taught students about other cultures around the world.

**2. Presentation of Proclamation for Eat Local Week**

Council Member Zimmerman presented a Proclamation for Eat Local Week to Mr. Greg Johnson, B&G Gardens, President, North Central Texas Farmers Market Association. He stated the Cowtown Farmers Market had served Fort Worth for more than 30 years and was operated by the nonprofit North Central Texas Farmers Market Association. He further stated that Eat Local Week was an opportunity for Fort Worth residents to explore local food and farming, which had deep roots in the agricultural tradition in the great state of Texas, while simultaneously celebrating the farmers, gardeners, farmers markets, grocers, restaurants, small businesses, food artisans and nonprofit organizations that made the community a better place to live. He pointed out that Eat Local Week helped in the building of a local food economy that kept money in the community, encouraged the growth of local food-related business, assisted in the creation of new jobs and presented our youth with the opportunity to learn the benefits of healthy eating including where our food comes from as well as how it was grown and prepared. He further advised that Eat Local Week recognized the grassroots movement for local, sustainable agriculture that had been growing here and around the world.

Mr. Johnson, expressed appreciation to the Mayor and Council Members for the Proclamation.

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

**1. Upcoming and Recent Events**

Mayor Pro tem Scarth requested the Council meeting be adjourned in memory of Dr. Vernon Eugene "Gene" Burge, who passed away July 13, 2011. He stated Dr. Burge was a long time Fort Worth resident, a graduate of Polytechnic High School, Texas Wesleyan University and Baylor College of Dentistry and would be greatly missed.

**(X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF #1 Continued)**

Council Member Moss announced that a celebration honoring Amanda Davis and other early African American settlers in the Stop Six area would be held on July 24, 2011, from 3:00 p.m. to 6:00 p.m. at the Center for Stop Six Heritage, located at 5100 Willy Street. He also announced that celebration activities honoring the National Day of the American Cowboy would be held July 21, 2011, through July 24, 2011, and requested Mr. Jim Austin, Co-founder of the National Multicultural Western Heritage Museum, provide more information to the public.

Mr. Austin announced the various events that would be held throughout the City on July 21, 2011, through July 24, 2011, to celebrate the history and heritage of the American Cowboy. He advised that Cowgirl and actress Pam Grier would be making appearances at many of the events and for more information to visit [www.cowboysofcolor.org](http://www.cowboysofcolor.org). He also expressed excitement about the redevelopment of southeast Fort Worth.

Council Member Espino requested the Council meeting also be adjourned in memory of Mr. John Tinsley, who passed away on July 14, 2011. He stated Mr. Tinsley was a long time resident of Fort Worth, graduated from Paschal High School in 1957 and from the University of Texas in 1961 and would be missed by his family and friends.

**2. Recognition of Citizens**

There were no citizens recognized at this time.

**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-17327 - Adopt Supplemental Appropriation Ordinances Increasing Appropriations in the Information Systems Fund by \$2,700,000.00 and Decreasing the Unaudited, Unreserved, Undesignated Information Systems Fund Balance by the Same Amount, Increase Appropriations in the Information Systems Fund by \$42,900,000.00 from Proceeds of the Sale of Tax Notes and Transfer Funds to the Information Systems Capital Projects Fund for the Purpose of Upgrading the City's Public Safety Communications System.**

**(G-17327 Continued)**

The recommendation was that the City Council Adopt a Supplemental Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Information Systems Fund in the Amount of \$2,700,000.00, and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance by the Same Amount, for the Purpose of Transferring Said Funds to the Information Systems Capital Projects Fund for Radio System Replacement; Adopt a Supplemental Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Information Systems Fund in the Amount of \$42,900,000.00, From the Proceeds of Tax Notes to JP Morgan Chase, for the Purpose of Transferring Said Funds to the Information Systems Capital Projects Fund for Radio System Replacement; Authorize the Transfer of \$45,600,000.00 From the Information Systems Fund to the Information Systems Capital Projects Fund for Radio System Replacement; and Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Information Systems Capital Projects Fund, From Available Funds, for the Purpose of Upgrading the City's Public Safety Communications System.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Hicks, that Mayor and Council Communication No. G-17327 be approved and Appropriation Ordinance Nos. 19780-07-2011, 19781-07-2011 and 19782-07-2011 be adopted. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**2. M&C G-17328 - Authorize Acceptance of a Monetary Gift from the Friends of the Fort Worth Nature Center and Refuge in the Amount of \$10,000.00 to Fund Part Time Summer Staff Positions for Fiscal Year 2011 and Adopt Appropriation Ordinance.**

The recommendation was that the City Council Accept a Monetary Gift in the Amount of \$10,000.00 From the Friends of the Fort Worth Nature Center and Refuge, Inc., for the Purpose of Funding Salaries and Benefits for Fiscal Year 2011 Part-Time Summer Staff Positions at the Nature Center and Refuge; and Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Special Trust Fund in the Amount of \$10,000.00, Subject to Receipt of a Gift From the Friends of the Fort Worth Nature Center and Refuge, Inc., for the Purpose of Funding Part-Time Summer Staff Positions for Fiscal Year 2011.

Council Member Shingleton expressed appreciation to the Friends of the Fort Worth Nature Center and advised that this generous donation would be used to fund part time summer interns at the Nature Center for Fiscal Year 2011.

Ms. Marsha McLaughlin, 9601 Fossil Ridge Road, appeared before Council in support of Mayor and Communication No. G-17238 and provided a brief history of the Friends of the Fort Worth Nature Center organization. She reiterated that the donation would be used to fund college summer interns at the Nature Center.

**(G-17238 Continued)**

Mayor Price expressed appreciation for the donation and stated that the Nature Center was considered a jewel in Fort Worth.

Motion: Council Member Hicks made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. G-17328 be approved with appreciation to the Friends of the Fort Worth Nature Center and Appropriation Ordinance No. 19783-07-2011 be adopted. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**3. M&C G-17329 - Adopt a Resolution Supporting the Application of the City of Fort Worth for a Municipal Setting Designation for the Vickery Corridor as Part of the Chisholm Trail Parkway Project to the Texas Commission on Environmental Quality, and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site. (PUBLIC HEARING)**

The recommendation was that the City Council Conduct a Public Hearing on the Application of the City of Fort Worth for Approval of a Municipal Setting Designation for the Property Known as the Vickery Corridor as Part of the Chisholm Trail Parkway Project, a 48.975 Acre Tract Situated in the W. B. Conner Survey, Abstract No. 288; the W. D. Conner Survey, Abstract No. 301; the G. G. Davenport Survey, Abstract No. 401; the S.C. Inman Survey, Abstract No. 824 and the T. White Survey, Abstract No. 1636, Fort Worth, Tarrant County, Texas, to Allow the Public the Opportunity to Give Testimony; Adopt a Resolution in Support of the Application of the City of Fort Worth to the Texas Commission on Environmental Quality for a Municipal Setting Designation for the Southwest Parkway Project at 3479 West Vickery Blvd and 3501 Concrete Street, Fort Worth, Texas; and Adopt an Ordinance Amending the Code of the City of Fort Worth (1986), as Amended, by the Amendment of Chapter 12.5, "Environmental Protection and Compliance," Article IV "Groundwater and Surface Water Quality," by Amending Appendix "A" "Municipal Setting Designation Sites in Fort Worth," by the Addition of Section 20; Designating CFW-MSD-0020, Providing for the Prohibition of the Use of Groundwater for Potable and Irrigation Purposes in CFW-MSD-0020; Providing for a Fine of Up to \$2,000.00 for Each Offense in Violation of the Ordinance.

Mayor Price opened the public hearing and asked if there was anyone present desiring to be heard.

**a. Report of City Staff**

Mr. Clarence Reed, Environmental Program Manager, Transportation Public Works Department, appeared before Council and provided a staff report.

(G-17239 Continued)

**b. Citizen Presentations**

There was no one present desiring to be heard in connection with the public hearing.

**c. Council Action**

Motion: Council Member Jordan made a motion, seconded by Council Member Moss, that the public hearing be closed and that Mayor and Council Communication No. G-17329 be approved and Resolution No. 4003-07-2011 and Ordinance No. 19784-07-2011 be adopted. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**4. M&C G-17330 - Conduct a Public Hearing and Approve the Fiscal Year 2012 Crime Control and Prevention District Budget Totaling \$56,560,690.00. (PUBLIC HEARING)**

The recommendation was that the City Council Conduct a Public Hearing, as Required by Law, Regarding the Proposed Fiscal Year 2012 Crime Control and Prevention District Budget Totaling \$56,560,690.00; and Approve the Fiscal Year 2012 Crime Control and Prevention District Budget.

Mayor Price opened the public hearing and asked if there was anyone present desiring to be heard.

**a. Report of City Staff**

Ms. Shallah Graham, Senior Administrative Services Manager, Police Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

There was no one present desiring to be heard in connection with the public hearing.

**c. Council Action**

Council Member Jordan advised that this item included funding for security at schools across the City, including the Crowley Independent School District. He disclosed that his wife was an employee of the Crowley Independent School District but her school was not located in Fort Worth and would not benefit from any funding. He also stated that the City Attorney advised this was not considered a conflict of interest therefore he would not abstain from the vote.

**(G-17330 Continued)**

Council Member Espino requested that staff look at ways to fund the Northside Weed and Seed Program, as the program had recently lost its funding from the Department of Justice.

Council Member Moss advised that he would be working with staff to allocate funding of more community based programs.

Motion: Council Member Hicks made a motion, seconded by Council Member Zimmerman, that the public hearing be closed and that Mayor and Council Communication No. G-17330 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

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

**1. M&C P-11258 - Authorize the Purchase of Nine Mid-Size Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet - Pontiac, Using a Texas Multiple Award Schedule Cooperative Contract, for the Water and Code Compliance Departments for a Total Amount of \$164,856.00. (Continued from a Previous Meeting)**

It was the consensus of the City Council that Mayor and Council Communication No. P-11258 be withdrawn from consideration.

**2. M&C P-11258 - (Revised) Authorize the Purchase of Nine Mid-Size Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet - Pontiac, Using a Texas Smart Buy Cooperative Contract, for the Water and Code Compliance Departments for a Total Amount of \$154,467.00.**

The recommendation was that the City Council Authorize the Purchase of Nine (9) Mid-Size Trucks From Baby Jack II Automotive LTD, d/b/a Caldwell Country Chevrolet - Pontiac, Using Texas Smart Buy Contract No. 072-A1 for the Water and Code Compliance Departments for a Total Amount of \$154,467.00.

Motion: Mayor Pro tem Scarth made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. P-11258 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**3. M&C P-11266 - Authorize Non-Exclusive Purchase Agreements with Lhoist North America, Calabrian Corporation, DPC Industries Company, DPC Industries, Inc., K.A. Steel Chemicals, Altivia Corporation and Valley Solvents for Water Treatment Chemicals for the Water Department for a Combined Amount of \$910,000.00 for the First Year.**

**(P-11266 Continued)**

The recommendation was that the City Council Authorize Non-Exclusive Purchase Agreements With Lhoist North America, Calabrian Corporation, DPC Industries Company, DPC Industries, Inc., K.A. Steel Chemicals, Altivia Corporation and Valley Solvents for Water Treatment Chemicals for the Water Department for a Combined Amount of \$910,000.00 for the First Year, and With Four (4) Annual Renewal Options, Provided That Sufficient Funds Have Been Appropriated by the City Council for any Annual Renewal Period.

Motion: Mayor Pro tem Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. P-11266 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**4. M&C P-11267 - Adopt a Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$465,362.71 and Decreasing the Unaudited, Unreserved, Undesignated Culture and Tourism Fund Balance by the Same Amount and Authorize the Purchase of Tables and Carts from Palmer Snyder Furniture Company Inc., for the Will Rogers Memorial Center and the Fort Worth Convention Center, through a Texas Multiple Award Schedule Contract in the Amount of \$465,362.71.**

The recommendation was that the City Council Adopt a Supplemental Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Culture and Tourism Fund in the Amount of \$465,362.71 and Decreasing the Unaudited, Unreserved, Undesignated Fund Balance by the Same Amount, for the Purchase of Tables and Carts for the Will Rogers Memorial Center and the Fort Worth Convention Center; and Authorize the Purchase of Furniture From Palmer Snyder Furniture Company Inc., Through a Texas Multiple Award Schedule Contract.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. P-11267 be approved and Supplemental Appropriation Ordinance No. 19785-07-2011 be adopted. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**5. M&C P-11268 - Authorize a Purchase Agreement with Mansfield Oil Company for Wright Express Fleet Fuel Cards Using a City of Plano Contract for the Equipment Services Department for an Amount of \$3,500,000.00 for the First Year.**

The recommendation was that the City Council Authorize a Purchase Agreement With Mansfield Oil Company for Wright Express Fleet Fuel Cards Using the City of Plano Cooperative Contract RFP 2011-157-C for the Equipment Services Department for an Amount of \$3,500,000.00 for the First Year.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Scarth, that Mayor and Council Communication No. P-11268 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**6. M&C P-11269 - Authorize Amendment to the Purchase Agreement with Audio Visual Innovations, Inc., for Audio Visual Equipment and Installation Services for the Joint Emergency Operations Center in the Amount of \$168,982.00, Increasing the Total Purchase Agreement Amount to \$1,716,581.00.**

The recommendation was that the City Council Authorize an Amendment to the Purchase Agreement With Audio Visual Innovations, Inc., for Audio Visual Equipment and Installation Services for the Joint Emergency Operations Center in the Amount of \$168,982.00, Increasing the Total Purchase Agreement Amount to \$1,716,581.00.

Motion: Mayor Pro tem Scarth made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. P-11269 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**D. Land**

**1. M&C L-15220 - Authorize the Sale of Three Tax-Foreclosed Properties Located at 1055 Freeman Street, 5409 Parker Henderson Road and 4832 Williams Spring Road in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Property Tax Code for a Total Amount of \$14,440.005.**

The recommendation was that the City Council Authorize the Sale of Three (3) Tax-Foreclosed Properties Located at 1055 Freeman Street, 5409 Parker Henderson Road and 4832 Williams Spring Road in Accordance With Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Property Tax Code for a Total of \$14,440.00; and Authorize the City Manager, or his Designee, to Execute and Record the Appropriate Instruments Conveying the Properties to the Highest Bidders in Compliance With the Bid Form Specifications to Complete the Sale.

Motion: Council Member Moss made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. L-15220 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**F. Award of Contract**

**1. M&C C-25036 - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 37970 with STA Consulting for Extended Support of the City's PeopleSoft System for Enterprise Resource Planning Phase I and Transfer \$190,512.00 from an Existing Contract with eVerge Group of Texas, Ltd., to the STA Consulting Contract for Police and Fire ERP Services.**

The recommendation was that the City Council Authorize Execution of Amendment No. 5 to City Secretary Contract No. 37970 With STA Consulting for Extended Support of the City's Peoplesoft System for Enterprise Resource Planning (ERP) Phase I and Transfer \$190,512.00 From an Existing Contract With eVerge Group of Texas, Ltd., to the STA Consulting Contract for Police and Fire ERP Services.

**(C-25036 Continued)**

Motion: Mayor Pro tem Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25036 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**2. M&C C-25037 - Authorize Execution of a Public Right-of-Way Use Agreement Granting ETC Texas Pipeline, Ltd., a License to Construct and Operate a Natural Gas Gathering Pipeline Across Greenbelt Road and Trammel Davis Road.**

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With ETC Texas Pipeline, Ltd., Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across Greenbelt Road, North of Trammel Davis Road and Across Trammel Davis Road, East of Greenbelt Road, for a One (1) Time License Fee of \$4,866.75.

Motion: Council Member Moss made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25037 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**3. M&C C-25038 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Barnett Gathering, LP, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Timberland Boulevard East of Alta Vista Road.**

The recommendation was that the City Council Authorize the City Manager to Execute a Public Right-of-Way Use Agreement With Barnett Gathering, LP, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across Timberland Boulevard, East of Alta Vista Road, for a One (1) Time License Fee of \$5,670.00.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-25038 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**4. M&C C-25039 - Authorize Execution of a Community Facilities Agreement with Wal-Mart Stores Texas, LLC, which Includes City Participation in an Amount Not to Exceed \$1,173,443.30 for Construction of Paving, Drainage, Lighting, Traffic Control and Traffic Signals to Serve Wal-Mart Supercenter No. 5764-00 and the Northwest Part of the City.**

The recommendation was that the City Council Authorize the City Manager to Execute a Community Facilities Agreement With Wal-Mart Stores Texas, LLC, With the City Participating in the Costs in an Amount Not to Exceed \$1,173,443.30, for the Installation of Paving, Drainage, Lighting, Traffic Control and Traffic Signals to Serve Wal-Mart Supercenter No. 5764-00 and the Northwest Part of the City.

**(C-25039 Continued)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25039 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**5. M&C C-25040 - Adopt Resolution Authorizing the Execution of a Funding Agreement with the Texas Department of Transportation in the Amount of \$4,692,090.00 with City Participation of \$2,572,090.00 for the West Rosedale Retrofit Project, Accept \$2,100,000.00 Contribution from Special Assessment District Fund, Authorize the Transfer of \$472,090.00 from the 2007 Critical Capital Projects Fund to the Grant Capital Projects Fund and Authorize Initial Payment to Texas Department of Transportation in the Amount of \$25,590.00 for Design Review and Adopt Appropriation Ordinance.**

It was the consensus of the Council that Mayor and Council Communication No. C-25040 Adopt a Resolution Authorizing the Execution of a Local Project Advance Funding Agreement With the Texas Department of Transportation (TxDOT) in the Amount of \$4,692,090.00 With City Participation of \$2,572,090.00 for the Design and Construction of the West Rosedale Retrofit Project Between 8th Avenue and South Main Street; Authorize Acceptance of a Contribution in the Amount of \$2,100,000.00 From Special Assessment District Fund, TIF District No. 4, to the Grant Capital Projects Fund; Authorize the Transfer of \$472,090.00 From the 2007 Critical Capital Projects Fund to the Grant Capital Projects Fund; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Grant Capital Projects Fund in the Amount of \$4,692,090.00, From Available Funds, for the Purpose of Funding the Project; and Authorize Initial Payment to TxDOT in the Amount of \$25,590.00 for Design Review in Accordance to the Agreement, be continued until the August 2, 2011 Council meeting.

**6. M&C C-25041 - Authorize the Repair and Upgrade of the Alliance Air Traffic Control Tower in an Amount Not to Exceed \$953,000.00, Authorize Project Management Expenses for the Transportation and Public Works Department, Architectural Services and Contingency in the Amount of \$314,000.00, Authorize the Use of Mineral Lease Revenues and Adopt Appropriation Ordinances.**

The recommendation was that the City Council Authorize a One (1) Time Exception to the Financial Management Policy Statements to Allow an Expenditure of the Airport Gas Lease Revenue for the Sole Purpose of Financing the Major Repairs to the Alliance Air Traffic Control Tower; Authorize the Use of Revenue Derived From Gas Well Drilling on City Owned Airports in the Amount of \$1,267,000.00 for Repair and Upgrade of the Alliance Air Traffic Control Tower at Alliance Airport; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Airports Gas Lease Project Fund, From Available Funds, for the Purpose of Transferring Said Funds to the Municipal Airports Fund for the Repairs and Update; Authorize the Transfer of Funds From the

**(C-25041 Continued)**

Airports Gas Lease Project Fund to the Municipal Airports Fund in the Amount of \$1,267,000.00; and Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Municipal Airports Fund, From Available Funds, for the Purpose of Funding the Repairs and Update.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25041 be approved and Appropriation Ordinance Nos. 19786-07-2011 and 19787-07-2011 be adopted. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**7. M&C C-25042 - Authorize Execution of a Contract in the Amount of \$1,480,349.05 with S.J. Louis Construction of Texas Ltd., for Cultural District/Will Rogers Water and Sanitary Sewer Improvements, Part 2 - Kimbell Art Museum Expansion.**

The recommendation was that the City Council Authorize the City Manager to Execute a Contract in the Amount of \$1,480,349.05 With S.J. Louis Construction of Texas Ltd., for Cultural District/Will Rogers Area Water and Sanitary Sewer Improvements, Part 2 - Kimbell Art Museum Expansion.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25042 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**8. M&C C-25043 - Authorize Execution of a Contract in the Amount of \$2,437,000.00 with Reynolds, Inc., for the North and South Holly Water Treatment Plant Conversion from Gaseous Chlorine and Ammonia Project**

The recommendation was that the City Council Authorize the City Manager to Execute a Contract With Reynolds, Inc., in the Amount of \$2,437,000.00, for the North and South Holly Water Treatment Plant Conversion From Gaseous Chlorine and Ammonia Project.

Motion: Mayor Pro tem Scarth made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication No. C-25043 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**9. M&C C-25044 - Authorize Execution of a Contract in the Amount of \$3,137,000.00 with Reynolds, Inc., for the North Holly High Service Pump Station Discharge Pipe Replacement Project.**

The recommendation was that the City Council Authorize the City Manager to Execute a Contract With Reynolds, Inc., in the Amount of \$3,137,000.00, for the North Holly High Service Pump Station Discharge Pipe Replacement Project.

**(C-25044 Continued)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25044 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**10. M&C C-25045 - Authorize Execution of a Contract in the Amount of \$612,053.00 with Jackson Construction, LTD, for Sewer and Water Rehabilitation Contract 69, Part 4 on East Loop 820 Southbound Frontage Road from David Strickland Road to Martin Street and Adopt Appropriation Ordinance.**

The recommendation was that the City Council Authorize the Transfer of \$672,053.00 From the Water and Sewer Operating Fund to the Water Capital Projects Fund; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund, From Available Funds, for the Purpose of Funding Sewer and Water Rehabilitation Contract 69, Part 4 on East Loop 820 Southbound Frontage Road From David Strickland Road to Martin Street; and Authorize the City Manager to Execute a Contract with Jackson Construction, LTD.

Motion: Council Member Moss made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25045 be approved and Appropriation Ordinance No. 19788-07-2011 be adopted. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**11. M&C C-25046 - Authorize Execution of a Contract in the Amount of \$2,549,867.65 with S.J. Louis Construction of Texas, Ltd., for Clear Fork Drainage Basin M-210 Sanitary Sewer Improvements, Part 1 on University Drive, Colonial Parkway and Rogers Road.**

The recommendation was that the City Council Authorize the City Manager to Execute a Contract in the Amount of \$2,549,867.65 With S.J. Louis Construction of Texas, Ltd., for Clear Fork Drainage Basin M-210 Sanitary Sewer Improvements, Part 1, on University Drive, Colonial Parkway and Rogers Road.

Motion: Council Member Zimmerman made a motion, seconded by Mayor Pro tem Scarth, that Mayor and Council Communication No. C-25046 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**12. M&C C-25047 - Authorize Execution of a Contract in the Amount of \$2,000,000.00 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company for Water and Sewer Main Replacements Contract No. 2011A at Various Locations Throughout the City of Fort Worth and Adopt Appropriation Ordinance.**

**(C-25047 Continued)**

The recommendation was that the City Council Authorize the Transfer of \$2,268,600.00 From the Water and Sewer Fund in the Amounts of \$1,134,300.00 to the Water Capital Project Fund and \$1,134,300.00 to the Sewer Capital Projects Fund; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and the Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding Water and Sewer Main Replacement Contract 2011A; and Authorize the City Manager to Execute a Contract With William J. Schultz, Inc. d/b/a Circle "C" Construction Company in the Amount of \$2,000,000.00.

Motion: Mayor Pro tem Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25047 be approved and Appropriation Ordinance No. 19789-07-2011 be adopted. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**XIV. ZONING HEARING**

It appeared to the City Council that 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 June 2, 2011.

Mayor Price opened the public hearing and asked if there was anyone present desiring to be heard.

**1. Zoning Docket No. ZC-11-043 - M & H Food Mart, 2484 Avondale-Haslet Road; from: Unzoned to "E" Neighborhood Commercial (Recommended for Approval)**

Mr. Randle Harwood, Director, Planning and Development Department, advised that the owner of the property had requested that the annexation be delayed until August 23, 2011, therefore this zoning case would also need to be continued to the August 23, 2011, Council meeting.

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Zoning Docket No. ZC-11-043 be continued until the August 23, 2011 Council meeting. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

**2. Zoning Docket No. ZC-11-045 - City of Fort Worth Planning & Development Department, 4561 Lakeside Hollow Street; from: Unzoned to: "A-5" One-Family (Recommended for Approval)**

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-11-045 be approved. The motion carried unanimously eight (8) ayes, to zero (0) nays, with Council Member Burns absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments to Zoning Ordinance No. 13896, Council Member Espino made a motion, seconded by Council Member Moss, that the hearing be closed and that the following ordinance be adopted:

ORDINANCE NO. 19790-07-2011

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FORT WORTH, BEING ORDINANCE NO. 13896, AS AMENDED, SAME BEING AN ORDINANCE REGULATING AND RESTRICTING THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY, RESIDENCE AND OTHER PURPOSES, THE HEIGHT, NUMBER OF STORIES AND SIZE OF THE BUILDINGS AND OTHER STRUCTURES, THE SIZE OF YARDS AND OTHER OPEN SPACES, OFF-STREET PARKING AND LOADING, AND THE DENSITY OF POPULATION, AND FOR SUCH PURPOSES DIVIDING THE MUNICIPALITY INTO DISTRICTS AND THE BOUNDARIES THEREOF UPON "DISTRICT MAPS"; PURPOSE AND CONFLICT; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.

**XV. CITIZEN PRESENTATIONS**

Mr. Riley Cantrell, 2300 Sundrop Court, appeared before Council and congratulated Mayor Price on being elected as Mayor. He stated that the City should not be spending money on various studies and then delaying the results until after an election. He also stated that contractors throughout the City were using low-grade materials which were causing streets and screening walls to fail. He displayed photographs of a crumbling wall on Chapel Creek Boulevard and stated the tax payers would be paying to fix this wall since the contractors had gone out of business. He also displayed photographs of large trucks on job sites in the City and stated that large trucks did major damage on streets that were poorly built in the first place. He also displayed a photograph of Code Compliance violations in his neighborhood and stated he would do all he could to keep this All-America City a clean place to live and visit.

Mayor Price recessed the meeting back into Pre-Council meeting at 10:54 a.m., to complete the following Agenda items:

5. Presentation on the Expiration of Saltwater Disposal Well Moratorium and Review of Proposed Regulations
6. Briefing on Street Use Permits for Seismic Testing
7. Briefing on Acquisition of Site for Mary's Creek Water Reclamation Facility
8. City Council Requests for Future Agenda Items and/or Reports

Mayor Price adjourned the Pre-Council meeting to convene in the Executive Session at 12:09 p.m.

**XVI. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)**

It was the consensus of the City Council that the City Council meet in closed session at 12:09 p.m., 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. *Ric Clark, David Ellis, and Weldon Norman, Individually and On Behalf of Others Similarly Situated v. City of Fort Worth, Texas*, Civil Action No. 4:10-CV-0519-A;
  - b. Legal issues related to grant funds received from the U.S. Department of Housing and Urban Development; 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; and
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.

**(XVI. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) Continued)**

Mayor Price adjourned the Executive Session of the Fort Worth City Council at 12:45 p.m.

Mayor Price reconvened back into regular session at 12:45 p.m.

**XVII. ADJOURNMENT**

There being no further business, the meeting was adjourned at 12:45 p.m., in memory of Dr. Vernon Eugene Burge, who passed away on July 13, 2011, and in memory of Mr. John Fort Tinsley, who passed away on July 14, 2011.

**No Documents for this Section**



To the Mayor and Members of the City Council

July 26, 2011

Page 1 of 1

**SUBJECT: SUBMISSION OF 2011 CERTIFIED APPRAISAL ROLL AND  
CERTIFIED COLLECTION RATE**

## **Information Forthcoming**

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

**July 26, 2011**

Page 1 of 2



**SUBJECT: Budget Calendar and Schedule of Meetings**

Staff has prepared the following schedule to apprise the Mayor and Council as well as the public of upcoming meetings regarding the City's annual budget. These meetings should already be on your calendar. These dates are also on the City's Intranet.

- |  |   |
|--|---|
| <p>Tuesday – August 2, 2011</p> <ul style="list-style-type: none"> <li>• Presentation on notices and public hearing dates</li> </ul>   | <p>Pre-Council (Evening)</p>                        |
| <p>Tuesday – August 9, 2011</p> <ul style="list-style-type: none"> <li>• Presentation on City Manager's Proposed Budget</li> </ul>   | <p>Pre-Council (Evening)</p>                        |
| <p>Wednesday and Thursday – Aug 10th/11th</p> <ul style="list-style-type: none"> <li>• Day 1 – Departmental Budgets                             <ul style="list-style-type: none"> <li>– Community Development Services</li> <li>– Management Services</li> <li>– Public Safety Services</li> </ul> </li> <li>• Day 2 – Departmental Budgets                             <ul style="list-style-type: none"> <li>– Infrastructure Services</li> </ul> </li> </ul> | <p>Budget Retreat (Seminary)</p>                    |
| <p>Tuesday – August 16, 2011</p>   | <p>Pre-Council (Morning)<br/>1st Public Hearing</p> |
| <p>Thursday – August 18, 2011</p> <ul style="list-style-type: none"> <li>• Appointed Officials Budget Presentation                             <ul style="list-style-type: none"> <li>– City Attorney – Sarah Fullenwider</li> <li>– City Auditor – Darlene Allen</li> <li>– City Manager – Tom Higgins</li> <li>– City Secretary – Marty Hendrix</li> </ul> </li> <li>• Management Plan</li> <li>• Citizen Survey Results</li> </ul>                            | <p>Budget Study Session (9 – 12)</p>                |
| <p>Tuesday – August 23, 2011</p>   | <p>Pre-Council (Morning)<br/>2nd Public Hearing</p> |
| <p>Tuesday – August 30, 2011</p> <p><i>City Council meeting is cancelled. A budget study session will be held in lieu of meeting.</i></p> <ul style="list-style-type: none"> <li>• Transportation Utility</li> <li>• Debt Capacity and Capital Projects Update</li> <li>• TPW Topics (Alleyway Maintenance / Red Light Camera Program)</li> <li>• Gas Well Revenues</li> </ul>   | <p>Budget Study Session (9 – 12)</p>                |

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

**July 26, 2011**

Page 2 of 2



**SUBJECT: Budget Calendar and Schedule of Meetings**

Thursday – September 1, 2011	CANCELLED
Monday – September 5, 2011	Labor Day Holiday
Tuesday – September 6, 2011	CANCELLED Council Meeting
Thursday - September 8, 2011 <i>If needed</i>	Budget Study Session (9 – 12)
Tuesday – September 13, 2011	Pre-Council (Evening) 3rd Public Hearing
Thursday – September 15, 2011 <i>If needed</i>	Budget Study Session (9 – 12)
Tuesday – September 20, 2011 • Proposed Budget Adoption	Pre-Council (Morning) 4 <sup>th</sup> Public Hearing

Again, hopefully you find this information helpful. If you have any questions, please call Horatio Porter, Budget Officer, at 817.392.2379.

**Tom Higgins**  
**Interim City Manager**

**To the Mayor and Members of the City Council****July 26, 2011**

Page 1 of 2

**SUBJECT: PENSION UPDATE**

The purpose of this IR is to provide the City Council with an update related to the pension plan. In order to allow enough time for an in depth discussion, a workshop is being scheduled to address pension issues. Staff is planning to schedule the workshop in early October and anticipates it will have two components, an educational piece and a policy setting piece. It is further anticipated that a knowledgeable and neutral expert will be selected jointly by the City Manager and the Executive Director of the Employees' Retirement Fund (the Fund), to facilitate the workshop. Based on the direction from the policy setting discussion, alternatives will be developed and presented at a subsequent workshop, anticipated by the end of the calendar year.

As you know, the City Council has made several changes to the fund in recent years, including increasing contributions and reducing benefits for general employees hired on or after July 1, 2011. Those steps allow the City and the Fund an opportunity to now focus on specific objectives related to benefits and costs, and to identify the desired metrics for each objective.

By way of background, a Five-Step Plan was created earlier, and is outlined below:

- STEP 1:** Increase Contributions to the Retirement Fund (completed)
- STEP 2:** Benefit Reductions for General Employee New Hires (completed)
- STEP 3:** Conduct Ad Hoc Cost of Living Adjustment (COLA) Selection
- STEP 4:** Conduct Employee Contribution Election
- STEP 5:** Evaluate Impact of Steps 1-4; Consider Additional Benefit Reductions for Non-Vested Employees and Vested Employees, if Needed,

As indicated above, Steps 1 and 2 have been completed and Step 3 was scheduled for this summer. However upon receipt of the 2011 actuarial valuation, the City Manager believed it was prudent not to take any further action until a workshop could be conducted with the full Council. As a result, the timeline for Steps 4 and 5 will depend on the outcome of the workshop.

The Board of the Employees' Retirement Fund discussed this topic at their meeting on July 21<sup>st</sup>, and would be happy to meet with Council for a workshop, and to facilitate a more open dialogue between Council and the Board.

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

**July 26, 2011**

Page 2 of 2



**SUBJECT: PENSION UPDATE**

Additionally, a letter to employees from the City Manager will be sent this week to provide an update on this new direction.

If you have any questions, please contact Karen Montgomery, Assistant City Manger at 817-392-6222 or Greg Jordan, Assistant Financial Management Services Director at 817-392-8843.

A handwritten signature in cursive script that reads "Tom Higgins".

**Tom Higgins**  
**Interim City Manager**

**To the Mayor and Members of the City Council****July 26, 2011**

Page 1 of 1

**SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR A PORTION OF THE BERRY/UNIVERSITY URBAN VILLAGE**

The August 2 City Council agenda will contain an M&C to initiate the zoning process for a portion of the Berry/University Urban Village. The purpose of the proposed zoning changes is to rezone residential and non-residential property to zoning classifications that maximizes the potential for transit-oriented development. For your reference, the attached PowerPoint presentation shows the future land use from the 2011 Comprehensive Plan, the current zoning, and the proposed zoning. Council Member Burns would like to initiate rezoning of these areas in response to neighborhood concerns.

A town hall meeting for the Berry/University neighborhood was held on June 21, 2011, which was attended by area property owners and staff. At this meeting, the property owners expressed support for the proposed zoning changes. No one in opposition has been noted to date.

Public hearings for the rezoning of these properties would be held by the Zoning Commission on September 14, 2011, and by the City Council on October 18, 2011.

If you have any questions, please contact Dana Burghdoff, Deputy Planning and Development Director, at 817-392-8018.

A handwritten signature in cursive script, appearing to read "Tom Higgins".

**Tom Higgins**  
**Interim City Manager**

attachment: PowerPoint presentation

# Proposed Council-initiated Zoning Changes for a Portion of the Berry/University Urban Village



Prepared for the  
City Council

By the  
Planning and Development Department

July 26, 2011

1

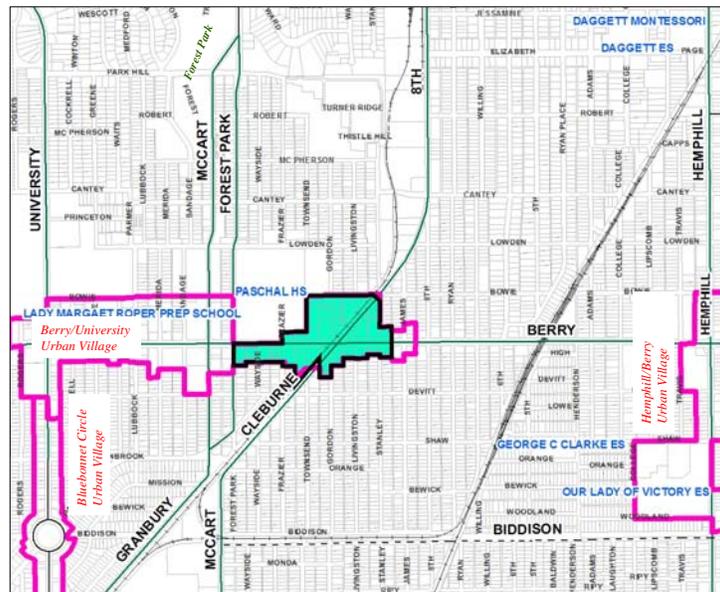
## Purpose

Provide a **briefing** on the proposed Council-initiated rezoning of 18 acres of property from MU-1 Low Intensity Mixed-Use to MU-2 High Intensity Mixed-Use.



2

## Where is the proposed rezoning area?



Note: The proposed rezoning area consists of a total of **58** properties.

3

## What future land use is designated in the 2011 Comprehensive Plan?



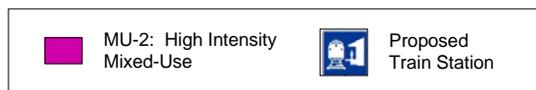
4

## What is the current zoning?



5

## What is the proposed zoning?



6

## What is the proposed schedule?

<u>Date</u>	<u>Action</u>
June 21	Residents attend <b>Town Hall Meeting</b> and express support for zoning changes.
July 26	<b>City Council</b> receives <b>Informal Report</b> on proposed zoning changes.
Aug. 2	<b>City Council</b> approves <b>M&amp;C</b> authorizing initiation of zoning changes.
Sept. 14	<b>Zoning Commission</b> conducts <b>public hearing</b> and makes recommendations on proposed zoning changes.
Oct. 18	<b>City Council</b> conducts <b>public hearing</b> and approves zoning changes.

**To the Mayor and Members of the City Council****July 26, 2011**

Page 1 of 1

**SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR A PORTION OF THE MITCHELL BOULEVARD NEIGHBORHOOD**

The August 2 City Council agenda will contain an M&C to initiate the zoning process for a portion of the Mitchell Boulevard neighborhood. The purpose of the proposed zoning changes is to rezone residential and non-residential property to zoning classifications that reflect the prevailing land use and appropriate land use policies. For your reference, the attached PowerPoint presentation shows the future land use from the 2011 Comprehensive Plan, the current zoning, and the proposed zoning. Council Member Hicks would like to initiate rezoning of these areas in response to neighborhood concerns.

An informational meeting for the Mitchell Boulevard neighborhood was held on June 13, 2011, which was attended by area property owners and staff. At this meeting, the property owners expressed support for the proposed zoning changes. No one in opposition has been noted to date.

Public hearings for the rezoning of these properties would be held by the Zoning Commission on September 14, 2011, and by the City Council on October 18, 2011.

If you have any questions, please contact Dana Burghdoff, Deputy Planning and Development Director, at 817-392-8018.

**Tom Higgins**  
**Interim City Manager**

attachment: PowerPoint presentation

# Proposed Council-initiated Zoning Changes for a Portion of Mitchell Boulevard Neighborhood



Prepared for the  
City Council

By the  
Planning and Development Department

July 26, 2011

1

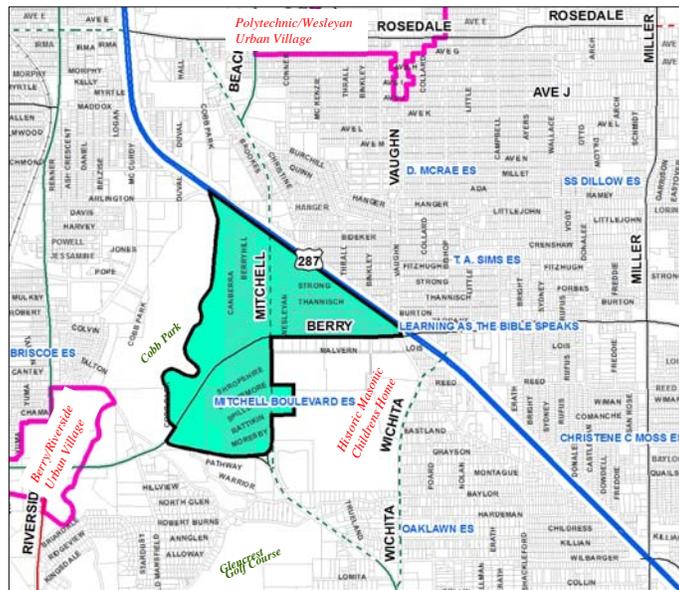
## Purpose

Provide a **briefing** on the proposed Council-initiated rezoning of 206 acres of property from various residential and commercial districts to be in conformance with the Comprehensive Plan.



2

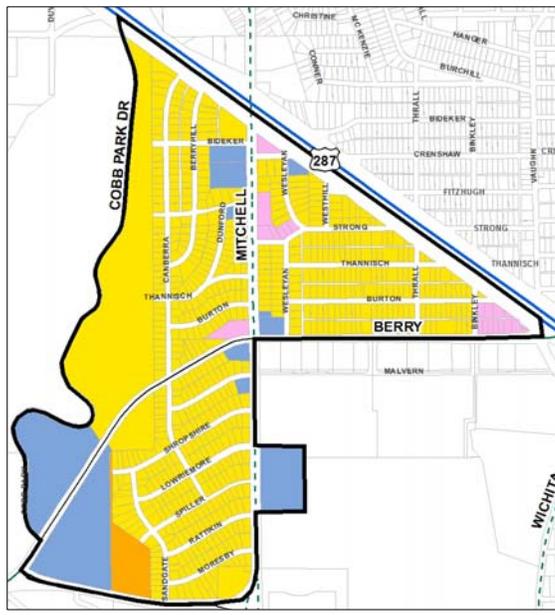
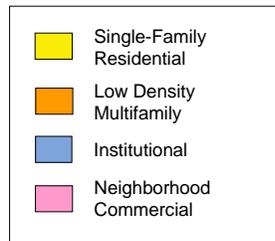
## Where is the proposed rezoning area?



Note: The proposed rezoning area consists of a total of 707 properties.

3

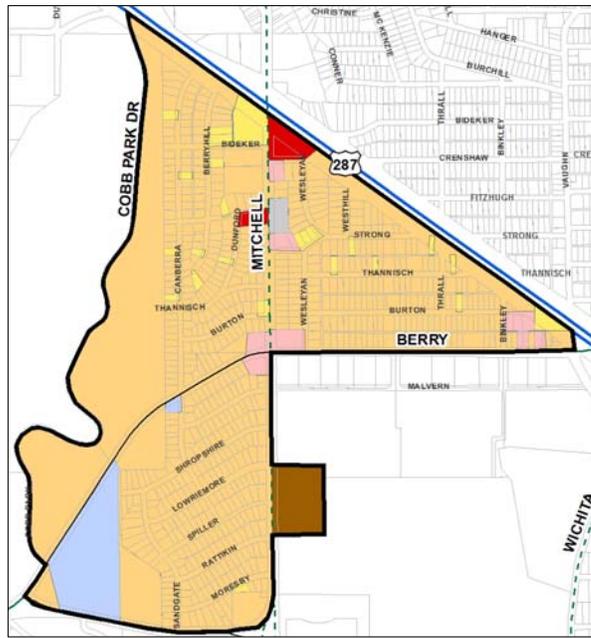
## What future land use is designated in the 2011 Comprehensive Plan?



4

## What is the current zoning?

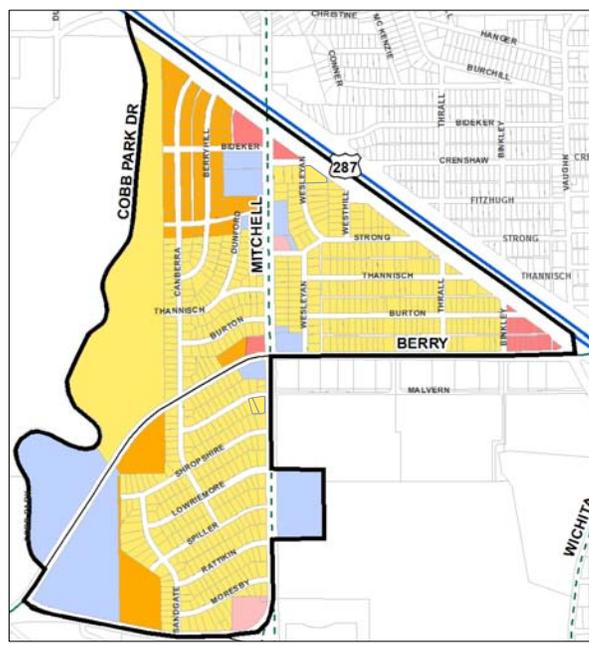
- A-5: One-Family
- B, R1: Low Density Residential
- C/DD: Multifamily
- CF: Community Facilities
- E: Neighborhood Commercial
- FR: General Commercial Restricted
- PD: Planned Development



5

## What is the proposed zoning?

- A-5: One-Family
- B, R1: Low Density Residential
- CF, CF/DD: Community Facilities
- ER: Neighborhood Commercial Restricted
- E: Neighborhood Commercial



6

## What is the proposed schedule?

<u>Date</u>	<u>Action</u>
June 13	Residents attend <b>public information meeting</b> and express support for zoning changes.
July 26	<b>City Council</b> receives <b>Informal Report</b> on proposed zoning changes.
Aug. 2	<b>City Council</b> approves <b>M&amp;C</b> authorizing initiation of zoning changes.
Sept. 14	<b>Zoning Commission</b> conducts <b>public hearing</b> and makes recommendations on proposed zoning changes.
Oct. 18	<b>City Council</b> conducts <b>public hearing</b> and approves zoning changes.

**No Documents for this Section**

# A Resolution

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

## APPOINTING THE BOARD OF DIRECTORS OF THE LONE STAR LOCAL GOVERNMENT CORPORATION

**WHEREAS**, the City Council approved creation of the Central City Local Government Corporation (the “**Corporation**”) in June 2004 pursuant to Chapter 431, Subchapter D of the Texas Transportation Code to aid, assist, and act on behalf of the City in the exercise of its powers to accomplish any governmental purpose of the City; to promote the common good and general welfare of the City, including, without limitation, the development of the geographic area of the City included in Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas (the “Zone”) and neighboring areas; and to assist the City and the board of directors of the Zone with respect to their respective duties and responsibilities under Chapter 311, Texas Tax Code, in furtherance of the promotion, development, encouragement and maintenance of employment, commerce, economic development and public facility development in the Zone; and

**WHEREAS**, the Bylaws of the Corporation provide that the Corporation will be managed by a board of directors (the “**Board**”) consisting of ten (10) members appointed by the City Council for two (2)-year terms; and

**WHEREAS**, the terms of the current Board members have expired and such members have been serving in holdover status;

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

**THAT** the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Corporation to serve terms expiring on the dates set forth below:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton, 76102	May 31, 2013
Sal Espino	1000 Throckmorton, 76102	May 31, 2013
W.B. “Zim” Zimmerman	1000 Throckmorton, 76102	May 31, 2013
Danny Scarth	1000 Throckmorton, 76102	May 31, 2013
Frank Moss	1000 Throckmorton, 76102	May 31, 2013



FORT WORTH

Jungus Jordan	1000 Throckmorton, 76102	May 31, 2013
Dennis Shingleton	1000 Throckmorton, 76102	May 31, 2013
Kathleen Hicks	1000 Throckmorton, 76102	May 31, 2013
Joel Burns	1000 Throckmorton, 76102	May 31, 2013
Gary Fickes	100 E. Weatherford, 76196	May 31, 2013

Adopted this 26th day of July 2011.

ATTEST:

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

Marty Hendrix, City Secretary



# A Resolution

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

## APPOINTING THE BOARD OF DIRECTORS OF THE CENTRAL CITY LOCAL GOVERNMENT CORPORATION

**WHEREAS**, the City Council approved creation of the Central City Local Government Corporation (the “**Corporation**”) in May 2005 pursuant to Chapter 431, Subchapter D of the Texas Transportation Code to assist the City and the board of directors of various tax increment reinvestment zones (each a “**TIF**”) located in the Central City in implementing the project plans of those TIFs and promoting, developing, encouraging and maintaining employment commerce, economic development and public facility development in the Central City; and

**WHEREAS**, the Bylaws of the Corporation provide that the Corporation will be managed by a board of directors (the “**Board**”) consisting of ten (10) members appointed by the City Council for two (2)-year terms; and

**WHEREAS**, the terms of the current Board members have expired and such members have been serving in holdover status;

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

**THAT** the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Corporation to serve terms expiring on the dates set forth below:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton, 76102	April 30, 2013
Sal Espino	1000 Throckmorton, 76102	April 30, 2013
W.B. “Zim” Zimmerman	1000 Throckmorton, 76102	April 30, 2013
Danny Scarth	1000 Throckmorton, 76102	April 30, 2013
Frank Moss	1000 Throckmorton, 76102	April 30, 2013
Jungus Jordan	1000 Throckmorton, 76102	April 30, 2013
Dennis Shingleton	1000 Throckmorton, 76102	April 30, 2013



Kathleen Hicks	1000 Throckmorton, 76102	April 30, 2013
Joel Burns	1000 Throckmorton, 76102	April 30, 2013
Roy Brooks	100 E. Weatherford, 76196	April 30, 2013

Adopted this 26th day of July 2011.

ATTEST:

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

Marty Hendrix, City Secretary



# A Resolution

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

## APPOINTING THE BOARD OF DIRECTORS OF THE FORT WORTH HOUSING FINANCE CORPORATION

**WHEREAS**, the City Council of the City of Fort Worth created the Fort Worth Housing Finance Corporation in 1979 pursuant to the Texas Housing Finance Corporation Act, and

**WHEREAS**, the Fort Worth Housing Finance Corporation was organized for the purpose of financing the cost of residential ownership and development of single-family dwellings for persons of low and moderate income, and

**WHEREAS**, the Bylaws of the Fort Worth Housing Finance Corporation provide that the Corporation be managed by a Board of Directors which shall be appointed by the City Council to serve terms established by the City Council.

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

That the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Fort Worth Housing Finance Corporation to serve terms expiring as indicated below.

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton, 76102	July 1, 2013
Sal Espino	1000 Throckmorton, 76102	July 1, 2013
W.B. "Zim" Zimmerman	1000 Throckmorton, 76102	July 1, 2013
Danny Scarth	1000 Throckmorton, 76102	July 1, 2013
Frank Moss	1000 Throckmorton, 76102	July 1, 2013
Jungus Jordan	1000 Throckmorton, 76102	July 1, 2013
Dennis Shingleton	1000 Throckmorton, 76102	July 1, 2013
Kathleen Hicks	1000 Throckmorton, 76102	July 1, 2013
Joel Burns	1000 Throckmorton, 76102	July 1, 2013



Adopted this 26th day of July, 2011.

ATTEST:

By: \_\_\_\_\_  
Marty Hendrix, City Secretary



# A Resolution

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

## APPOINTING THE BOARD OF DIRECTORS OF ALLIANCEAIRPORT AUTHORITY, INC.

**WHEREAS**, AllianceAirport Authority, Inc. (the “**Authority**”) is an industrial development corporation created in 1989 to benefit the City and to, among other things, issue bonds to promote and develop new and expanded business enterprises in the City, to promote and encourage employment, and otherwise to benefit the public welfare in accordance with the Development Corporation Act of 1979, as amended; and

**WHEREAS**, the Articles of Incorporation and the Bylaws of the Authority provide that the Authority will be managed by a nine (9)-member Board of Directors appointed by the City Council to serve terms established by the City Council, not to exceed six (6) years; and

**WHEREAS**, the terms of the Board of Directors expired July 1, 2011 and members of the Board have been serving in holdover since that time:

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

**THAT** the persons whose names and addresses appear below are hereby appointed to the Board of Directors of the Authority to serve terms expiring on the date specified below:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton	July 1, 2013
Sal Espino	1000 Throckmorton	July 1, 2013
W.B. “Zim” Zimmerman	1000 Throckmorton	July 1, 2013
Danny Scarth	1000 Throckmorton	July 1, 2013
Frank Moss	1000 Throckmorton	July 1, 2013
Jungus Jordan	1000 Throckmorton	July 1, 2013



Dennis Shingleton	1000 Throckmorton	July 1, 2013
Kathleen Hicks	1000 Throckmorton	July 1, 2013
Joel Burns	1000 Throckmorton	July 1, 2013

Adopted this 26th day of July, 2011.

ATTEST:

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

Marty Hendrix, City Secretary



# A Resolution

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

## APPOINTING THE BOARD OF TRUSTEES OF THE FORT WORTH LOCAL DEVELOPMENT CORPORATION

**WHEREAS**, the Fort Worth Local Development Corporation (the “LDC”) was created in 1987 to assist the City with, among other things, the creation of jobs and other economic development activities in the City; and

**WHEREAS**, the Bylaws of the LDC provide that the LDC will be managed by a Board of Trustees consisting of at least three (3) members, each of whom shall be a member of the City Council, appointed by the City Council to serve a term of office parallel with their terms of service on the City Council:

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

**THAT** the persons whose names and addresses appear below are hereby appointed to the Board of Trustees of the LDC to serve terms expiring on the earlier of (i) the date specified below or (ii) the date as of which any such person ceases to be a member of the City Council in accordance with applicable law:

<u>Name</u>	<u>Address</u>	<u>Expiration of Term</u>
Betsy Price	1000 Throckmorton	July 1, 2013
Sal Espino	1000 Throckmorton	July 1, 2013
W.B. “Zim” Zimmerman	1000 Throckmorton	July 1, 2013
Danny Scarth	1000 Throckmorton	July 1, 2013
Frank Moss	1000 Throckmorton	July 1, 2013
Jungus Jordan	1000 Throckmorton	July 1, 2013
Dennis Shingleton	1000 Throckmorton	July 1, 2013
Kathleen Hicks	1000 Throckmorton	July 1, 2013
Joel Burns	1000 Throckmorton	July 1, 2013



Adopted this 26th day of July 2011.

ATTEST:

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

Marty Hendrix, City Secretary



**No Documents for this Section**

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

**DATE:** Tuesday, July 26, 2011

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**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1820

**SUBJECT:**

Notices of Claims for Alleged Damages and/or Injuries

**RECOMMENDATION:**

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

**DISCUSSION:**

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

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, July 20, 2011.

**Attachment**

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**Submitted for City Secretary's Office by:**

Marty Hendrix (6152)

**Originating Department Head:**

Marty Hendrix (6152)

**Additional Information Contact:**

Lena Ellis (8517)  
Nancy McKenzie (7744)

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# CITY COUNCIL MEETING

Tuesday, July 26, 2011

## RISK MANAGEMENT CLAIMS REPORT

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated. 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 Nancy McKenzie ext 7744 or JoAnn Rowls ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Linda Braxton-Burns	7/14/2011	6/14/2011	5420 Pinson Street	Property Damage	Water main break caused damage to house.	Water	No	No
Dalton Jackson	7/13/2011	6/1/2011	2717 Ave B	Property Damage	New sidewalk installation, damaged water line	TPW	No	No
David Johnson	7/13/2011	7/8/2011	Granbury Rd	Auto Damage	Struck by City vehicle.	Police	No	No
James Bucks	7/14/2011	7/9/2011	3362 Cordone St.	Property Damage	Sewer backup.	Water	Yes	No
Andrew Yanez	7/16/2011	6/26/2011	1000 Washington Terr	Property Damage	Landscaping damage from construction project..	TPW	No	No
Jack Laboritz	7/15/2011	6/25/2011	3893 South Hills Circle	Property Damage	Water main break caused damage to plumbing.	Water	Yes	No
Fidel Martinez	6/19/2011	6/30/2011	2100 Blk Berry St	Auto Damage	Struck pothole.	TPW	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Theodore Parrish	7/20/2011	7/15/2011	1950 Riverside	Bodily Injury	Auto accident caused bodily injury	Police	No	Yes
Adrian Collins	7/20/2011	7/11/2011	Haltom City	Auto Damage	Struck by City vehicle.	Water	No	No
Mary Gentry	7/19/2011	6/4/2011	3501 Hatcher St	Property Damage	Water main break caused damage to home & vehicle.	Water	Yes	No
Chassity Lewis	7/20/2011	4/11/2011	Woodmont Apts on Ivywood Lane	Auto Damage	Collision with City vehicle.	Police	No	No
Denise Smith	7/20/2011	6/15/2011	5420 Pinson St	Property Damage	Water main break.	Water	Yes	No
Theron Rodriguez	7/20/2011	6/18/2011	Botanic Garden	Auto Damage	Tree branch fell on parked vehicle.	PACS	No	No
Sheryle Brandon	7/20/2011	4/28/2011	Marquita & Camp Bowie	Auto Damage	Collision with City vehicle.	Police	Yes	No

**No Documents for this Section**

**No Documents for this Section**



**FORT WORTH**



## ***S.M.A.R.T. Report***

**Street Management And Road Traffic  
Transportation and Public Works  
July 22 — August 4**



### **CENTRAL BUSINESS DISTRICT STREET CLOSURES (Partial)**

#### **North Main Street Bridge Rehabilitation—TxDOT Project**

- Main (from Belknap to NE 5th St, lane closures until August 2011)

#### **Spur 347 (Weatherford St) Bridge Replacement Over UP Railroad**

- TxDOT Project
- Weatherford reduced to one lane early June 2011 for partial demolition and reconstruction
- Project will take 18—24 months to complete

#### **Lancaster Bridge (Over Trinity River)**

**Fracture Critical (FC) Bridge Inspection**

**Tuesday, July 26    Approximately 9:00 a.m. - 4:00 p.m.**

The structure will need to have the outside lane closed in one direction for the FC Bridge Inspection Team vehicle on top of the structure. Lane closures on Forest Park to accommodate inspection under structure.

#### **New Tarrant County Jail**

- Belknap (from Cherry to Burnett) Parking lane and Sidewalk closures through 2011
- Weatherford (from Cherry to Burnett) Parking lane and Sidewalk closures through 2011
- Cherry (from Belknap to Weatherford) Northbound direction closed and sidewalk closures through 2011
- Southbound Burnett (from Belknap to Weatherford) closed and sidewalk closures through 2011

#### **St Patrick's Cathedral New Hall**

- Throckmorton (from W 12<sup>th</sup> to W 13<sup>th</sup>) Parking Lane closures through mid Sept 2011
- W 12th (from Throckmorton to Jennings) Parking Lane closures through mid Sept 2011
- Texas (from W 13<sup>th</sup> to Jennings) Parking Lane closures through mid Sept 2011
- W 13<sup>th</sup> (from Texas to Throckmorton) Parking lane closures through mid Sept 2011

For detailed information on TxDOT closures:  
[http://www.dot.state.tx.us/travel/road\\_conditions.htm](http://www.dot.state.tx.us/travel/road_conditions.htm)

For additional information, please contact 817-392-6672.

***New items printed in red.***



**FORT WORTH**



## ***S.M.A.R.T. Report***

**Street Management And Road Traffic  
Transportation and Public Works  
July 22— August 4**



### **Special Events**

Festivals \* Runs \* Walks

#### CULTURAL DISTRICT

#### DOWNTOWN OUTDOOR EVENTS DISTRICT (DOED)

- Scentsy Convention

Aug 3 2pm to 2am

85 Buses shuttling 12,000 convention participants for event at Stockyards

Houston between 11th St and Lancaster

Commerce St between Water Gardens and 9th St

#### NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT (NSOED)

#### STOCKYARDS OUTDOOR EVENTS DISTRICT (SOED)

- National Day of the American Cowboy

July 23 10am to 4:30pm

#### OTHER

### **Parades**

#### CULTURAL DISTRICT

#### DOWNTOWN OUTDOOR EVENTS DISTRICT

#### NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT

#### STOCKYARDS OUTDOOR EVENTS DISTRICT

#### OTHER

For additional information, please contact 817-392-6672.

***New items printed in red.***