

AUDIT COMMITTEE MEETING (CANCELLED)

**INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING
TUESDAY, MAY 10, 2016
2:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, MAY 10, 2016
3:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9883](#): Report on the Accuracy of FEMA Floodplain Maps and the City's Process and
Cost on Updating Them
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C C-27705](#) - (COUNCIL DISTRICT 3 – Zim Zimmerman) Authorize Execution of a Community Facilities Agreement with PB Ventana 1 LLC, in the Amount of \$3,964,195.00 of Which City Participation is in an Amount Not to Exceed \$925,924.00 for Oversizing of a Water Main and a Recirculation Water Line Located in the Ventana Addition to Serve the Development and Anticipated Future Development in the Surrounding Areas, Authorize a Waiver of the Community Facilities Agreement Policy Regarding Competitive Bidding for Pump Stations and Adopt Reimbursement Resolution (**Continued from May 3, 2016 by Staff**)
4. Briefing on the Role of Neighborhood Police Officers - **Joel Fitzgerald, Police**
5. Briefing on Regulations on Front Yard Parking - **Brandon Bennett, Code Compliance and Joel Fitzgerald, Police**
6. Briefing on Community Development Council and Staff Funding Recommendations for Community Development Block Grant and HOME Investment Partnerships Program Proposals - **Aubrey Thagard, Neighborhood Services**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**

Attachment(s):

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

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, May 10, 2016

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

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

a. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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

**CITY COUNCIL AGENDA
FOR THE MEETING AT 7:00 P.M. TUESDAY, MAY 10, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Derrick Bledsoe, City on a Hill
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF JOINT CITY COUNCIL - EAGLE MOUNTAIN SAGINAW ISD JOINT MEETING OF APRIL 25, 2016 AND REGULAR MEETING OF MAY 3, 2016**
- V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**
- VII. CONSENT AGENDA**

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

 - A. General - Consent Items - None**
 - B. Purchase of Equipment, Materials, and Services - Consent Items**
 1. [M&C P-11871](#) - Authorize Contracts for Auction Services with Lone Star Auctioneers, Inc., and PropertyRoom.com, Inc., for Sales of Wrecked and Abandoned Vehicles, Property and Surplus City Equipment (ALL COUNCIL DISTRICTS)
 - C. Land - Consent Items**
 1. [M&C L-15899](#) - Authorize Acquisition of Fee Simple Interests in a Total of 0.09 Acres and Temporary Construction Easements in a Total of 0.397 Acres from Tehama Ridge Owners Association, Fort Worth Reata Ranch Homeowners Association, and Tharaldson Family, Inc., for the Heritage Trace Roundabout Project at the Intersection of Heritage Trace Parkway and Tehama Ridge Parkway in the Amount of \$25,232.00 and Pay Estimated Closing Costs in the Amount Up to \$3,500.00 for a Total Cost of \$28,732.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 7)
 2. [M&C L-15900](#) - Authorize Acquisition of a Drainage Easement in 0.093 Acres of Land, a Pedestrian Access Easement in 0.014 Acres of Land, a Right-of-Way Easement in 0.419 Acres of Land and Two Temporary Construction Easements in a Total of 0.486 Acres of Land Located at 4401 Cromwell Marine Creek Road, from Margaux Four Corners, Ltd., in the Amount of \$129,022.00, Pay Estimated Closing Costs Up to \$5,000.00 for a Total Cost of \$134,022.00 for the Old Decatur and Marine Creek Road Improvement Project (2008 BOND PROGRAM) (COUNCIL DISTRICT 2)
 3. [M&C L-15901](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 1721 Bunch Drive for a Total Cost of

\$13,264.68 to Larry Powell, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 5)

4. [M&C L-15902](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 2801 Creston Avenue for a Total Cost of \$28,264.75 to Brian Villegas, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 9)
5. [M&C L-15903](#) - Authorize Acquisition of a Fee Simple Interest in 0.023 Acres of Land for Right-of-Way and 0.140 Acres of Land for a Temporary Construction Easement Located at 7950 North Riverside Drive from FJM Properties, L.P., for the North Riverside Drive, North Tarrant Parkway to Old Denton Road, Project No. 02272 in the Amount of \$13,430.00 and Pay Estimated Closing Costs in the Amount of \$1,500.00 for a Total Cost of \$14,930.00 (2014 BOND PROGRAM) (COUNCIL DISTRICT 4)
6. [M&C L-15904](#) - Authorize Acquisition of a Fee Simple Interest in 0.142 Acres of Land Located at 5701 Helmick Avenue from Clear Channel Outdoor, Inc., in the Amount of \$62,000.00 and Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$65,000.00, Authorize Payment of Relocation Assistance in the Estimated Amount of \$8,000.00 and Dedicate the Property as Parkland to be Added to Chamberlin Park (COUNCIL DISTRICT 3)
7. [M&C L-15905](#) - Authorize Acquisition of a Permanent Drainage Facility Easement on 0.511 Acres of Land, and a Temporary Construction Easement on 1.766 Acres of Land Located at 4500 Old Decatur Road from Commercial Metals Company, in the Amount of \$98,923.00, Pay Estimated Closing Costs Up to \$3,000.00 for a Total Cost of \$101,923.00 for the Old Decatur Road and Angle Road Roundabout Improvement Project (2014 BOND PROGRAM) (COUNCIL DISTRICT 2)
8. [M&C L-15906](#) - Authorize Acquisition of a Fee Simple Interest in 0.2149 Acres and Two Temporary Construction Easements in 0.0181 Acres from Property Owner Minnie Louise Browning aka Minnier Louise Browning for the Amount of \$69,850.00, Pay Estimated Closing Costs Up to \$3,000.00 for a Total of \$72,850.00 for the Park Vista Road Improvements Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3111](#) - Adopt Ordinance Vacating a Portion of IM Terrell Circle South and an Alley in Block 14 Chambers Addition, Replatted with the Adjoining Property for a New Science, Technology, Engineering, and Math Facility for the Fort Worth Independent School District at the Site of the Existing I.M. Terrell Elementary School (COUNCIL DISTRICT 8)

E. Award of Contract - Consent Items

1. [M&C C-27712](#) - Authorize Execution of an Interlocal Agreement with Tarrant County for Rehabilitation of Keller Haslet Road from Park Vista Boulevard to the Union Pacific Railroad, Keller Hicks Road from Park Vista Boulevard to Katy Road and Keller Hicks Road from IH-35W to Harmon Road with City Participation in the Amount of \$834,988.00 (COUNCIL DISTRICT 7)
2. [M&C C-27713](#) - Authorize Execution of a Professional Services Agreement with Dunaway Associates, L.P., in an Amount Not to Exceed \$112,000.00 for the Review and Update of the Neighborhood and Community Park Dedication Policy, as Amended (ALL COUNCIL DISTRICTS)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of the 2017 KnoWhat2Do Calendar Contest Winners

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTION

1. A Resolution Appointing Gloria Starling to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (Lancaster Corridor TIF) and Acknowledging the Appointment of the Other Current Members of the Board

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General - None

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

D. Land

1. [M&C L-15907](#) - Consider Institution of the Annexation and Adoption of an Ordinance for Proposed Owner-Initiated Annexation of Approximately 217.62 Acres of Land in Parker and Tarrant Counties Located in the Walsh Ranch Limited-Purpose Annexation Area and Generally North of IH-30, in the Far West Planning Sector (FUTURE COUNCIL DISTRICT 3)

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27705](#) - Authorize Execution of a Community Facilities Agreement with PB Ventana 1 LLC, in the Amount of \$3,964,195.00 of Which City Participation is in an Amount Not to Exceed \$925,924.00 for Oversizing of a Water Main and a Recirculation Water Line Located in the Ventana Addition to Serve the Development and Anticipated Future Development in the Surrounding Areas, Authorize a Waiver of the Community Facilities Agreement Policy Regarding Competitive Bidding for Pump Stations and Adopt Reimbursement Resolution (COUNCIL DISTRICT 3) **(Continued from a Previous Meeting)**
2. [M&C C-27705](#) - **(Revised)** Authorize Execution of Two Community Facilities Agreements with PB Ventana 1 LLC, in the Combined Amount of \$3,967,361.58 of Which City Participation is in a Combined Amount Not to Exceed \$945,741.00 for Oversizing of a Water Main and a Recirculation Water Line Located in the Ventana Addition to Serve the Development and Anticipated Future Development in the Surrounding Areas, Authorize a Waiver of the Community Facilities Agreement Policy Regarding Competitive Bidding for Pump Stations and Adopt Reimbursement Resolution (COUNCIL DISTRICT 3)
3. [M&C C-27714](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Miriam and Ernesto Perez for the Construction of a Single-Family Dwelling Located at 4017 S. Edgewood Terrace in the Stop Six Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)

XV. PUBLIC HEARING

1.

First Public Hearing on Service Plan for Annexation AX-16-002, Approximately 568.14 Acres of Land Known as Rock Creek Ranch, Located in Tarrant County, West of the Intersection of Chisholm Trail Parkway with Granbury Road, East of the Fort Worth and Western Railroad, in the Far Southwest Planning Sector (FUTURE COUNCIL DISTRICT 6)

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

XVI. CITIZEN PRESENTATIONS

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

XVIII. ADJOURNMENT

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

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ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, May 10, 2016

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

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

a. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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

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

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



INFRASTRUCTURE AND TRANSPORTATION COMMITTEE

Tuesday, May 10, 2016

2:00 p.m.

City Hall - Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas 76102

Council Member Sal Espino, Chair
Council Member Jungus Jordan, Vice Chair

Council Member Ann Zadeh
Council Member Zim Zimmerman

Jay Chapa, Staff Liaison
Leann Guzman, Staff Attorney
Leticia Azocar, Coordinator

I. Call to Order– Councilmember Sal Espino, Chair

II. Approval of April 12, 2016 Minutes

III. Briefing on Water Efficiency & Condition Assessment Program (WECAP)

Travis Andrews, Assistant Director, Field Operations, Water Department

IV. Next Meeting – June 14, 2016

V. Adjournment

Please Note: It is anticipated that additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

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**CITY OF FORT WORTH
INFRASTRUCTURE AND TRANSPORTATION COMMITTEE
Meeting Minutes of April 12, 2016**

Committee Members Present:

Sal Espino, Council Member and Committee Chair
Jungus Jordan, Council Member and Committee Vice Chair
Zim Zimmerman, Council Member

Members Absent:

Ann Zadeh, Council Member

City Staff Present:

Jay Chapa, Assistant City Manager
Leann Guzman, Staff Attorney
Douglas Wiersig, Director, Transportation and Public Works Department
Alonzo Linan, Assistant Director, Transportation and Public Works Department
John Carman, Director, Water Department
Leticia Azocar, ITC Coordinator

Agenda Item I: Call to Order:

Committee Chair, Council Member Espino, called the meeting to order at 2:01 p.m.

Agenda Item II: Approval of Minutes:

The first order of business was approving the minutes from the January 12, 2015 meeting. Council Member Jordan made a motion for approval and Council Member Zimmerman seconded the motion. Committee members voted to approve the minutes as written.

Agenda Item III: Update on Regulation of Vehicles for Hire

Mr. Wiersig's presentation today covered a brief overview of the goals in updating the ordinance, ordinance recommendations, and stakeholder engagement. The goals in updating the ordinance are inclusion of new service delivery operators, minimal regulation that is equal across vendors, customer safety and to maximize mobility options. Ordinance recommendations are compatible with current DFW Airport requirements. The proposed recommendations are similar to the City of Dallas ordinance but with greater company responsibility and less City processing.

Ordinance recommendations are to continue with current proposal:

- City defines requirements
- Company assures/certifies compliance-reports to City of Fort Worth

- Company-first line for customer satisfaction
- City engages if necessary

Stakeholder Engagement Comments

There have been 7 group meetings with stakeholders with the last taking place on March 11, 2016. The following is a summary of topics discussed.

- Background checks should be performed by City
- TNC's-desire self-compliance with limited QC by City
- City Driver ID-possible negative impact on supply of TNC drivers
- City Vehicle Safety Requirements-difficult to certify by some companies and possible negative impact on supply of drivers/vehicles
- Allow salvage titled vehicles
- Fees-\$75.00 Driver fee might discourage part-time drivers-too expensive-let company pay driver fee

After discussions with the stakeholders a fee rate alternative is being proposed to incorporate the driver fee into the company fee. The fee would include the company fee plus the \$75.00 driver fee based on the total number of drivers.

The proposed next steps are:

- April 19th - Full Council Presentation
- May 10th -Council Consideration (Action Item)
- October 1st - Effective Date/Possibly January 2017

Comments:

Councilman Zimmerman had questions regarding the \$75.00 administrative fee and what that would cover. Mr. Wiersig explained that the fee would cover the administrative costs for issuing the permits to the drivers/companies. Whether the costs are paid by the driver or company there would still be administrative costs, it is only being recommended that the company be allowed to pay the costs rather than the drivers. Mr. Chapa explained that the administrative costs are not covered by the general fund and the fees that are collected would be used for the administration of the program.

Councilman Jordan had a question regarding the use of salvage vehicles by the TNC's and raised the question if the vehicles are inspected and approved by the state why we would not allow them to be used. Mr. Wiersig stated that the salvage vehicles could pose a safety issue because they can be unreliable due to whatever damage they had sustained to be deemed a salvage vehicle (i.e. flooding issues). Councilman Zimmerman brought up the issue of the hail damaged vehicles being deemed as salvage vehicles and if those vehicles

would also not be allowed. Mr. Wiersig responded that we would not know what the reasons behind why the vehicle was issued a salvage title so it would be either we allow them all or none at all. Councilman Zimmerman asked if there was not a database that would give us that information. Mr. Wiersig said that he would look into the issue of the salvage vehicles.

Councilman Espino expressed that he looks forward to comments from council members after the full council presentation. He would also like to see the process as simple as possible.

Councilman Zimmerman commented on the structure of the ordinance and asked that it be simplified to find specific information without having to read through the entire ordinance. Mr. Wiersig explained that the ordinance is broken down by business model (hailable and pre-arranged vehicles).

Agenda Item IV: Briefing on Water Efficiency & Condition Assessment Program (WECAP)

This agenda item was postponed to next meeting.

Agenda Item V: Update on Water and Wastewater Impact Fees

Mr. Carman gave a brief presentation on the background and history of the ordinance as well as information regarding the legal requirements of the Texas Local Government Code Chapter 395 and the use of impact fees. Mr. Carman gave examples of project eligibility growth related improvements:

- Capital improvements owned and operated by or on behalf of a political subdivision
- Water supply, -treatment and distribution
- Wastewater collection and treatment
- Facilities expansion does not include repair, maintenance, modernization or improved service

Mr. Carman gave an example of a water plant expansion where you would be expanding the plant and doing repairs and that type of project would have to be split into two.

Mr. Carman pointed out that water supply is considered an eligible expense and the cost of raw water supply has not been included in our impact fee calculations in the past.

Consultants Freeze and Nichols have been asked to look into whether we can include our raw water expenses in the impact fee calculation. Mr. Carman gave an example of a commercial establishment that asked for the addition of a 1 ½ inch meter for irrigation split for irrigation purposes to be added to their 3 inch meter. Under current standards we would charge the establishment impact fees for this addition although there was no change in land use. Consultants Freeze and Nichols has also been asked to look into impact fees for irrigation splits with no change in land use and if impact fees are required in those instances.

Comments:

Councilman Jordon wanted to clarify if the commercial establishment wanted to increase the size of the meter and it was clarified that the original meter would remain the same as a 3 inch meter but an additional 1 ½ inch meter would be added for irrigation purposes only with no change in land use.

Agenda Item VI: Update on Valet Ordinance

Mr. Linan gave a brief history of the background for the Valet ordinance. It began by a request from hotels that felt the current ordinance was too restrictive and not appropriate to the operations that they have and a request from Stockyard hotels asked for amendments for a permanent valet.

Stakeholders are comprised of hotels, commercial interests, associations and others. The stakeholders are from a variety of areas such as the Stockyards, Downtown, Cultural District and other Activity Centers.

Through multiple discussions regarding the Stockyard Hotels request for amendments to the ordinance to allow a permanent valet it was decided that the best approach would not be to amend the ordinance. It was recommended that the Stockyards Hotel enter into an outside agreement. This Use Agreement and Joint Use Agreement would have the following agreement terms: Use fee of \$8,037.30 per year and a term length of 30 years (\$241,119)-renewal option for 30 year period. If this is approved, it would be the hotels prerogative to use as they wish for parking purposes.

Valet Ordinance Stakeholder Areas of Concern

- Valet Fees
- Standing time in Valet Zone, Hotel needs
- Application Renewals
- Violations
- Notifications
- Standard of Operations
- Employee Safety and Public Safety

Proposed Ordinance Revisions

- Fees-Unchanged
- Valet operation location options-unchanged
- Clarity added for valet operations on private property and written agreements
- License Renewal process
- Appropriate Reflective material required for attendants
- Time Limits –Hotels occupy for up to 30 minutes –Non-hotels remain the same-5 minutes
- Cones can be used to identity valet operations limits

Comments:

Chairman Espino asked what specific issue with the Stockyard Hotels triggered the request for the ordinance change. Mr. Linan said that there was an issue with different uses for that

space while it was being licensed for a valet operation. The request was how to accommodate those uses without modifying the ordinance specifically. Mr. Chapa also commented on the uniqueness of the street being closed for the herd.

Request for Future Agenda Items:

None

Date of Next Meeting:

June 14, 2016

Adjournment:

With no further presentations or discussions, Chairman Espino adjourned the regular meeting of the Infrastructure and Transportation Committee at 2:45 P.M., Tuesday, April 12, 2016.

These minutes approved by the Infrastructure and Transportation Committee on the 10th day of May 2016.

APPROVED:

Sal Espino, Chairman

Minutes Prepared by and Attested:

Leticia Azocar, Senior Administrative Assistant



Updated May 5, 2016

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

May 10, 2016

Audit Committee (cancelled)

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C C-27705** - (COUNCIL DISTRICT 3 – Zim Zimmerman) Authorize Execution of a Community Facilities Agreement with PB Ventana 1 LLC, in the Amount of \$3,964,195.00 of Which City Participation is in an Amount Not to Exceed \$925,924.00 for Oversizing of a Water Main and a Recirculation Water Line Located in the Ventana Addition to Serve the Development and Anticipated Future Development in the Surrounding Areas, Authorize a Waiver of the Community Facilities Agreement Policy Regarding Competitive Bidding for Pump Stations and Adopt Reimbursement Resolution (**Continued from May 3, 2016 by Staff**)
- o Briefing on the Role of Neighborhood Police Officers [*Joel Fitzgerald, Police*]
- o Briefing on Regulations on Front Yard Parking [*Brandon Bennett, Code Compliance and Joel Fitzgerald, Police*]
- o Briefing on Community Development Council and Staff Funding Recommendations for Community Development Block Grant and HOME Investment Partnerships Program Proposals [*Aubrey Thagard, Neighborhood Services*]

May 17, 2016

3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-16-084** - (COUNCIL DISTRICT 7 – Dennis Shingleton) - Realty Capital Golden Triangle LP, 5601 Golden Triangle Boulevard; from: "E" Neighborhood Commercial to: "PD/D" Planned Development for all uses in "D" High Density Multifamily plus assisted living and nursing home; site plan included (Recommended for Approval by the Zoning Commission) (**Continued from May 3, 2016 by Council Member Shingleton**)
- o Briefing on I-30 (West Freeway) Interim Improvements & Schedule [*Brian Barth, Texas Department of Transportation*]
- o Briefing on I-35W Construction Progress [*Robert Hinkle, North Tarrant Express Mobility Partners and Brian Barth, Texas Department of Transportation*]



Updated May 5, 2016

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

May 17, 2016 *(continued)*

- o Briefing on Jurisdictional Crisis Incident Management Training [*Rudy Jackson and Juan Ortiz, Fire*]
- o Briefing on Police Recruitment [*Abdul Pridgen, Police*]
- o Briefing on Traffic Safety [*Joel Fitzgerald, Police*]
- o Briefing on Sidewalk Construction Regulations [*Randle Harwood, Planning and Development Department and Doug Wiersig, Transportation and Public Works*]
- o Briefing on Panhandling [*Joel Fitzgerald, Police*]
- o Briefing on Como Community Center [*Richard Zavala, Park & Recreation*]
- o Update on Bond Capital Projects Schedule [*Jay Chapa, City Manager's Office*]

May 19, 2016 *(Thursday)*

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

May 24, 2016

3:00 p.m. Pre-Council Meeting

- o Update on Pension and OPEB Accounting and Financial Reporting [*Aaron Bovos, Financial Management Services*]
- o Briefing on Arena MBE Outreach [*Kirk Slaughter, Public Events and Robert Sturns, Economic Development*]
- o Presentation on Active Shooter Training [*Rudy Jackson, Fire*]

May 30, 2016

City Hall Closed – Memorial Holiday

May 31, 2016

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



Updated May 5, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 7, 2016

11:00 a.m. Legislative and Intergovernmental Affairs Committee
1:00 p.m. Housing and Neighborhood Services Committee
Fort Worth Local Development Corporation (Immediately Following HNSC)
Fort Worth Housing Finance Corporation (TBD)
3:00 p.m. Pre-Council Meeting

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

June 14, 2016 **Monthly Zoning Meeting**

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

Continued Items:

- **M&C G-18624** - (ALL COUNCIL DISTRICTS) - Adopt Resolution Establishing Policy Regarding Use of City Right-of-Way and Other City Property for Certain Infrastructure Related to Wireless Communications Services (**Continued from May 3, 2016 by Staff**)
- o Overview of Significant Zoning Cases *[Dana Burghdoff, Planning and Development]*
- o Briefing on Proposed Policy for Use of City Property to Accommodate Wireless Communications Infrastructure *[Randle Harwood, Planning and Development]*

June 21, 2016 **Monthly Zoning Meeting**

1:00 p.m. – 2:00 p.m. Joint City Council and Employee Retirement Fund Board Meeting (Pre-Council Chamber)
3:00 p.m. Pre-Council Meeting

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



Updated May 5, 2016

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

June 28, 2016

3:00 p.m. Pre-Council Meeting

July 4, 2016 *(Monday)*

City Hall Closed – Fourth of July Holiday

July 5, 2016

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

July 12, 2016

*2:00 p.m. Infrastructure & Transportation Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)
Summer Break*

July 19, 2016

*1:00 p.m. Audit Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)
Summer Break*

July 26, 2016

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



City Council Meeting of May 3, 2016
Staff Action Tracking

Item #1 Crime Statistics

Due Date: June 7, 2016

Council District: 5

Staff Action: Staff to prepare an IR detailing a more comprehensive format for reporting and analyzing crime in the city overall and by Council District.

Responsibility: Joel Fitzgerald (Police)

CITY OF FORT WORTH, TEXAS
JOINT CITY COUNCIL – EAGLE MOUNTAIN SAGINAW INDEPENDENT SCHOOL
DISTRICT MEETING
APRIL 25, 2016

Present:

Mayor Betsy Price
Mayor Pro tem Salvador Espino, District 2
Council Member W.B. “Zim” Zimmerman, District 3
Council Member Cary Moon, District 4
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Absent:

Council Member Gyna Bivens, District 5
Council Member Jungus Jordan, District 6

Board of Trustees of Eagle Mountain Saginaw ISD:

Dick Elkins, Board President
Paige Ring, Board Vice President
Rob Franklin, Board Secretary
Elizabeth Hatley, Board Member
Tony Owens, Board Member
Steven G. Newcom, Board Member
Donna Webb, Board Member

Staff Present:

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

I. A Open Session - Call to Order

With a quorum present, Board President, Elkins and Mayor Price called the joint meeting of the Board of Trustees of the Eagle Mountain Saginaw ISD and the Fort Worth City Council to order at 7:03 and 7:05 p.m. respectively, on Monday, April 25, 2016, at the Hollenstein Career Tech Center, Conference Center Room C101-C102, 5501 Marine Creek Parkway, Fort Worth, TX, 76179.

I. B&C Welcome

President Elkins and Mayor Price welcomed the members and audience to the meeting.

I. D Opening Ceremony

The Pledge of Allegiance and the Pledge to the Texas Flag were recited.

**CITY OF FORT WORTH, TEXAS
JOINT CITY COUNCIL – EAGLE MOUNTAIN SAGINAW INDEPENDENT SCHOOL
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II. Communications

A. Special Recognitions

III. Reports of the Superintendent

A. INTRODUCTIONS, WELCOME, AND OVERVIEW

Board President Dick Elkins; Mayor Betsy Price; Superintendent Jim Chadwell welcomed all guests and introduced their respective boards and staff members.

B. EMS ISD DEMOGRAPHIC REPORT

Chief Operations Officer Clete Welch presented information on new home starts and activity. He discussed the active developments in the district and the future impact those developments will have on the district's enrollment and future school needs.

C. HCTC VIDEO AND PRESENTATION

A student created video of the district was shown. Students discussed what they wanted to see in the area such as recreation opportunities and restaurants. They also discussed the need for infrastructure such as sidewalks and traffic signalization.

D. EMS ISD ECONOMIC DEVELOPMENT INITIATIVE

Jack Thompson, the District's Economic Development consultant provided an overview of the current Economic Development initiative in the District.

E. STATE OF THE DISTRICT

Dr. Linda Parker discussed the activities in Educational Services including Aspire 2022 with its student centered strategic objectives. She also discussed students participating in Advanced Placement, Dual Credits and Career Readiness. She touched on the quality work environment and community partnerships that promote excellence in the District.

Clete Welch presented an overview of operations which included an update on Dozier Elementary Schools construction. He also provided an update on infrastructure including sidewalks installed and planned. He touched on the impact of zoning in the surrounding areas on the school district. He reviewed the number of potential lots for development and touched on industrial growth in the area. He reviewed future school sites and discussed the future feeder plan for four high schools.

James Schele reviewed the District's financial outlook. The combined budget (operations, capital projects and debt service) is \$213 million. He discussed how there must be a balance between residential and commercial in order to meet the needs of the students who are coming to the District.

F. REPORT ON CAREER AND TECHNOLOGY INITIATIVES

Dana Eldridge provided a report on the Career and Technology initiatives. There are numerous career clusters, from Agricultural to Manufacturing and everything in between. The Hollenstein Career and Technology Center provides learning opportunities that incorporate rigorous academic study with an emphasis on college and career preparation through applied learning. The center offers students the opportunity to achieve certifications and licenses in numerous fields.

CITY OF FORT WORTH, TEXAS
JOINT CITY COUNCIL – EAGLE MOUNTAIN SAGINAW INDEPENDENT SCHOOL
DISTRICT MEETING
APRIL 25, 2016

IV. REPORTS OF THE CITY OF FORT WORTH

A. Mayor's Report On Education

Mayor Price complimented the Eagle Mountain Saginaw School District on their programs. She reiterated that a quality workforce is the back bone of economic development and that requires great education. We need great economic development as we continue to grow. Fort Worth wants to improve education for all children so no child's zip code defines their ability to succeed. There will be an announcement shortly of a Mayors Task Force on Education that will involve the City, the schools and business. They will focus on early childhood education and third grade literacy.

Superintendent Chadwell discussed their Pre K initiatives. HE also noted that they are working with Community Link to provide literacy packs for families. They want to reach all parents early so they can enhance their children's early literacy activates.

B. City of Fort Worth Master Thoroughfare Plan

Katherine Beck provided an overview and update on the City of Fort Worth's Master Thoroughfare Plan.

V. BOARD PRESIDENT'S ANNOUNCEMENTS

President Elkins congratulated the District gymnasts that would be competing in the State Gymnastics Tournament at Chisholm Trail High School at the end of the week. He also thanked the Fort Worth City Council and staff for coming to the meeting. He thanked the Saginaw City Council representatives that were there for attending. He also recognized the parents and students that were there.

VI. MAYOR'S ANNOUNCEMENTS

Mayor Price thanked the District for hosting the meeting and for the great discussion. She also thanked the students and parents in attendance for their interest in the City and the District.

VII. ADJOURNMENT

There being no further business, Mayor Price and President Elkins adjourned the joint meeting at 9:07 p.m.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 3, 2016**

Present:

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

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, May 3, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Reverend Carol West, Celebration Community Church

The invocation was provided by Reverend Carol West, Celebration Community Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 19, 2016

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that the minutes of the Regular meeting of April 19, 2016, be approved.
Motion passed 9-0.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Cooke requested that Mayor and Council Communication G-18624 be continued to the June 14, 2016, Council meeting and Mayor and Council Communication C-27705 be continued to the May 10, 2016, Council meeting.

VII. CONSENT AGENDA

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

A. General - Consent Items

- 1. M&C G-18724 - Adopt Resolution No. 4621-05-2016 Authorizing an Increase of \$100,000.00 in the Total Amount to be Paid to the Law Firm of Kelly Hart & Hallman, LLP, as Outside Legal Counsel for Legal Matters Related to Lawsuits Challenging the City's Game Room Ordinances, for a Total Amount of \$200,000.00 (ALL COUNCIL DISTRICTS)**
- 2. M&C G-18725 - Adopt Resolution No. 4622-05-2016 to Retain the Law Firm of Jackson Walker L.L.P., as Outside Counsel with Compensation Not to Exceed \$15,000.00 for Issues Related to Employment Tax and Labor and Employment Law (ALL COUNCIL DISTRICTS)**
- 3. M&C G-18726 - Authorize Temporary Closures for Segments of Country Club Circle, Mockingbird Lane, Mockingbird Court, Cantey Street, Rogers Avenue, Colonial Parkway, Simondale Drive, Park Hill Drive, Boyd Drive, Stadium Drive, Highview Terrace, Lynncrest Court, Manchester Street, Walsh Court, Hartwood Drive, Kingston Court and Ann Arbor Court from May 23, 2016 Thru May 30, 2016 to Accommodate the 2016 Dean & DeLuca Invitational Golf Tournament at Colonial Country Club (COUNCIL DISTRICT 9)**
- 4. M&C G-18727 - Authorize Payments to The Active Network in the Amount of \$6,000.00 and to the Fort Worth Park and Recreation Sports Advisory Council, Inc., in the Amount of \$26,500.00 for Revenue Share Commitments Generated from Sponsorship Fees from Coca-Cola Bottling Company and Adopt Appropriation Ordinance No. 22178-05-2016 (ALL COUNCIL DISTRICTS)**

5. **M&C G-18728 - Authorize Appropriation from the State of Texas Law Enforcement Officer Standards and Education Project in the Amount of \$21,457.47 for the Municipal Court Services – Marshal Division and Adopt Appropriation Ordinance No. 22179-05-2016 (ALL COUNCIL DISTRICTS)**

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

1. **M&C P-11866 - Authorize Rejection of all Proposals Received for the Code Compliance Department Data Management Software System (ALL COUNCIL DISTRICTS)**
2. **M&C P-11867 - Authorize Non-Exclusive Purchase Agreements with 4-Star Hose & Supply, Inc., Flex Incorporated and Texas Underground, Inc., for a Total Amount Up to \$250,000.00 for the First Year for Sewer Cleaning Equipment, Parts and Repair for the Water Department (ALL COUNCIL DISTRICTS)**
3. **M&C P-11868 - Authorize a Purchase Agreement with Carrier Enterprise, LLC, Using a Cooperative Contract in an Amount Not to Exceed \$400,000.00 for the First Year for HVAC Parts and Units for the Property Management Department (ALL COUNCIL DISTRICTS)**
4. **M&C P-11869 - Authorize Purchase of Two Forklifts from Associated Supply Company, Inc., d/b/a ASCO, in the Amount of \$233,500.00, Using a Buyboard Cooperative Contract for the Property Management Department (ALL COUNCIL DISTRICTS)**
5. **M&C P-11870 - Authorize Purchase of a Twelve-Passenger Wheelchair-Accessible Bus from Creative Bus Sales, Inc., for an Amount Up to \$54,206.00, Using a Cooperative Contract for Neighborhood Services Through the Property Management Department with Funding from the 2014 Urban Area Security Initiative (UASI) Grant (ALL COUNCIL DISTRICTS)**

C. Land - Consent Items

1. **M&C L-15896 - Authorize Execution of a General Warranty Deed Conveying Approximately 45.074 Acres of Land in the Vincent J. Hutton Survey, Abstract No. 681, City of Fort Worth, Tarrant County, Texas, to CentrePort Industrial Phase II, LLC, and Accept Avigation Easement and Release Instruments from CentrePort Industrial Phase II, LLC (COUNCIL DISTRICT 5)**

D. Planning & Zoning - Consent Items

- 1. M&C PZ-3108 - Adopt Ordinance No. 22180-05-2016 Vacating Azure Lane, Scarlet Court and Sable Trail Along with Portions of Scarlet Lane, Crimson Lane and Russet Trail to be Replatted by Crimson Ridge Land Partners and Everman Independent School District for a Multi-Family Development and School Uses (COUNCIL DISTRICT 8)**
- 2. M&C PZ-3109 - Adopt Ordinance No. 22181-05-2016 Vacating a Portion of Tenth Street to be Replatted by the City of Fort Worth Police Officers Association for the New Fort Worth Police Officers Association Building (COUNCIL DISTRICT 9)**

E. Award of Contract - Consent Items

- 1. M&C C-27690 - Authorize Execution of a Radio Subscriber Support Agreement with the BNSF Railway Company for the Provision of Two-Way Radio Support Services at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
- 2. M&C C-27691 - Authorize Execution of a Communications System Agreement with the Eagle Mountain Fire Department for Participation in the City of Fort Worth's Public Safety Radio System for Interoperable Communications in Mutual Aid or Other Multi-Agency Operations at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)**
- 3. M&C C-27692 - Authorize a Contract with Ace Pipe Cleaning, Inc., in an Amount Up to \$980,000.00, for the Purpose of Furnishing All Materials, Equipment and Labor for the Multi-Sensor Closed Circuit Television Camera Inspection of Large Diameter Sanitary Sewer Lines (ALL COUNCIL DISTRICTS)**
- 4. M&C C-27693 - Authorize Execution of a Contract with C. Green Scaping, LP, in the Amount of \$368,458.00 for Brick Pavement Rehabilitation 2016 at Three Locations and Provide for Project Costs and Contingencies for a Total Project Amount of \$425,000.00 (COUNCIL DISTRICTS 7 and 9)**
- 5. M&C C-27694 - Authorize Amendment No. 1 in the Amount of \$400,000.00 to City Secretary Contract No. 45864, a Professional Services Agreement with VRX Inc., for Construction Inspection Services to the Transportation and Public Works Department Increasing the Agreement Amount Up to \$900,000.00 Annually (ALL COUNCIL DISTRICTS)**

6. **M&C C-27695 - Authorize Execution of Amendment No. 1 to the Engineering Services Agreement with Baird, Hampton, & Brown, Inc., in the Amount Not to Exceed \$392,000.00 for the Design of North Riverside Drive from North Tarrant Parkway to Old Denton Road for a Revised Project Design Phase Cost of \$1,392,000.00 (2004 BOND PROGRAM) (COUNCIL DISTRICT 4)**
7. **M&C C-27696 - Authorize Execution of a Professional Services Agreement with Freese and Nichols, Inc., in the Amount of \$286,412.00 for Enhanced Prioritization of Drainage Projects (ALL COUNCIL DISTRICTS)**
8. **M&C C-27697 - Authorize Execution of a Professional Services Agreement with Summit Consultants, Inc., in the Amount of \$87,600.00, Including Up to \$600.00 in Reimbursable Expenses, to Provide Engineering Design, Construction Documents and Construction Contract Administration Services to Replace the Existing Heating, Ventilating and Air Conditioning System and Associated Equipment at the Cowtown Coliseum (COUNCIL DISTRICT 2)**
9. **M&C C-27698 - Authorize Execution of a Professional Services Agreement with Elements of Architecture, Inc., in the Amount of \$348,918.00, Including Up to \$5,500.00 of Reimbursable Expenses, to Conduct an Assessment of Facility Conditions at the Will Rogers Memorial Center (COUNCIL DISTRICT 7)**
10. **M&C C-27699 - Adopt Appropriation Ordinance No. 22182-05-2016 to Increase Appropriations in the Amount of \$97,500.00 from the United States Marshals Service for the Purpose of Receiving Reimbursable Funds for the Police Department's Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)**
11. **M&C C-27700 - Authorize Execution of a Contract with Tejas Commercial Construction, LLC, in the Amount of \$863,813.75 for the Water and Sanitary Sewer Replacement Contract 2015 WSM-B, Part 1 and Adopt Appropriation Ordinance Nos. 22183-05-2016 and 22184-05-2016 COUNCIL DISTRICT 9)**
12. **M&C C-27701 - Authorize Execution of an Engineering Agreement with Dal-Tech Engineering, Inc., in the Amount of \$272,812.00 for Water and Sanitary Sewer Replacement Contract 2016, WSM-D at a Variety of Locations and Adopt Appropriation Ordinance Nos. 22185-05-2016 and 22186-05-2016 (COUNCIL DISTRICTS 3, 8 and 9)**

- 13. M&C C-27702 - Authorize Execution of a Contract with William J. Schultz Inc. d/b/a Circle C Construction Company, in the Amount of \$1,000,000.00 for the Sewer Pipe Enlargement Contract 2015A Throughout the City and Adopt Appropriation Ordinance No. 22187-05-2016 (ALL COUNCIL DISTRICTS)**
- 14. M&C C-27703 - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 40923 with Dunaway Associates, L.P., in the Amount of \$351,163.00 for a Revised Amount of \$624,963.00 for the Water Main and Sanitary Sewer Relocations Along F.M. 156 from State Highway 114 to Martin Ranch Road and Adopt Appropriation Ordinance Nos. 22188-05-2016 and 22189-05-2016 (COUNCIL DISTRICT 2)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

- 1. Presentation of Proclamation for Emergency Medical Services Week in Fort Worth**

City Secretary Kayser advised that the proclamation for Emergency Medicines Services Week in Fort Worth would be continued to the May 24, 2016, Council meeting.

- 2. Presentation of Proclamation for Mental Health Awareness Month**

Mayor Pro tem Espino presented a proclamation for Mental Health Awareness Month to Ms. Elizabeth Valderas, M. Ed., Vice-President, National Alliance on Mental Illness (NAMI) Tarrant County.

- 3. Presentation of Recognition for Texas Health Southwest**

Council Member Jordan presented a certificate of recognition for receiving the 2016 Top Hospitals Everest Award to Mr. Joseph DeLeon, President of Texas Health Southwest.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

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

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mr. Floyd Miller be appointed to Place 1 of the Library Advisory Board effective May 3, 2016, and with a term expiring October 1, 2017. Motion passed 9-0.

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

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

XIII. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on April 18, 2016.

Mayor Price opened the public hearing.

- 1. ZC-16-019 - (CD 6) - Oncor Electric Delivery Co., LLC, 3001 Altamesa Boulevard; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus blood plasma center; site plan included (Recommended for Denial by the Zoning Commission)**

The following individuals completed speaker cards in opposition to Zoning Docket ZC-16-019 and were recognized by Mayor Price but did not wish to address Council.

Mr. Steve Epstein, 1617 Steinburg Lane
Ms. Eunice Davis, 7400 Trimble Drive
Ms. Kamethia Perez, 6252 Westcreek Drive

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-019 be denied. Motion passed 9-0.

The City Council, at its meeting of April 19, 2016, continued Zoning Docket ZC-16-036:

- 2. ZC-16-036 - (CD 5) - William Paez, 13354 Trinity Boulevard; from: "E" Neighborhood Commercial to: "F" General Commercial (Applicant Request); "FR" General Commercial Restricted (Zoning Commission Recommendation) PD/E Planned Development for all uses in "E" Neighborhood Commercial plus auto sales and repair; site plan waiver requested (Staff Recommendation after continuance)(Recommended for Approval as Amended by the Zoning Commission to "FR") (Continued from a Previous Meeting)**

Ms. Lisa Fitzwilliam, 706 Tanbark Drive, Euless, Texas, completed a speaker card in support of Zoning Docket ZC-16-036 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-036 be approved as amended to "FR" General Commercial Restricted. Motion passed 9-0.

- 3. ZC-16-037 - (CD 4) - Nancy Ann and Ruth Hunt Foundation, Hunt-Woodbine Realty, 4100-4300 blocks (odds) Fossil Creek Boulevard, 5951 N. Riverside Drive; from: "A-5" One-Family, "D" High Density Multifamily and "G" Intensive Commercial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Mr. Don Allen, 3045 Lackland Road, appeared before Council in support of Zoning Docket ZC-16-037.

Mr. Bruce Dana, 4104 Walnut Creek Court, appeared before Council in opposition to Zoning Docket ZC-16-037 and provided handouts.

Motion: Council Member Moon made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-037 be approved. Motion passed 9-0.

- 4. ZC-16-067 - (CD 5) - Harwood Builders, Inc., 501 East Loop 820; from: "E" Neighborhood Commercial to: PD/E Planned Development for all uses in "E" Neighborhood Commercial plus mini warehouses; site plan included (Recommended for Approval by the Zoning Commission)**

Mr. Dennis Hopkins, 2131 North Collins Street #637, Arlington, Texas, completed a speaker card in support of Zoning Docket ZC-16-067 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-067 be approved. Motion passed 9-0.

- 5. ZC-16-068 - (CD 7) - BNM Properties, 1400 block (odds) Old Decatur Road; from: "C" Medium Density Multifamily and "E" Neighborhood Commercial to: "C" Medium Density Multifamily (Recommended for Approval by the Zoning Commission)**

Mr. Michael Clark, 6750 Hillcrest Plaza Drive #325, Dallas, Texas, appeared before Council in support of Zoning Docket ZC-16-068.

Ms. Jo Lynn Haussmann, 5516 Springford Circle #1416, appeared before Council undecided relative to Zoning Docket ZC-16-068 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-068 be approved. Motion passed 9-0.

- 6. ZC-16-069 - (CD 7) - BNM Properties, 9200 block (odds) Saginaw Boulevard; from: "E" Neighborhood Commercial and "I" Light Industrial to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Mr. Michael Clark, 6750 Hillcrest Plaza Drive #325, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-16-069 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-069 be approved. Motion passed 9-0.

- 7. ZC-16-073 - (CD 7) - Triangle I-35 Realty Ltd., 11200 IH 35N. and 11228 Timberland; from: "G" Intensive Commercial/I-35 Overlay to: "PD/D" Planned Development for all uses in "D" High Density Multifamily with a maximum of 118 units; site plan included/I-35 Overlay (Recommended for Approval by the Zoning Commission)**

Mr. Neftali Ortiz, 3900 Bamberg Lane, appeared before Council in support of Zoning Docket ZC-16-07.

The following individuals completed comment cards in opposition to Zoning Docket ZC-16-073:

Ms. Roxanne Cox, 2621 Exmore Pony Way
Ms. Kelly Dorman, 7433 Los Padres Trail
Ms. Brandi Vannoy, 4905 Trail Hollow Drive

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-16-073 be approved. Motion passed 9-0.

- 8. ZC-16-074 - (CD 3) - Ridglea Baptist Church, 6037 IH 30 West Freeway/Calmont Avenue; from: "B" Two-Family to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Mr. Ernest Hedycoth, 5701-C Midway Road, appeared before Council in support of Zoning Docket ZC-16-074.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-074 be approved. Motion passed 9-0.

- 9. ZC-16-075 - (CD 5) - Anthony Beshara and Eastchase Enterprise LTD., 1201 Eastchase Parkway and 8640 John T. White Road; from: "E" Neighborhood Commercial to: "FR" General Commercial Restricted (Recommended for Denial by the Zoning Commission)**

The following individuals appeared before Council in opposition to Zoning Docket ZC-16-075:

Mr. Jack Salamone, 832 Woodridge Drive
Mr. Ron Norman, 820 Newport Road (provided handouts)
Ms. Judy Taylor, 2604 Stark

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-075 be denied. Motion passed 9-0.

- 10. ZC-16-076 - (CD 2) - PCI Grand Avenue and 1203-1205 Lee St.; from: "ER" Neighborhood Commercial Restricted to: "PD/ER" planned Development for all uses in "ER" Neighborhood Commercial Restricted plus event center; site plan included (Recommended for Approval by the Zoning Commission)**

Mr. Juan Rodriguez, 502 Grand Avenue, Suite A, completed a speaker card in support of Zoning Docket ZC-16-076 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-076 be approved. Motion passed 9-0.

- 11. ZC-16-077 - (CD 3) - Ashen Inv., Inc., 200 Academy Boulevard; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus mini warehouses; site plan included for mini warehouse only (Recommended for Approval as Amended by the Zoning Commission to limit hours of operation 7 am to 10 pm and require masonry screening wall 8 ft. in height on northern boundary line)**

Mr. Daniel Scarth, 505 Highwoods Trail, completed a speaker card in support of Zoning Docket ZC-16-077 and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Michael McCarty, 325 Bent Oak Road, Weatherford, Texas, appeared before Council in support of Zoning Docket ZC-16-077.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-077 be approved as amended. Motion passed 9-0.

- 12. ZC-16-078 - (CD 5) - Holdaray Partners LTD., 1700 block (evens) Eastchase Parkway; from: "A-5" One-Family and "G" Intensive Commercial to: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Mr. Marty Brown, 1811 Marydale Drive, Dallas, Texas, completed a speaker card in support of Zoning Docket ZC-16-078 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Bivens made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-078 be approved. Motion passed 9-0.

13. ZC-16-081 - (CD 8) - Charles Strand, 700 S. Sylvania Avenue; from: "J" Medium Industrial to: "MU-2" High Intensity Mixed-Use (Recommended for Denial by the Zoning Commission)

Mr. Phillip Poole, 2918 Wingate, Suite 100, appeared before Council in support of Zoning Docket ZC-16-081.

The following individuals completed speaker cards in support of Zoning Docket ZC-16-081 and were recognized by Mayor Price but did not wish to address Council:

Mr. Ken Schaumburg, 817 West Daggett Avenue
Mr. Robert McKenzie-Smith, 467 Bryan Avenue

Mr. Monnie Gilliam, 1100 Vicki Lane, completed a speaker card in opposition to Zoning Docket ZC-16-081 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed comment cards in Council in support of Zoning Docket ZC-16-081:

Mr. Kevin Watson, 5910 North Central Expressway, Suite 1250, Dallas, Texas
Ms. Mary Perez, 901 North Sylvania Avenue, Suites 140, 150, and 170

Mr. Ken Sumrall, 400 South Rayner, completed a comment card in opposition to Zoning Docket ZC-16-081.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-081 be denied with prejudice. Motion passed 7-2, Mayor Pro tem Espino and Council Member Jordan casting the dissenting votes.

14. ZC-16-083 - (CD 2) - VLMC Inc., 6501 Cascade Canyon Trail; from: "C" Medium Density Multifamily to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)

The following individuals completed speaker cards in support of Zoning Docket ZC-16-083 and were recognized by Mayor Price but did not wish to address Council:

Mr. Don Allen, 3045 Lackland Road
Mr. Ben Raef, 5751 Kroger Drive, Keller, Texas

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-083 be approved. Motion passed 9-0.

15. **ZC-16-084 - (CD 7) - Realty Capital Golden Triangle LP, 5601 Golden Triangle Boulevard; from: "E" Neighborhood Commercial to: "PD/D" Planned Development for all uses in "D" High Density Multifamily plus assisted living and nursing home; site plan included (Recommended for Approval by the Zoning Commission)**

Mr. Neftali Ortiz, 3900 Bamberg Lane, completed a speaker card in support of Zoning Docket ZC-16-084 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-084 be continued to the May 17, 2016, Council meeting. Motion passed 9-0.

16. **SP-16-001 - (CD 7) - LVG Investments, 5306-5336 (evens) White Settlement Road and 127 Roberts Cut Off Road; from: PD724 "PD/MU-1" Planned Development/Low Intensity Mixed Use plus bars, farmers market, and mobile vendors with development standards; site plan required to: Amend site plan for PD724 to add a story to Building B and change parking configurations (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that Site Plan SP-16-001 be approved. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed cases, Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that the hearing be closed and Ordinance No. 22190-05-2016 be adopted. Motion passed 9-0.

XVI. REPORT OF THE CITY MANAGER

B. General

1. **M&C G-18624 - Adopt Resolution Establishing Policy Regarding Use of City Right-of-Way and Other City Property for Certain Infrastructure Related to Wireless Communications Services (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)**

It was the consensus of the City Council that Mayor and Council Communication be continued to the June 14, 2016, Council meeting.

2. M&C G-18729 - Adopt Ordinance Adopting the 2016 Master Thoroughfare Plan and Adopt a Complete Streets Policy (ALL COUNCIL DISTRICTS)

The following individuals appeared before Council in support of Mayor and Council Communication G-18729:

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400
Ms. Brandy O'Quinn, 1300 Summit Avenue, Suite 750
Ms. Heather Griffith, 6213 Stone Lake Drive
Ms. Carmel Snyder, 1701 Rogers Road
Mr. Charles Dreyfus, 2416 Park Place
Ms. Eva Bonilla, 362 Foch Street

Mr. Netfali Ortiz, 3900 Bamberg Lane, completed a speaker card in support of Mayor and Council Communication G-18729 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication G-18729 be approved and Ordinance No. 22191-05-2016 be adopted. Motion passed 9-0.

3. M&C G-18730 - Approve Stormwater Management Program Five Year Capital Improvement Plan (ALL COUNCIL DISTRICTS)

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Mayor and Council Communication G-18730 be approved. Motion passed 9-0.

4. M&C G-18731 - Conduct a Public Hearing on the Application by Pedcor Investments, a Limited Liability Company, or an Affiliate, to the Texas Department of Housing and Community Affairs for Non-Competitive Housing Tax Credits for the Development of the North Park Apartments to be Located at the Northwest Corner of North Beach Street and Shiver Road, Commonly Known as 8901 North Beach Street and Adopt Resolution of No Objection to the Application (COUNCIL DISTRICT 4) (PUBLIC HEARING)

Mayor Price opened the public hearing

a. Report of City Staff

Ms. Avis Chaisson, Neighborhood Services Department, appeared before Council and provided a staff report.

b. Citizen Comments

The following individuals appeared before Council in opposition to Mayor and Council Communication G-18731:

Mr. Mawazo Nehesi, 9125 Rose Court
Mr. Neftali Ortiz, 3900 Bamberg Lane (provided handouts)
Ms. Janna Herrera, 9725 Sam Bass Trail
Ms. Seana Sowell, 9128 Manana Street
Mr. Joseph Macaluso, 9621 Sinclair Street
Mr. Jerry Betts, 3821 Drexmore Road

The following individuals completed speaker cards in opposition to Mayor and Council Communication G-18731 and were recognized by Mayor Price but were not present in the Council Chamber.

Ms. Stacy Alders, 4248 Doe Creek Trail
Ms. Lisa Mastropiero 9709 Bison Court
Ms. Melissa Borra, 9721 Meribee

Ms. Jean Latsha, P.O. Box 684162, Austin, Texas, appeared before Council in support of Mayor and Council Communication G-18731 and provided handouts.

Mr. Robert Sandlin, 6310 Bodecker, Dallas, Texas, appeared before Council in support of Mayor and Council Communication G-18731.

The following individuals completed comment cards in support of Mayor and Council Communication G-18731:

Ms. Jane Kennard, 9413 Granger Lane
Mr. Jeffrey King, 9532 Bewley Court

The following individuals completed comment cards in opposition to Mayor and Council Communication G-18731:

Mr. Christopher Vinklerek, 8901 Brook Hill Lane	Ms. Tracy Clem, 9336 Niles Court
Ms. Shelly Gutierrez, 3925 Big Thicket Drive	Ms. Sarah Wofford, 9109 Askew Street
Mr. Patrick Marquez, 4205 Doe Creek Trail	Mr. Fred Thurston, 3805 Sevenoaks Drive
Ms. Linda Benge, 8413 Ram Ridge Road	Ms. Sheila Hart, 4144 Bolen Street
Mr. Tom Hallford, 4209 Doe Creek Trail	Mr. Wayne Manderscheid, 8729 Golden Sunset Trail
Ms. Lisa Bowley, 4220 Doe Creek Trail	Ms. Judy Homan, 7909 Park Ridge Drive
Mr. William Thompson, 8933 Golden Sunset Trail	Ms. Jennifer Jensen, 8857 Blanco Creek Trail
Ms. Jennfier McCampbell-Curtis, 8732 Golden Sunset Trail	Mr. Steve Cohick, 9328 Moncrief Street
Ms. Brianne Zborowski, 8829 Blanco Creek Trail	Mr. Craig Johnson, 9112 Steiner Street
Mr. Timothy Onstott, 4308 Silent Brook Court	Mr. Andrew Schmelter, 8812 Sunset Trace Drive
Mr. Chris Silver, 9025 Golden Sunset Trail	Ms. Kristy Taylor, 9405 Ellison Street
Ms. Amy Street, 4685 Eagle Trace Drive	Ms. Vickey Bailey, 9112 Brookhill

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Ms. Stacye Onstott, 4308 Silent Brook Court
Ms. Victoria Anderson, 4609 Timkin Trail
Mr. Monty Miller, 8756 Golden Sunset Trail
Mr. Michael Barrett, 8801 Golden Sunset Trail
Mr. Bryan McDonald, 4024 Summerhill Lane
Mr. Paul Brandon, 8948 Risky Trail
Ms. Nicole Brandon, 8948 Risky Trail
Ms. Tina Bode, 8913 Brook Hill Lane
Mr. Don Kepferle, 8825 Blanco Creek Trail
Ms. Karen Boeckman, 4704 Emerald Trace Way
Ms. Benda Pat, 6632 Blanco Creek
Mr. Jerry Watts, 4256 Doe Creek Trail
Ms. Taylor Silvey, 9133 Brook Hill Lane
Mr. Larry McCormick, 8705 Golden Sunset Trail
Mr. Eric Rodela, 8844 Blanco Creek Trail
Mr. Robert Corbett, 4845 Aiden Court
Ms. Renee Williams, 9048 Golden Sunset Trail
Ms. Dana Cash, 8964 Silent Brook Lane
Mr. David Cash, 8964 Silent Brook Lane
Mr. Dewey Williams, 9048 Golden Sunset Trail
Mr. James A., 4300 Brook Hill Lane
Mr. Jeff Vasser, 4260 Doe Creek Trail
Ms. Melissa Ortego, 4337 Summer Star Lane
Mr. Dennis Hester, 8900 Golden Sunset Trail
Mr. Araceli Leyva, 8920 Silent Brook Lane
Mr. Ernest Leyva, 8920 Silent Brook Lane
Ms. Deborah McCoy, 3836 Jodi Drive
Mr. N. Lopez, Golden Sunset Trail
Ms. Judy Cooper, 9361 Granger Lane
Mr. Chad Stone, 8745 Golden Sunset Trail
Ms. Susan Hernandez, 8820 Night Wind Lane
Mr. John Shaeffer, 8742 Night Wind Lane
Mr. Matthew Gordon, 8836 Night Wind Lane
Mr. Shyam Chinta, 8937 Golden Sunset Trail
Ms. Lisa Dixon, 8805 Golden Sunset Trail
Mr. Jonathan Dixon, 8805 Golden Sunset Trail
Ms. Susan Van Heusen, 4137 Bolen Street
Mr. Shirlyn Vulgamore, 8722 Night Wind Lane
Mr. Richard Bissen, 8861 Night Wind Lane
Ms. Rita Connelly, 8904 Brook Hill Lane
Ms. Tressie Mitchell, 4241 Enchanted Road
Ms. Vicki Satterwhite, 8953 Silent Brook Lane
Mr. Michael Connor, 4157 Gladney Lane
Mr. John McNulty, 4321 Summer Star Lane
Mr. Ken Wolske, 7580 Scarlet View Trail
Ms. Christina Barrett, 8801 Golden Sunset Trail
Ms. Laura Taylor, 6725 Spoonwood Lane
Mr. Harold Vasquez, 4233 Enchanted Rock Lane
Mr. Arthur Bailey, 9112 Brookhill
Ms. Nancy Vega, 8920 Brook Hill Lane
Ms. Katie Fox, 4400 Windwillow Court
Mr. German Atlgelt, 717 Red Elm Lane

Mr. Steven Niedringhaus, 9032 Tate Avenue
Ms. Gina Johnson, 9112 Steiner Street
Ms. Melissa Warner, 9100 Addison Drive
Ms. Melissa Ferriero, 3921 Summerhill Lane
Ms. Melinda Gant, 9133 Tate Avenue
Ms. Heather Brown, 3945 Shiver Road
Mr. Porfirio Velasquez, 9005 Golden Sunset Trail Mr.
Mr. Gabe Grote, 4708 Gerald Court
Mr. Closhell Sneed, 4629 Wolf Ridge Way
Mr. Alan Blaylock, 4801 Cargill Circle
Mr. Casey Herring, 9524 Peat Court
Mr. Mark Kley, 4948 Obrien Way
Ms. Lori Castle, 3915 Stedman Trail
Ms. Andrea Fleming, 4721 Eddleman Drive
Mr. Paul Fleming, 4721 Eddleman Drive
Mr. Marc Mahacek, 4800 Friedman Lane
Mr. James Hawkins, 5004 Cassidy Lane
Ms. Elise Dixon, 4717 Olympia Trace Circle
Mr. Ryan White, 3733 Queenswood Court
Ms. Kat Bell, 9211 General Worth Drive
Mr. Hoaihuong Nguyen Galfoed, 9041 Graywolf Ridge
Trail
Ms. Jenni Speer, 8012 Redwood Trail
Mr. Matthew Hicks, 9557 Sinclair Street
Mr. Jeff Lillard, 4713 Van Zandt Drive
Mr. Peter Sciambia, 4820 Bridle Path Way
Ms. Elizabeth Todd, 5308 Alta Loma Drive
Ms. April Rogers, 5036 Meyers Lane
Mr. Jose Perez, 9108 Wiggins Drive
Mr. Jason Hubenthal, 3701 Sevenoaks Drive
Ms. Simone Hildner, 8636 Trace Ridge Parkway
Ms. Pamela Feeney, 4961 Obrien Way
Mr. Mieke Greer, 4505 Coconino Court
Mr. Laura Macnab, 9024 Steiner Court
Ms. Lela Nichols, 4101 Willingham Court
Mr. Andrew Curtis, 9125 Peace Street
Mr. Michael Berry, 3508 Horace Avenue
Mr. Larry Duncan, 8916 Hawley Drive
Mr. Kevin White, 3733 Queenswood Court
Ms. Bonnie Lee Hauge, 8953 Haas Drive
Ms. Veronica Bates, 9153 Askew Street
Mr. John Peterson, 9421 Ellison Street
Ms. Katrina Flegel, 4129 Majestic Court
Mr. Brad Hunter, 3940 Shiver Road
Ms. Lorie Brown, 4852 Sanger Court
Ms. Jessica Dorchak, 9724 Broiles Lane
Mr. Craig Manning, 3913 Justin Drive
Mr. Diego Ortiz, 9061 Golden Sunset Trail
Ms. Elizabeth Kiefer, 4741 Veronica Circle
Mr. Ronnie Williams, 8633 Rainy Lake Drive
Mr. Sreekanth Chadave, 9056 Heartwood Drive
Ms. Stephanie Smith, 4905 Broiles Court

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Ms. Elizabeth Marsh, 9124 Goldenview Drive
Ms. Elizabeth Rodela, 8844 Blanco Creek Trail
Ms. Angela Barry, 8800 Golden Sunset Trail
Ms. Lisa Mastropiero, 9709 Bison Court
Ms. Angela Lynn, 9432 Pastime Court
Ms. Taylor Gatti, 3932 Diamond Ridge Drive
Ms. Roxanne Cox, 2621 Exmore Pony Way
Ms. Lorie Heckman, 5100 Meyers Lane
Ms. Heather Matthews, 8861 Oakville Street
Ms. Brittney Brost, 9313 Bayard Street
Ms. Janna Langham, 4001 Chisos Rim Trail
Mr. Randy Langham, 4001 Chisos Rim Trail
Ms. Patricia Kley, 4948 Obrien Way
Ms. Katherine Bowman, 9212 Centennial Drive
Ms. Samantha Milligan, 5025 Bomford Drive
Mr. Pratik Nagwekar, 9000 McFarland Way
Mr. Robert Milligan, 5025 Bomford Drive
Ms. Tanya O'Neil, 9057 McFarland Way
Mr. Joe Loots, 8553 North Beach Street #133
Mr. Philip Mettham, 9632 Birdville Way
Ms. Lisa Bodley, 5301 Grand Mesa
Ms. Sherri Blair, 5001 Holiday Drive
Ms. Megan Monarez, 9336 Bayard Street
Ms. Veronica Mercado, 8928 Brook Hill Lane
Mr. Matthew Dorchak, 9724 Broiles Lane
Mr. Ken Noe, 8624 Arcadia Park Drive
Ms. Shelley Davis, 8936 Brook Hill Lane
Mr. Robert Stiller, 4716 Carolina Trace Trail
Ms. Marcella Stark, 4949 Obrien Way
Mr. Matthew Roth, 9125 Crandall Drive
Ms. Rebecca Grigg, 8729 Golden Sunset Trail
Ms. Denise Anderson, 8004 Crazy Horse Lane
Mr. Bryce Stuckenschneider, 9721 Barksdale Drive

Ms. Laura Dobson, 4936 Cliburn Drive
Ms. Karen Maywald, 5029 Meyers Lane
Ms. Sherry Miller, 8709 Corral Circle
Ms. Nichole Jarvis, 3909 Chisos Rim Trail
Ms. Cynthia Pursley, 7517 Los Padres Trail
Mr. Andrew Macharia, 4716 Sterling Trace Circle
Ms. Lauren Harris, 9605 Sinclair Street
Mr. Brian Gaddy, 3912 Justin Drive
Mr. Eduardo Rodriguez, 8821 Golden Sunset Trail
Ms. Kristy Cottingham, 5012 Exposition Way
Mr. Gary Wright, 3605 Queenswood Court
Mr. Daniel Salter, 8845 Blanco Creek Trail
Mr. John Clem, 9336 Niles Court
Mr. Van Ponzica, 9716 Broiles Lane
Mr. David Tedesco, 9048 Hawley Drive
Mr. Michael Ponzica, 9716 Broiles Lane
Ms. Tracy Niedringhaus, 9032 Tate Avenue
Mr. Grant Cottingham, 5012 Exposition Way
Ms. Kristin Alderman, 4313 Rosebriar Way
Ms. Denise Sedgwick, 8300 Denali Drive
Mr. Yudid Cabada, 9061 Golden Sunset Trail
Ms. Lyndsey Bartlam, 9509 Bowman Drive
Ms. Jolene Grim, 3741 Queenswood Court
Ms. Jennifer Ervin, 4709 North Cascades Street
Ms. Brandi Vannoy, 4905 Trail Hollow Drive
Ms. Rachel McCasland, 4013 Gladney Lane
Mr. Ananth Subramanian, 9113 Tidball Drive
Ms. Michelle Volk, 9109 Wiggins Drive
Ms. Kris Buchanan, 5525 Milford Drive
Mr. Jeff Rubio, 9608 Armour Drive
Ms. Lisa Rubio, 9608 Armour Drive
Mr. Jayson McGinnis, 4156 Justin Drive
Ms. Deborah Corley, 9441 Pastime Court

Ms. Jo Lynn Haussmann, 5516 Springford Circle, completed an undecided comment card relative to Mayor and Council Communication G-18731.

c. Council Motion

Motion: Council Member Moon made a motion, seconded by Council Member Jordan, that public hearing be closed, Mayor and Council Communication G-18731 be denied. Motion passed 6-3, Council Members Bivens, Allen Gray and Zadeh casting the dissenting votes.

(Council Member Allen Gray stepped away from the dais and left the meeting.)

D. Land

- 1. M&C L-15897 - Approval of a Timetable for Proposed Owner-Initiated Annexation and Authorize Staff to Prepare a Service Plan for Approximately 9.03 Acres of Land in Tarrant County, Located West of IH-35W, at the Northwest Corner of Harmon Road and Golden Heights Road, in the Far North Planning Sector (FUTURE COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication L-15897 be approved. Motion passed 8-0, Council Member Allen Gray absent.

- 2. M&C L-15898 - Adopt Resolution Authorizing Condemnation by Eminent Domain for a Fee Simple Interest in 0.287 Acres of Land Described as Lots 37 Through 40, Block 117, Chamberlin Arlington Heights Second Filing, Owned by the Estate of Matthew Houston, Located at 4400 Horne Street for the Chamberlin Park Expansion Project (COUNCIL DISTRICT 3)**

Ms. La Sondra Huggins, 8504 Ohara Lane, completed a speaker card undecided relative to Mayor and Council Communication L-15898 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15898 be approved and the Fort Worth City Council adopt Resolution No. 4623-05-2016 authorizing use of the power of eminent domain to acquire a fee simple interest in 0.287 acres of land on property owned by the Estate of Matthew Houston at 4400 Horne Street, Lots 37-40 Block 117 Chamberlin Arlington Heights Second Filing, needed for the Chamberlin Park Expansion Project. The property to be acquired is further depicted by the documents attached to this M&C. Motion passed 8-0, Council Member Allen Gray absent.

E. Planning & Zoning

- 1. M&C PZ-3110 - Consider an Appeal of the Denial by the City Plan Commission Regarding the Proposed Closure of Southgate Drive and the Proposed Vacation of Lubbock Avenue and, if the Denial is Reversed, Adopt an Ordinance Vacating a Portion of Lubbock Avenue to be Replatted with the Adjoining Property for a New Gas Station and Convenience Store and Adopt a Resolution Closing a Portion of Southgate Drive (COUNCIL DISTRICT 6)**

The following individuals appeared before Council in support of Mayor and Council Communication PZ-3110:

Mr. Jamie Bierschbach, 1120 North Industrial Boulevard, Euless, Texas
Mr. James West, 5216 Cockrell Avenue (provided handouts)

Mr. J.D. Dudley, 1120 North Industrial Boulevard, Euless, Texas, completed a speaker card in support of Mayor and Council Communication PZ-3110 and was recognized by Mayor Price but did not wish to address Council.

The following individuals appeared before Council in opposition to Mayor and Council Communication PZ-3110.

Mr. Scott O'Toole, 5409 Lubbock Avenue
Ms. Louisa Masters, 6148 Springleaf Circle
Mr. Welton Martin, 5504 Odessa Avenue

Ms. Teresa Kanzam, 5517 Odessa Avenue, completed a speaker card in opposition to Mayor and Council Communication PZ-3110 and was recognized by Mayor Price but did not wish to address Council.

The following individuals completed comment cards in opposition to Mayor and Council Communication PZ-3110:

Mr. Douglas Jones, 5233 Ruston Avenue
Ms. Erin Jones 5233 Ruston Avenue
Ms. Taylor Jones, 5233 Ruston Avenue

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication PZ-3110 be approved to consider the appeal and overturn the City Planning Commission, and that Lubbock Avenue be vacated and Southgate be closed at McCart Avenue, and Ordinance No. 22192-05-2016 and Resolution No. 4624-05-2016 be adopted. Motion passed 7-1, Council Member Zadeh casting the dissenting vote, and with Council Member Allen Gray absent.

F. Award of Contract

1. **M&C C-27704 - Authorize Execution of a Community Facilities Agreement with BYD Talon Hill Development LLC, in the Estimated Project Amount of \$1,179,921.00 Including City Participation in an Amount Not to Exceed \$472,214.00 to Construct Lake Country Drive from Robertson Road to Existing Eagle Ranch Boulevard and Adopt Appropriation Ordinance (TRANSPORTATION IMPACT FEE FUNDS) (COUNCIL DISTRICT 7)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27704 be approved and Appropriation Ordinance No. 22193-05-2016 be adopted. Motion passed 9-0.

2. **M&C C-27705 - Authorize Execution of a Community Facilities Agreement with PB Ventana 1 LLC, in the Amount of \$3,964,195.00 of Which City Participation is in an Amount Not to Exceed \$925,924.00 for Oversizing of a Water Main and a Recirculation Water Line Located in the Ventana Addition to Serve the Development and Anticipated Future Development in the Surrounding Areas, Authorize a Waiver of the Community Facilities Agreement Policy Regarding Competitive Bidding for Pump Stations and Adopt Reimbursement Resolution (COUNCIL DISTRICT 3)**

Mr. Ben Raef, 5751 Kroger Drive, Keller, Texas, completed a speaker card in support of Mayor and Council Communication C-27705 and was recognized by Mayor Price but did not wish to address Council.

It was the consensus of the City Council that Mayor and Council Communication C-27705 be continued to the May 10, 2016, Council meeting.

3. **M&C C-27706 - Authorize Execution of a Five-Year Tax Abatement Agreement with 200 Carroll FW Investors, LLC, to Redevelop an Existing Commercial Building for Retail, Office and Restaurant Use Located at 200 Carroll Street in the Trinity Park Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27706 be approved. Motion passed 8-0, Council Member Allen Gray absent.

4. **M&C C-27707 - Authorize Execution of a Construction Contract with JLB Contracting, LLC, in an Amount Up to \$2,835,119.98, Including Potential Incentives, to Construct a Roundabout at the Intersection of Mark IV Parkway at Cantrell-Sansom Road and all Necessary Paving, Street lights, Sidewalks, Landscaping and Drainage Improvements and Provide for Additional Costs for a Total Project Amount of \$3,850,546.55 to Include Final Design, Contract Project Management, Contingency, Staff Costs (2014 BOND PROGRAM) (CPN C02261) (COUNCIL DISTRICT 2)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27707 be approved. Motion passed 8-0, Council Member Allen Gray absent.

5. **M&C C-27708 - Adopt Resolution Authorizing Execution of a Funding Agreement with the Texas Department of Transportation in the Amount of \$1,000,000.00 for the Design and Environmental Phases to Reconstruct Meandering Road/LTjg Barnett Road and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

Captain Mike Steffen, NAS FW JRB, 1510 Chennault Avenue, appeared before Council in support of Mayor and Council Communication C-27708.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27708 be approved and Resolution No. 4625-05-2016 and Appropriation Ordinance No. 22194-05-2016 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

6. **M&C C-27709 - Authorize Execution of a Contract with R&D Burns Brothers, Inc., in the Amount of \$1,527,905.60 for Water and Sanitary Sewer Replacement Contract 2015 WSM-B, Part 2 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27709 be approved and Appropriation Ordinance Nos. 22195-05-2016 and 22196-05-2016 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

- 7. M&C C-27710 - Authorize Execution of a Contract with Conatser Construction TX, LP., in the Amount of \$1,058,681.00 for Water and Sanitary Sewer Replacement Contract 2015 WSM-B, Part 3 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 8 and 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27710 be approved and Appropriation Ordinance Nos. 22197-05-2016 and 22198-05-2016 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

- 8. M&C C-27711 - Authorize Execution of a Contract with William J. Schultz Inc. d/b/a Circle C Construction Company, in the Amount of \$3,000,000.00 for Water and Sewer Main Replacement Contract 2015A and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27711 be approved and Appropriation Ordinance Nos. 22199-05-2016 and 22200-05-2016 be adopted. Motion passed 8-0, Council Member Allen Gray absent.

XV. CITIZEN PRESENTATIONS

Mr. Frank Garner, 6312 Eagles Rest Drive, appeared before Council relative to animal control and Municipal Court ruling.

Mr. Pablo Calderon, 4813 Kemble Street, appeared before Council relative to the Charter election.

Mr. Isaiah Smith, P.O. Box 163411, completed a Citizen Presentation card relative to request to boycott the Pledge of Allegiance and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Steve Townsend, representing Tarrant County Commission Precinct 4, 5900 Siltstone #538, appeared before Council relative to the Chisholm Springs - Planning Commissioner Decision P-16-007.

Mr. James Fling, 14032 Edgemon Way, appeared before Council relative to the approval of a preliminary plat for Chisholm Springs Expansion – Newark Ranch.

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

Ms. La Sondra Huggins, 8504 Ohara Lane, completed a Citizen Presentation card relative to the proposed new Council districts and the rejection of 2015 Mayoral candidacy and was recognized by Mayor Price but was not present in the Council Chamber.

Ms. Susan Braddock, 2009 Tremont Avenue, completed a Citizen Presentation card relative to off-leash dog laws and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Ricky Carter, 2921 Pearl Avenue, completed a Citizen Presentation card relative to the 2018 Tex Train going to Alliance and back and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Edward Malone, 3906 Carey Street, completed a Citizen Presentation card relative to a business in a residential area and was recognized by Mayor Price but was not present in the Council Chamber.

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

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 9:58 p.m., in memory of those service our country and all fallen peace officers.



TO: The Honorable Mayor and City Council Members
FROM: Mary J. Kayser, City Secretary
DATE: May 10, 2016
SUBJECT: Appointment and Reappointments to Boards/Commissions/Committees

Per action taken by the Legislative and Intergovernmental Affairs Committee at their May 3, 2016, meeting, Chairman Shingleton is bringing forward the following appointment and reappointments for your consideration:

Animal Shelter Advisory Committee:

- Appointment of Ms. Monica Hamilton to Place 6 (Municipal Office), with a term expiring October 1, 2016

Downtown Design Review Board:

- Reappointment of Mr. Bill Booker to Place 3 (Sundance Square Leasing Director), with a term expiring October 1, 2017
- Reappointment of Mr. Jim Richards to Place 7 (Architect), with term expiring October 1, 2017

Applications and resumes as appropriate were provided to you by separate communication. If you have any questions, please contact me at (817) 392-6161.

**To the Mayor and Members of the City Council****May 10, 2016****SUBJECT: REPORT ON THE ACCURACY OF FEMA FLOODPLAIN MAPS AND THE CITY'S PROCESS AND COST ON UPDATING THEM**

This Informal Report is provided in response to a recent City Council question about the accuracy of Federal Emergency Management Agency (FEMA) floodplain maps and the City's process for requesting that FEMA issue map corrections.

In the years after FEMA updated their floodplain maps in 2009, City staff and private property owners identified 52 areas within the City of Fort Worth where the maps appeared to contain inaccuracies that resulted in an erroneous flood insurance requirement. Staff has successfully pursued map corrections in 48 of those 52 areas. The detailed drainage engineering information needed in order for FEMA to revise the maps in the remaining 4 areas has been more difficult to acquire. The technical information needed has been, or soon will be, submitted to FEMA. FEMA's process to approve map corrections for these areas is expected to take from 9-24 months. During this time period the City continues to interact with FEMA relative to status and provide any additional information such that the time duration is minimized.

Background

FEMA initiated the 2009 map update process due to the availability of more accurate topographic information than was previously available. This was the first time since FEMA established floodplain maps for this area where the format of the maps made it reasonably possible to identify specific inaccuracies.

Private property-owners can initiate the process for correcting FEMA floodplain maps. However, the Floodplain Administration section of TPW Stormwater Management has historically worked cooperatively with property owners to assemble and submit the necessary information to FEMA. As a result of these efforts, hundreds of property owners have saved thousands of dollars each in eliminated insurance premiums.

Since being designated a Cooperating Technical Partner (CTP) by FEMA in FY 13, the Stormwater Management Program (SWMP) has been leveraging FEMA grant funds to develop more accurate models of floodplain areas where the maps are still based on the outdated models. In the first 2 years of participation in the CTP program, the FEMA grant funds totaled nearly \$2 million, with a direct expense to the City for matching funds of \$140,000. This effort resulted in updated models for 46 floodplain areas.

In the next 10 years, through the CTP program, updated drainage models will be developed for all remaining areas where the floodplain map is based on outdated engineering. This effort will provide the data needed to pursue correction of any other floodplain map inaccuracies that are discovered through the updated models.

If you should have questions, please contact Clair Davis, Floodplain Administrator, at 817-392-5981.

David Cooke
City Manager

No Documents for this Section

A Resolution

NO. _____

APPOINTING GLORIA STARLING TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS (LANCASTER CORRIDOR TIF) AND ACKNOWLEDGING THE APPOINTMENT OF THE OTHER CURRENT MEMBERS OF THE BOARD

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

WHEREAS, pursuant to Ordinance No. 15775, the Reinvestment Zone is overseen by an eleven (11)-member Board of Directors (the “Board”), of which eight (8) are to be appointed by the City Council, one (1) by Tarrant County, one (1) by Tarrant County College District, one (1) by Tarrant Regional Water District; and

WHEREAS, on January 26, 2016 the City Council adopted Resolution No. 4571-01-2016 appointing its eleven (11) members to the Board; and

WHEREAS, one of those members, Elaine Petrus, has resigned from the Board; and

WHEREAS, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. Effective upon adoption of this Resolution, the City Council hereby appoints the following person to the Board for a term expiring as indicated below:

NAME

Gloria Starling

EXPIRATION OF TERM

December 31, 2016

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



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

Jungus Jordan	City of Fort Worth	December 31, 2016
Kelly Allen Gray	City of Fort Worth	December 31, 2017
Ann Zadeh	City of Fort Worth	December 31, 2016
Andrew Casperson	City of Fort Worth	December 31, 2017
Patti Gearhart Turner	City of Fort Worth	December 31, 2017
Richard Casarez	City of Fort Worth	December 31, 2017
David Parker	City of Fort Worth	December 31, 2017
Roy C. Brooks	Tarrant County	December 31, 2016
Mark McClendon	Tarrant County College District	December 31, 2017
Marty Leonard	Tarrant Regional Water District	December 31, 2016

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

AND IT IS SO RESOLVED.

ADOPTED this _____ day of _____, 2016

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, May 10, 2016

RISK MANAGEMENT REPORTING PERIOD 04/27/2016 - 05/02/2016

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

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Willem De Vijlder	4/27/2016	3/19/2016	3145 James Avenue	General Liability	Water Main Break	Water	No	No
Endya S. Hammond	4/28/2016	4/27/2016	509 Bobwhite Drive	Auto	Collision- Driving	Water	No	No
Heidi Amos	4/28/2016	2/13/2016	FW Impound Yard/ 2500 Brennan	General Liability	Impounded Vehicle Damage	Police	Yes	No
Diana Carranza	4/29/2016	3/22/2016	Lancaster Avenue	General Liability	Collision- Driving	Police	Yes	No
Eva Gonzales	4/29/2016	4/13/2016	3417 Stanley Avenue	General Liability	Flooding	TPW	No	No
Tetyana Stout	4/29/2016	4/8/2016	4316 Yellow Leaf Drive	General Liability	Water damage	Water	No	No
Anglea Gibson	4/29/2016	3/23/2016	Fort Worth Convention center	General Liability	Construction Damage	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Diana Torres	4/29/2016	9/24/2015	Renaissance Drive	General Liability	Construction Damage	TPW	No	Yes
Loretta Gibson	4/29/2016	3/23/2016	FT Worth Convention Center	General Liability	Construction Damage	TPW	No	Yes
Weldon Landers	4/29/2016	4/21/2016	5201 Keswick Avenue	General Liability	Contact – Foreign Object	TPW	No	No
Chrome Construction LLC	5/2/2016	1/12/2016	3504 Cantey	Contracts/Agreements	Code Disputes	Planning & Development	No	No
Mike Stacey Kuhn	5/2/2016	4/22/2016	4137 Capstone Dr.	General Liability	Sewer Backup	Water	Yes	No
April Knight	5/2/2016	3/12/2016	Sylvania Street	General Liability	Pot Hole	TPW	Yes	No

**To the Mayor and Members of the City Council****May 10, 2016**

Page 1 of 1

SUBJECT: SERVICE PLAN PUBLIC HEARING FOR ANNEXATION AX-16-002, APPROXIMATELY 568.14 ACRES OF LAND KNOWN AS ROCK CREEK RANCH, LOCATED IN TARRANT COUNTY, WEST OF THE INTERSECTION OF CHISHOLM TRAIL PARKWAY WITH GRANBURY ROAD, EAST OF THE FORT WORTH AND WESTERN RAILROAD, IN THE FAR SOUTHWEST PLANNING SECTOR (FUTURE COUNCIL DISTRICT 6)

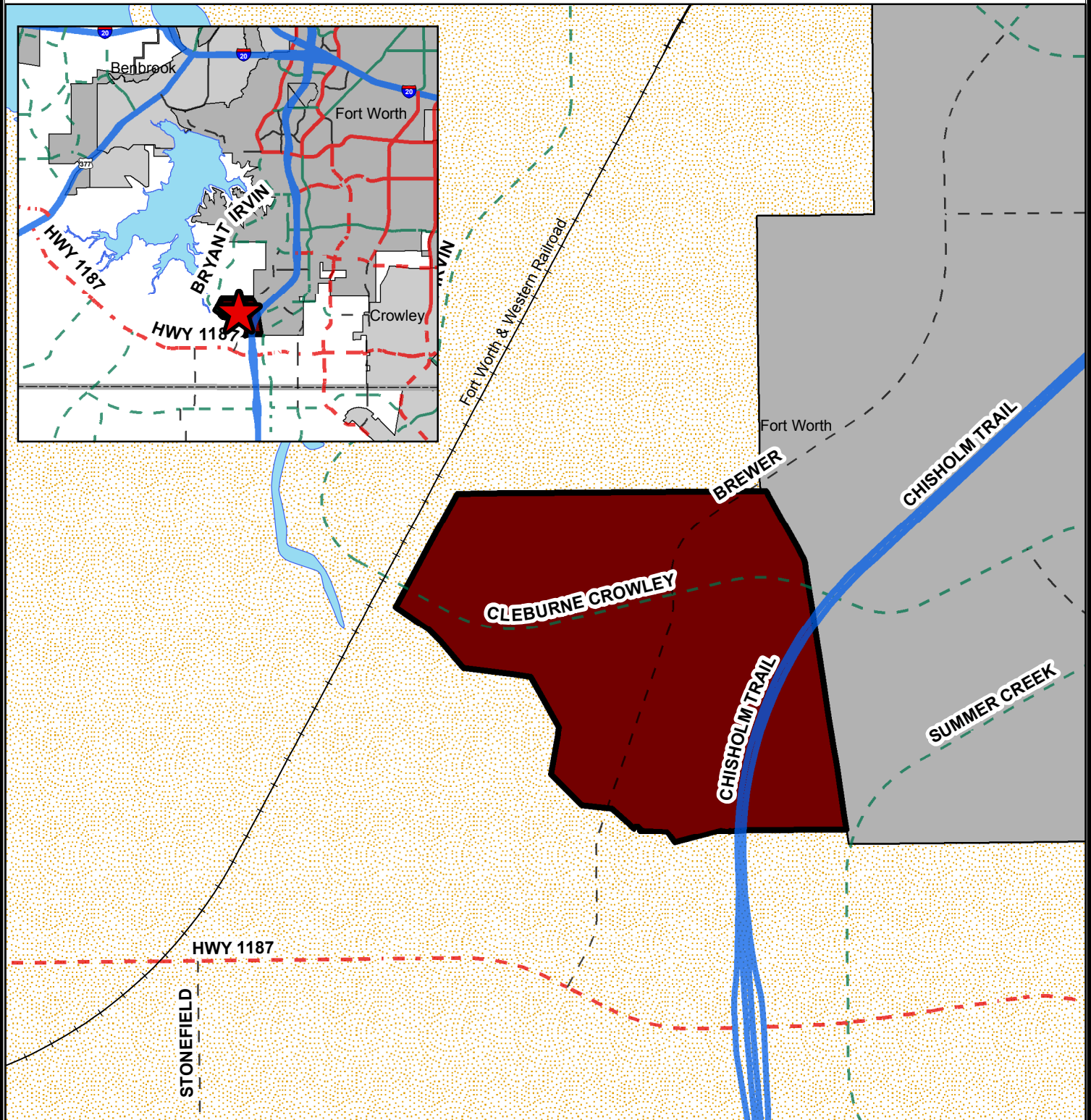
The property owner, Walton Texas, Limited Partnership, has requested annexation of approximately 568.14 acres of land situated in the Far Southwest Planning Sector. The property is located in Tarrant County, east of the Fort Worth and Western Railroad. The site consists of vacant land and is proposed for single family residential, multifamily residential, commercial, mixed-use and community facility uses.

On tonight's City Council agenda will be the first public hearing on the proposed service plan for the proposed full-purpose annexation of 568.14 acres adjacent to Council District 6. The second public hearing for the service plan will be held on May 24, 2016. The purpose of tonight's public hearing is to collect public comments on the owner-initiated annexation service plan for the Rock Creek Ranch area (AX-16-002). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the June 14, 2016, City Council meeting.

Project Case # AX-16-002

Exhibit A

Addition of approximately 568.14 Acres to become part of Council District 6



Planning & Development Department
3/11/2016

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING A TRACT OF LAND SITUATED IN THE JUAN JOSE ALVIRADO SURVEY, ABSTRACT NO. 4, THE JOHN H. BOSTICK SURVEY, ABSTRACT NO. 195, THE J.M. MUHLINGHAUS SURVEY, ABSTRACT NO. 1157, THE J.W. HAYNES SURVEY, ABSTRACT NO. 776 AND THE STEPHEN B. WILSON SURVEY, ABSTRACT NO. 1676, TARRANT COUNTY, TEXAS AND BEING A PORTION OF A CALLED 701.937 ACRE TRACT OF LAND DESIGNATED AS "TRACT 2A" IN A DEED WITHOUT WARRANTY FROM THE STATE OF TEXAS TO WUSF 4 ROCK CREEK, LP, RECORDED IN COUNTY CLERK'S FILE NUMBER D214115889, OFFICIAL PUBLIC RECORDS OF TARRANT COUNTY, TEXAS, (O.P.R.T.C.T.); SPECIAL WARRANTY DEEDS FROM WALTON TEXAS, LP, TO WUSF 4 ROCK CREEK, LP, RECORDED IN INSTRUMENT NUMBER D214146609 AND D214146610, O.P.R.T.C.T. (95% INTEREST) AND A SPECIAL WARRANTY DEED FROM WUSF 4 ROCK CREEK, LP, TO WALTON TEXAS LP, RECORDED IN INSTRUMENT NUMBER D214117624, O.P.R.T.C.T. (5% INTEREST);

A PORTION OF A CALLED 753.473 ACRE TRACT OF LAND DESIGNATED AS "TRACT 2B" IN A DEED WITHOUT WARRANTY FROM THE STATE OF TEXAS TO WUSF 5 ROCK CREEK EAST, LP (95% INTEREST) AND WALTON TEXAS, LP (5% INTEREST), RECORDED IN COUNTY CLERK'S FILE NUMBER D215193509, OFFICIAL PUBLIC RECORDS OF TARRANT COUNTY, TEXAS, (O.P.R.T.C.T.), AND A SPECIAL WARRANTY DEED FROM WALTON TEXAS, LP TO WUSF 5 ROCK CREEK EAST, LP, RECORDED IN COUNTY CLERK'S FILE NUMBER D215193510 AND D216007268, O.P.R.T.C.T., AND A PORTION OF STATE HIGHWAY 121, ALSO KNOWN AS CHISHOLM TRAIL PARKWAY (A VARIABLE WIDTH PUBLIC RIGHT-OF-WAY) AS DESCRIBED IN A DEED TO THE STATE OF TEXAS AS A CALLED 69.988 ACRE TRACT OF LAND DESIGNATED AS PARCEL NUMBER 127, RECORDED IN COUNTY CLERK'S FILE NUMBER D207135727, O.P.R.T.C.T.,

Location and Acreage: Approximately 568.14 acres of land in Tarrant County, east of the Fort Worth & Western Railroad line, located north of Highway 1187, along Chisholm Trail.

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

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

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

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

A. Police Protection

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

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

These services are provided on a citywide basis. The area will be a new Police Reporting Area, D510. The area will be added to Beat S33 in Zone S3 in South Division.

B. Fire Protection

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

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

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection. On the date of annexation, the first responding fire services will come from existing Fire Station 37, located at 4701 Ray White Road. The second responding fire company will be from Fire Station 35, located at 2201 Flight Line Road. The Fire Department estimates the response time to be 6.3 and 7.7 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

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

Emergency Medical Services – Advanced Life Support

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

D. Solid Waste Collection

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

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private

solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Currently, an existing WSIV 30-inch water main is located along future Walsh Ranch Parkway. A proposed WSIV 16-inch water main will be located along Old Weatherford Road adjacent to the development. An existing 36-inch sewer main is located approximately 2,900 feet northeast of the property. Water and sewer extensions are required. A \$400.00 water pro rata fee per each tap for connecting to the 30-inch water line and a capacity charge will be assessed for connecting to the 16-inch Old Weatherford water line, must be paid prior to issuance of a building permit and at the time of impact fee and meter deposit collection. The sewer per acre charge of \$391.10 must be paid prior to final plat filing. Revision to the comprehensive water and sewer study will be submitted for approval prior to the first final plat submittal.

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

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

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

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

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

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

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

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

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

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

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

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

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

- A. Residents would be eligible for a free library card, would allow them to borrow from a large system wide collection of books, music and DVDs, in addition to access to the Internet and online databases. The Library also offers numerous programs for children, teens and adults, including story times, Early Childhood Matters classes designed to assist families with children under five years of age, seasonal/topical programs, beginners' computer classes, GED and other workforce assistance. Half of the branches have space for meeting rooms and independent study. Residents would also have borrowing privileges at Benbrook, Burleson, Haltom City, Richland Hills and Watauga public libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Stormwater Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of stormwater management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Stormwater Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the full-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.
- H. The Environmental Management Division will provide the following services:
 - Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks.

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

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

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

4. CAPITAL IMPROVEMENTS PROGRAM

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

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

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 37 has a 6.3 minute response time to the Annexation Area. Consideration should be given to constructing a new station and staffing new facilities prior to final decision to complete annexation.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. Currently, an existing WSIV 30-inch water main is located along future Walsh Ranch Parkway. A proposed WSIV 16-inch water main will be located along Old Weatherford Road adjacent to the development. An existing 36-inch sewer main is located approximately 2,900 feet northeast of the property. Water and sewer extensions are required. A \$400.00 water pro rata fee per each tap for connecting to the 30-inch water line and a capacity charge will be assessed for connecting to the 16-inch Old Weatherford water line, must be paid prior to issuance of a building permit and at the time of impact fee and meter deposit collection. The sewer per acre charge of \$391.10 must be paid prior to final plat filing. Revision to the comprehensive water and sewer study will be submitted for approval prior to the first final plat submittal.

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

- E. Roads. No future capital improvements are required.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City's standard policies and procedures.

- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area; goals established by the Park, Recreation and Open Space Master Plan.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. **IMPACT FEES**

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

No Documents for this Section

No Documents for this Section

No Documents for this Section