
**PRE-COUNCIL MEETING
TUESDAY, MAY 24, 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 9888](#): Toter Cart Agreement for Solid Waste

 - [IR 9889](#): Library Makerspace

 - [IR 9890](#): Wellness Program Update

 - [IR 9891](#): Subdivision Ordinance Amendment to Remove Conflicts Between Subdivision Ordinance and Newly Adopted Master Thoroughfare Plan

 - [IR 9892](#): Communication of City Information and News
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Briefing on Proposed Amendments to Pushcarts Ordinance - **Brandon Bennett, Code Compliance**
5. Presentation on Active Shooter Training - **Rudy Jackson, Fire**
6. City Council Requests for Future Agenda Items and/or Reports
7. 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 24, 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 24, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Reverend Milton Pace, Saintsville Cathedral Fort Worth

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 17, 2016

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

VII. CONSENT AGENDA

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

A. General - Consent Items

1. [M&C G-18741](#) - Adopt Resolution Nominating the Williamson-Dickie Manufacturing Company Campus Located at 509 W. Vickery Boulevard, 9400 Blue Mound Road, 319 Lipscomb Street, 121 Jennings Avenue, and 125 South Jennings Avenue as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 9)
2. [M&C G-18742](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture in an Amount Up to \$950,000.00 for the 2016 Summer Food Service Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C G-18743](#) - Approve Findings of the Ground Transportation Coordinator Regarding the Application of Don Clord Gunawardena d/b/a Air Car DFW Limos to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)
4. [M&C G-18744](#) - Adopt Water and Wastewater Capital Improvements Plan Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expenditure of Water and Wastewater Impact Fees (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11874](#) - Authorize Non-Exclusive Purchase Agreements with InDepth Utility Solutions, LLC, and Green Equipment Company, for a Total Amount Up to \$100,000.00 for the First Year for Sewer Inspection Equipment, Parts and Repair for the Water Department (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15908](#) - Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances for a Total of 0.7014 Acres of Land for the Hicks-Elizabeth Creek 138 kV Transmission Line Project (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3112](#) - Adopt Ordinance Vacating a Portion of White Bear Trail, to be Replatted Into the Two Adjoining Residential Lots in Presidio West (COUNCIL DISTRICT 7)
2. [M&C PZ-3113](#) - Adopt Ordinance Vacating Portions of Coleman Street, Bundy Street, Jennie Street and Golfers Street, to be Replatted with the Adjoining Property for the Firestone and Robertson Distillery (COUNCIL DISTRICT 8)

E. Award of Contract - Consent Items

1. [M&C C-27727](#) - Authorize Execution of a Communications System Agreement and a Radio Subscriber Services Support Agreement with the City of Westworth Village for Participation in the City of Fort Worth's Two-Way Public Safety Radio System and 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-27728](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture's Child and Adult Care Food Program for At-Risk After-School Care Centers in the Amount Up to \$300,000.00 for the City's After School Snack and Supper Programs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
3. [M&C C-27729](#) - Authorize Acceptance of Additional Grant Funds from the Texas Department of Housing and Community Affairs for the 2015 Department of Energy Weatherization Assistance Program in an Amount Up to \$14,888.00, Authorize Related Contracts, Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
4. [M&C C-27730](#) - Authorize Execution of an Agreement with the Fort Worth Independent School District in an Amount Up to \$75,000.00 for Operation of the Fort Worth After-School Program at Como Elementary School for the 2016-2017 School Year and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)
5. [M&C C-27731](#) - Amend Mayor and Council Communication C-27585 to Change the Terms of the Community Development Block Grant Loan to North Texas Area Community Health Centers, Inc., for the Northside Community Health Center to be Located at 4900 and 4920 Jacksboro Highway to Allow the City to Close on the CDBG Loan Prior to the Closing of the Tax Credits (COUNCIL DISTRICT 2)
6. [M&C C-27732](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in an Amount Up to \$250,000.00 for the Volunteer Income Tax Assistance Program, Authorize Execution of Agreement

with the United Way of Tarrant County, Authorize Allocation of a Portion of Assigned Staff Time Valued in an Amount Up to \$25,000.00 as an In-Kind Match and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

7. [M&C C-27733](#) - Authorize Execution of a Professional Services Agreement with HDR Engineering, Inc., in an Amount Up to \$850,000.00 for Transportation Related Engineering Services for the 2018 Bond Planning Process, Provide for Staff Costs and Contingencies for a Base Project Amount of \$1,000,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
8. [M&C C-27734](#) - Authorize Amendment No. 1 in the Amount of \$400,000.00 to City Secretary Contract No. 46017 a Professional Services Agreement with Lamb-Star Engineering, L.P., for Construction Inspection Services Increasing the Agreement Amount Up to \$900,000.00 Annually (ALL COUNCIL DISTRICTS)
9. [M&C C-27735](#) - Authorize Execution of a Discretionary Service Agreement with Oncor Electric Delivery Company, LLC, in an Amount Not to Exceed \$57,381.93 for the Installation of Electrical Facilities to Serve the New Federal Aviation Administration Building at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)
10. [M&C C-27736](#) - Adopt Appropriation Ordinances in the Combined Amount of \$44,786.00 for Increased Project Management Costs for Water and Sanitary Sewer Replacement Contract 2011, WSM-B, Located in the Alamo Heights Neighborhood (COUNCIL DISTRICT 9)
11. [M&C C-27737](#) - Authorize Approval of an Appropriation Ordinance in the Amount of \$200,000.00 for Increased Project Management Cost on Sewer Main Extensions, Replacements and Relocations Contract 2013A at Various Locations Throughout the City of Fort Worth (ALL COUNCIL DISTRICTS)
12. [M&C C-27738](#) - Adopt an Appropriation Ordinance in the Amount of \$55,000.00 for Increased Project Management Costs on Water Main Replacements Contract 2013A at Various Locations Throughout the City of Fort Worth (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. Presentation of Proclamation for World Olympic Day
2. Presentation of Proclamation for Emergency Medical Services Week

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18745](#) - Adopt Resolution Authorizing Settlement of All Claims with Chesapeake Energy Corp., et al., Related to the Lawsuit in Cause No. 48-268798-13, 48th District Court, Tarrant County, Texas, Authorize Execution of All Agreements Necessary to Complete the Settlement and Authorize the City Manager to Execute Amendments to Gas Leases with Respect to Chesapeake's and Dorchester's Interests (ALL COUNCIL DISTRICTS)
2. [M&C G-18746](#) - Amend Chapter 20 "Licenses and Miscellaneous Business Regulations" by Repealing Article IV "Vendors", Division 2 "Pushcarts"; Amend Chapter 16 "Health and Sanitation", Article IV "Food Establishments", to Add and Amend Certain Definitions in Division I "General Provisions", Section 101 "Definitions"; to Delete Existing Section 132 "Pushcarts" in its Entirety, to Add a New Division 7 "Pushcarts" to Update, Clarify and Prescribe the Requirements for Pushcarts Within a Single Chapter, Article and Division and Providing for Reduced Fees for Fruit and Vegetable Vendors (ALL COUNCIL DISTRICTS)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-27739](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Gloria Armstrong for the Construction of a Single-Family Dwelling Located at 940 East Leuda Street in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)

XIV. PUBLIC HEARING

1. Second Public Hearing on Service Plan for Annexation AX-16-002, Approximately 568.14 Acres of Land Known as Rock Creek Ranch, Including the Proposed Fort Worth Campus of Tarleton State University, 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

XV. CITIZEN PRESENTATIONS

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

XVII. 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 24, 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.

No Documents for this Section



Updated May 19, 2016

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

May 24, 2016

3:00 p.m. Pre-Council Meeting

- o Briefing on Proposed Amendments to Pushcarts Ordinance [*Brandon Bennett, Code Compliance*]
- 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)

June 7, 2016

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

1:30 p.m. Housing and Neighborhood Services Committee

Fort Worth Housing Finance Corporation (Immediately Following HNSC)

2:00 p.m. Fort Worth Local Development Corporation

3:00 p.m. Pre-Council Meeting

Continued Items:

- **ZC-16-104** - (ALL COUNCIL DISTRICTS) - City of Fort Worth Planning & Development: Text Amendment: School Parking Requirements; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix 'A' of the Code of The City of Fort Worth, amending Article 2 'Off Street Parking and Loading', of Chapter 6, 'Development Standards,' Section 6.201 'Off Street Parking Requirements' to:
 - Amend the ratio of parking spaces required for public and private elementary, middle, and high schools

To Review the Proposed Amendment: <http://fortworthtexas.gov/zoning/cases>
(Recommended for Approval by the Zoning Commission) (Continued from May 17, 2016 by Council Member Allen Gray)



Updated May 19, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 7, 2016 (continued)

- o Presentation on Annual Economic Development Incentive Program [*Robert Sturns, Economic Development*]
- o Briefing on Traffic Safety [*Joel Fitzgerald, Police*]
- o Briefing on Panhandling [*Joel Fitzgerald, Police*]

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 Update on Pension and OPEB Accounting and Financial Reporting [*Aaron Bovos, Financial Management Services*]
- o Briefing on Proposed Policy for Use of City Property to Accommodate Wireless Communications Infrastructure [*Randle Harwood, Planning and Development*]
- o Briefing on Como Community Center [*Richard Zavala, Park & Recreation*]
- o Briefing on Sidewalk Construction Regulations [*Randle Harwood, Planning and Development Department and Doug Wiersig, Transportation and Public Works*]
- o Briefing on Fort Worth Multipurpose Arena Project [*Kirk Slaughter, Public Events and Robert Sturns, Economic 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*]



Updated May 19, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 21, 2016 (continued)

- o Briefing on SPARC (Strengthening Programs Through Advocacy, Resources and Collaborations) [*Richard Zavala, Park and Recreation and Tobi Jackson, SPARC*]
- o Briefing on Pedestrian and Bicycle Transportation [*Randle Harwood, Planning and Development and other representatives to be Determined from Fort Worth Pedestrian and Bicycle Advisory Commission and Bike Sharing Program*]
- o Presentation on Economic Development Incentive Review and Tax Abatement Policy Update [*Robert Sturns, Economic Development and David Berzina, Fort Worth Chamber of Commerce*]

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



Updated May 19, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 2, 2016 **Monthly Zoning Meeting**

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

2:00 p.m. Fort Worth Housing Finance Corporation Meeting

3:00 p.m. Pre-Council Meeting

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Presentation of the Five Year Capital Improvement Program by [*David Cooke, City Manager*]
- o Update to Solid Waste Plan [*Brandon Bennett, Code Compliance*]

August 9, 2016

1:00 p.m. Audit Committee

2:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Presentation of the Proposed 2017 Operating Budget [*David Cooke, City Manager*]

August 16, 2016

3:00 p.m. Pre-Council Meeting

August 18, 2016 *(Thursday)*

Budget Workshop (Pre-Council Chamber)

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

August 19, 2016 *(Friday)*

Budget Workshop (Pre-Council Chamber)

August 23, 2016

3:00 p.m. Pre-Council Meeting



Updated May 19, 2016

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

August 25, 2016 *(Thursday)*

*Budget Workshop (Pre-Council Chamber)
5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors
Meeting (3rd Quarter Meeting)*

August 30, 2016

3:00 p.m. Pre-Council Meeting



City Council Meeting of May 17, 2016
Staff Action Tracking

Item #1 Fort Worth Pedestrian and Bicycle Advisory Commission and Bike Sharing Program

Due Date: June 21, 2016 Council District: 2

Staff Action: Staff to schedule representatives of the Fort Worth Pedestrian and Bicycle Advisory Commission and the Fort Worth Bike Sharing Program to update Council on latest developments and include future plans for docking station expansion especially north of Loop 820.

Responsibility: Randle Harwood (Planning and Development)

Item #2 Senior Programming at Community Centers

Due Date: June 28, 2016 Council District: 2

Staff Action: Staff to contact CM Espino to clarify request and assess the need for additional staffing of community centers to support Senior programming and, if appropriate, prepare an improvement package for consideration.

Responsibility: Richard Zavala (Park and Recreation)

Item #3 West 7th Street Bridge

Due Date: June 7, 2016 Council District: Mayor

Staff Action: Staff to prepare an IR on the status of lights on West 7th Street Bridge.

Responsibility: Douglas Wiersig (Transportation and Public Works)

Item #4 Issues Related to Graffiti, Litter Abatement and Mowing

Due Date: June 14, 2016 Council District: 9

Staff Action: Staff to prepare an IR on single point of contact for issues related to graffiti, litter abatement and mowing of right-of-way in the vicinity of I-30, Chisholm Trail Parkway and Montgomery Street.

Responsibility: Brandon Bennett (Code Compliance), Douglas Wiersig (Transportation and Public Works), and Richard Zavala (Park and Recreation)

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 17, 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 7:02 p.m. on Tuesday, May 17, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Pastor Michael J. Masterson, St. Matthew’s Lutheran Church

The invocation was provided by Pastor Michael J. Masterson, St. Matthew’s Lutheran Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF REGULAR MEETING OF MAY 10, 2016

Motion: Council Member Shingleton made a motion, seconded by Council Member Zimmerman, that the minutes of the Regular meeting of May 10, 2016, be approved. Motion passed 9-0.

V. CERTIFICATION OF OFFICIAL RETURNS BY CITY SECRETARY

City Secretary Kayser advised the Council that before them were the certification and tabulations of the official election returns from Tarrant County for the Special Election held on May 7, 2016, for the purpose of adopting or rejecting eleven (11) proposed amendment to the existing Charter of the City of Fort Worth. She stated that the certified returns reported were as follows:

Proposition No. 1

Shall Sections 1 and 2 of Chapter III and Section 2 of Chapter IV and other sections referencing the term of office for the City Council in the Fort Worth City Charter be amended to increase the current two (2) year terms for the City Council to three (3) year terms starting with the 2017 General Election?

For: 6,518
Against: 9,391

Proposition No. 2

Shall Sections 1, 2 and 5 of the Chapter III and Section 3 of Chapter IV and other sections referencing the number of Council members in the Fort Worth City Charter be amended to increase the number of City Council members from nine (9) to eleven (11) members, one of which is the Mayor, beginning with the first election following the 2020 census and adoption of the new redistricting map by the City Council and to maintain the quorum at two-thirds (2/3) of the members of the City Council?

For: 8,041
Against: 7,860

Proposition No. 3

Shall Section 3 of Chapter III of the Fort Worth City Charter be amended to increase the compensation of council members from the sum of twenty-five thousand dollars (\$25,000.00) per year to forty-five thousand dollars (\$45,000.00) per year and the compensation of the mayor from twenty-nine thousand dollars (\$29,000.00) per year to sixty thousand dollars (\$60,000.00) per year starting October 1, 2016?

For: 5,475
Against: 10,362

Proposition No. 4

If Proposition 1 is approved by the voters, shall Section 4 of Chapter III of the Fort Worth City Charter be amended to allow a majority of the City Council to appoint a qualified person from the district whose place has been vacated to serve the unexpired term if the vacancy occurs twelve (12) months or less prior to the end of an unexpired term?

For: 8,093
Against: 7,646

Proposition No. 5

Shall the first paragraph of Section 5 of Chapter III of the Fort Worth City Charter be amended to provide that the newly-elected City Council members may be sworn in at the same meeting at which the election results are canvassed provided the meeting is held within the City limits of Fort Worth?

For: 11,878
Against: 3,803

Proposition No. 6

Shall Sections 1 and 3 of Chapter IV of the Fort Worth City Charter be amended to clarify that a person seeking election to the City Council must have resided in the district for which he or she seeks election for 180 days prior to the first allowed filing date for the election?

For: 13,886
Against: 1,868

Proposition No. 7

Shall Chapter VII of the Fort Worth City Charter be amended to add a new section to provide that municipal judges will be appointed and may be removed for cause by a majority vote of the City Council?

For: 10,509
Against: 5,077

Proposition No. 8

Shall Section 2 of Chapter X of the Fort Worth City Charter be amended to provide for budget hearings, adoption and publication of the budget, appropriation ordinance, and tax levy ordinance in accordance with state law?

For: 13,022
Against: 2,492

Proposition No. 9

Shall Section 6 of Chapter XX of the Fort Worth City Charter be amended to clarify that when competing ordinances are presented to the voters at an election the ordinance that receives the highest number of favorable votes prevails?

For: 13,004
Against: 2,623

Proposition No. 10

Shall Chapter XXVII of the Fort Worth City Charter be amended to add Section 21 to provide for electronic and other web based publications and notices as a substitute for newspaper publications where allowed by State law?

For: 8,452
Against: 7,051

Proposition No. 11

Shall Section 8 of Chapter III and Section 7 of Chapter XXVII of the Fort Worth City Charter be amended to eliminate the provisions in each section that are in conflict with State and Federal law?

For: 12,063
Against: 3,327

VI. A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON MAY 7, 2016, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF SAID CITY, FOR ADOPTION OR REJECTION, ELEVEN (11) PROPOSED AMENDMENTS TO THE EXISTING CHARTER OF THE CITY OF FORT WORTH

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Bivens, that Resolution No. 4628-05-2016 be adopted. Motion passed 9-0.

VII. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication G-18734 be removed from the Consent Agenda for individual consideration.

VIII. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

IX. CONSENT AGENDA

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

A. General - Consent Items

1. **M&C G-18732 - Adopt Supplemental Appropriation Ordinance 22204-05-2016 Increasing Appropriations in the Various Tax Increment Funds in the Total Amount of \$24,127,816.00 for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)**
2. **M&C G-18733 - Adopt Ordinance No. 22205-05-2016 Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, May Assess Customers in the City of Fort Worth Effective June 1, 2016 (ALL COUNCIL DISTRICTS)**

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

1. **M&C P-11872 - Authorize Purchase Agreement for Waste Disposal Services with Cowtown Processing & Disposal, Inc., d/b/a Cold Springs Processing, in the Amount of \$70,000.00 for the First Year for the Water Department (ALL COUNCIL DISTRICTS)**
2. **M&C P-11873 - Authorize Purchase of an Excavator from Kirby-Smith Machinery, Inc., in the Amount of \$352,500.00, Using a Cooperative Contract for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**

E. Award of Contract - Consent Items

1. **M&C C-27715 - Adopt Appropriation Ordinance No. 22206-05-2016 Allocating \$410,000.00 of Impact Fee Funds to the Keller Hicks Road Project (CITY PROJECT NO. 100146) (COUNCIL DISTRICT 7)**

- 2. M&C C-27716 - Authorize Amendment No. 1 in the Amount of \$400,000.00 to City Secretary Contract No. 45865 a Professional Services Agreement with Freese and Nichols, Inc., for Construction Inspection Services Increasing the Agreement Amount Up to \$900,000.00 Annually (ALL COUNCIL DISTRICTS)**
- 3. M&C C-27717 - Authorize Execution of an Agreement with the United States Department of Justice, Drug Enforcement Administration to Participate in the Drug Enforcement Administration Tactical Diversion Group Task Force, Authorize Acceptance of Reimbursement Funds in the Amount of \$17,548.00 and Adopt Appropriation Ordinance No. 22207-05-2016 (ALL COUNCIL DISTRICTS)**
- 4. M&C C-27718 - Authorize Execution of an Engineering Agreement with Stream Water Group, Inc., in the Amount of \$329,450.00 for Water and Sanitary Sewer Replacement Contract 2016, WSM-A, Provide for Project Costs in Various Streets and Adopt Appropriation Ordinance Nos. 22208-05-2016 and 22209-05-2016 (COUNCIL DISTRICT 3)**
- 5. M&C C-27719 - Authorize Execution of an Engineering Agreement with Multatech Engineering, Inc., in the Amount of \$280,020.00 for Water and Sanitary Sewer Replacement Contract 2016, WSM-C in Various Streets and Adopt Appropriation Ordinance Nos. 22210-05-2016 and 22211-05-2016 (COUNCIL DISTRICT 5)**
- 6. M&C C-27720 - Authorize Execution of an Engineering Agreement with Gupta and Associates, Inc., in the Amount of \$517,782.00 for Design of the Replacement, Removal and/or Modification of the Primary Area Switchgear at the Village Creek Water Reclamation Facility, Adopt Reimbursement Resolution No. 4629-05-2016 and Adopt Appropriation Ordinance No. 22212-05-2016 (COUNCIL DISTRICT 5)**

X. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

A. General – Removed from Consent Agenda

- 3. M&C G-18734 - Authorize Execution of a Display Loan Agreement with the National Museum of the United States Air Force and Authorize Execution of a Memorandum of Understanding with the Fort Worth Aviation Museum for the Acquisition, Relocation and Maintenance of a Vintage B-58 Hustler Bomber Aircraft to be Displayed at Meacham International Airport and Adopt Appropriation Ordinance No. in the Amount of \$250,000.00 to Effect Such Relocation (COUNCIL DISTRICT 2)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18734 be rejected. Motion passed 7-2, Council Members Zimmerman and Jordan casting the dissenting votes.

XI. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by United Way of Tarrant County

Mr. Tim McKinney, United Way of Tarrant County, appeared before Council, gave a brief presentation and expressed appreciation to City employees and volunteers for their hard work.

2. Presentation by Dean and DeLuca Invitational at Colonial

Mr. Elliott Garsek, Tournament Chairman, Dean and DeLuca Invitational, appeared before Council and gave a brief presentation about the 70th Dean and DeLuca Invitational at Colonial.

XII. 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.

XIII. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

XIV. 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.

XV. RESOLUTION

1. A Resolution Approving, for Purposes of Section 147 (f) of the Internal Revenue Code of 1986, the Education Revenue Bonds (Texas Christian University) of the Red River Education Finance Corporation

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Espino, that Resolution No. 4630-05-2016 be adopted. Motion passed 9-0.

2. A Resolution Fostering Business Relationships and Economic Development Opportunities for the Benefit of the Cities of Fort Worth and Dallas, Texas, of the United States of America and the Ciudad de Mexico of the United Mexican States

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Resolution No. 4631-05-2016 be adopted. Motion passed 9-0.

XVI. REPORT OF THE CITY MANAGER

B. General

1. M&C G-18735 - Adopt Ordinance Authorizing Issuance of City of Fort Worth, Texas Drainage Utility System Revenue Refunding Bonds, Series 2016 in an Aggregate Principal Amount Not to Exceed \$19,500,000.00 Establishing Parameters with Respect to Sale of the Bonds, Delegating to Designated City Officials Authority to Effect Sale of the Bonds, Enacting Other Provisions Relating to the Subject and Declaring an Immediate Effective Date and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18735 be approved and Ordinance No. 22213-05-2016 and Appropriation Ordinance No. 22214-05-2016 be adopted. Motion passed 9-0.

2. **M&C G-18736 - Adopt Ordinance Authorizing Issuance of City of Fort Worth, Texas General Purpose Refunding and Improvement Bonds, Series 2016, in an Aggregate Principal Amount Not to Exceed \$200,000,000.00 Establishing Parameters with Respect to the Sale of the Bonds, Delegating to Designated City Officials Authority to Effect Sale of the Bonds, Enacting Other Provisions Relating to the Subject, and Declaring an Immediate Effective Date and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18736 be approved and Ordinance No. 22215-05-2016 and Appropriation Ordinance No. 22216-05-2016 be adopted. Motion passed 9-0.

3. **M&C G-18737 - Adopt Twenty-Eighth Supplemental Ordinance Authorizing Issuance of City of Fort Worth, Texas Water and Sewer System Revenue Refunding and Improvement Bonds, Series 2016 in an Aggregate Principal Amount Not to Exceed \$90,000,000.00 Establishing Parameters with Respect to the Sale of the Bonds Delegating to Designated City Officials Authority to Effect Sale of the Bonds, Enacting Other Provisions Relating to the Subject and Declaring an Immediate Effective Date and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18737 be approved and Twenty-Eighth Supplemental Ordinance No. 22217-05-2016 and Appropriation Ordinance Nos. 22218-05-2016 and 22219-05-2016 be adopted. Motion passed 9-0.

4. **M&C G-18738 - Find That Conditions Have Materially Changed Such That Lakeshore Drive Project Proposed in 2008 Bond Program is Unwise and Unnecessary and Cancel Project; Find That Street and Storm Sewer Improvement Projects from the 2004 and 2008 Bond Programs are Substantially Complete; Find That Identified Projects Constitute Eligible Expenditures of Residual Funds; Approve Transfer of Remaining Debt Proceeds from Capital Funds to Newly Created Residuals Funds; and Adopt Ordinances Appropriating Funds for Identified Projects in Newly Created Residuals Funds and Reallocating Previously Appropriated Funds within the General Capital Projects Fund (ALL COUNCIL DISTRICTS)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18738 be approved and Appropriation Ordinance Nos. 22220-05-2016, 22221-05-2016, 22222-05-2016 and 22223-05-2016 be adopted. Motion passed 9-0.

5. **M&C G-18739 - Authorize Execution of a Recessed Pavement Area Joint Use Agreement with the Stockyards Hotel, LLC, for Space Located at 109 East Exchange Street in the Amount of \$8,037.30 Annually (COUNCIL DISTRICT 2)**

Motion: Mayor Pro tem Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-18739 be approved with appreciation. Motion passed 9-0.

6. **M&C G-18740 - Adopt Ordinance Amending Chapter 30, Article VI, Valet Parking and Chapter 22, Article VI, Stopping, Standing, and Parking of the Code of the City of Fort Worth, Texas (2015) to Modify the Permit Application Process, Specify the Applicability of the Ordinance, Increase the Time Limit for Standing Vehicles at Hotels, Complete Other Minor Revisions and Add Section 22-158.3 to Create a Valet Parking Zone (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18740 be approved and Ordinance No. 22224-05-2016 be adopted. Motion passed 9-0.

D. Land

1. **M&C L-15901 - Authorize Direct Sale of a Tax-Foreclosed Property Described as Lot 7R, Block U, Carver Heights Addition, Located at 1721 Bunche 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) (Continued from a Previous Meeting)**

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15901 be approved. Motion passed 9-0.

F. Award of Contract

1. **M&C C-27721 - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$985,718.25 for the Hot Mix Asphaltic Concrete Surface Overlay 2016-6 Project to Reconstruct Eleven Residential Street Segments in Eligible Neighborhoods; Provide for Staff and Other Project Costs for a Total Project Amount of \$1,163,150.00 (COUNCIL DISTRICTS 2, 6, 7, 8 and 9)**

Motion: Council Member Jordan made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication C-27721 be approved. Motion passed 9-0.

2. **M&C C-27722 - Authorize Execution of a Contract with Conatser Construction TX, LP., in the Amount of \$1,936,536.00 for Hot Mix Asphaltic Concrete Street Rehabilitation and Water and Sanitary Sewer Main Replacement at Multiple Locations Throughout the City of Fort Worth, and Provide for Project Management Costs, Construction Inspection, Material Testing and Contingencies for a Total Project Budget of \$2,323,843.20 for 2014 CIP Year 2, Contract 3 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 6)**

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27721 be approved and Appropriation Ordinance Nos. 22225-05-2016 and 22226-05-2016 be adopted. Motion passed 9-0.

3. **M&C C-27723 - Authorize Execution of a Contract, as Part of the 2014 Bond Program, with Advanced Paving Acquisition, Ltd., in the Amount of \$3,771,301.80 for Hot Mix Asphaltic Concrete Street Rehabilitation of Approximately 11 Lane Miles of Various Street Segments Throughout the City of Fort Worth, and Provide for Contingencies, Construction Management, Surveying, Inspection, and Material Testing for a Total Project Amount of \$4,425,386.00 (COUNCIL DISTRICTS 5, 7, 8 and 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27723 be approved. Motion passed 9-0.

4. **M&C C-27724 - Authorize Execution of a Professional Services Agreement with Multatech Engineering, Inc., in the Amount Not to Exceed \$950,000.00 for Design Services Including the Design of Intersections, Arterial Roadways and Associated Elements and Project Management Services (ALL COUNCIL DISTRICTS)**

Motion: Council Member Jordan made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27724 be approved. Motion passed 9-0.

5. **M&C C-27725 - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company in the Amount of \$1,147,866.00 for Water and Sanitary Sewer Replacement Contract 2015 WSM-D, Part 1 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication C-27725 be approved and Appropriation Ordinance Nos. 22227-05-2016 and 22228-05-2016 be adopted. Motion passed 9-0.

- 6. M&C C-27726 - Authorize Agreement with Aqua-Metric Sales Company for the Planning, Design and Implementation of Advanced Metering Infrastructure for the Water Department in an Amount Not to Exceed \$11,783,697.00 (ALL COUNCIL DISTRICTS)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27726 be approved. Motion passed 9-0.

XVII. ZONING HEARING

The City Council, at its meeting of May 3, 2016, continued Zoning Docket ZC-16-084:

- 1. 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) (Continued from a Previous Meeting)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-16-084 be approved. Motion passed 9-0.

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 29, 2016.

Mayor Price opened the public hearing.

- 2. ZC-16-088 - (CD 9) - XTO Energy, Inc., 4025 Hemphill Street; from: "FR" General Commercial Restricted to "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Mr. Robert Snoke, 3820 6th Avenue, appeared before Council in support of Zoning Docket ZC-16-088.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-16-088 be approved. Motion passed 9-0.

3. **ZC-16-091 - (CD 7) - FW Rivercrest Bluffs LLC, 221, 223 and 239 Nursery Lane; from: 'B' Two-Family and PD 990 'PD/A-5' Planned Development for 'A-5' One-Family with Development Standards for 15 ft. front yard setbacks, 60% lot coverage; site plan waived to: Amend PD 990 to add property and waive the projected front yard setback and allow a masonry screening wall; site plan waiver recommended (Recommended for Approval by the Zoning Commission)**

Ms. Mary Nell Poole, 2918 Wingate, Suite 100, completed a speaker card in support of Zoning Docket ZC-16-091 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-16-091 be approved. Motion passed 9-0.

4. **ZC-16-094 - (CD 5) - Cavile Public Facility Corporation, 5400 & 5420 E. Rosedale Street; from: "E" Neighborhood Commercial to: PD/D Planned Development for all uses in 'D' High Density Multifamily with waivers and development standards; site plan included (Recommended for Approval by the Zoning Commission)**

Ms. Sydnee Freeman, 300 South Beach Street, appeared before Council in support of Zoning Docket ZC-16-094.

Mr. Bob Willoughby, 6731 Bridge Street, appeared before Council in opposition to Zoning Docket ZC-16-094.

Motion: Council Member Bivens made a motion, seconded by Council Member Shingleton, that Zoning Docket ZC-16-094 be approved. Motion passed 9-0.

5. **ZC-16-095 - (CD 5) - Cavile Public Facility Corporation, 4908 and 4912 E. Rosedale Street; from: "E" Neighborhood Commercial to: 'PD/D' Planned Development for all uses in 'D' High Density Multifamily with waivers and development standards; site plan included (Recommended for Approval by the Zoning Commission)**

Mr. Bob Willoughby, 6731 Bridge Street, appeared before Council in opposition to Zoning Docket ZC-16-095.

Motion: Council Member Bivens made a motion, seconded by Mayor Pro tem Espino, that Zoning Docket ZC-16-095 be approved. Motion passed 9-0.

- 6. ZC-16-104 - (CD-ALL) - City of Fort Worth Planning & Development: Text Amendment: School Parking Requirements; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653, as amended, codified as Appendix 'A' of the Code of The City of Fort Worth, amending Article 2 'Off Street Parking and Loading', of Chapter 6, 'Development Standards,' Section 6.201 'Off Street Parking Requirements' to: Amend the ratio of parking spaces required for public and private elementary, middle, and high schools (Recommended for Approval by the Zoning Commission)**

The following individuals appeared before Council in opposition to Zoning Docket ZC-16-104:

Mr. Elliott Robinson, 1429 Eagle Drive
Ms. Naomi Dillard, 3501 Primrose Avenue (provided handouts)
Mr. Bob Willoughby, 6731 Bridge Street #125

Mr. Art Cavazos, representing Fort Worth Independent School District, 100 North University, appeared before Council in support of Zoning Docket ZC-16-104.

The following individuals completed comment cards in opposition to Zoning Docket ZC-16-104:

Ms. Emily Davis, 3505 Primrose Avenue
Ms. Kate Moreno, 3516 Primrose Avenue
Ms. LuAnn Hoppe, 812 Hudgins Avenue
Ms. Terri McIlraith, 1801 Bolton Street
Mr. Jerry Strother, 3117 Marigold Avenue
Mr. James Permenter, 416 North Chandler Drive
Mr. John Corpus, 505 Blevins Street
Mr. Michael Phipps, 4451 Normandy Road
Ms. Nancy Woods, 3208 Browning Court
Ms. Dana Lang, 3509 Primrose Avenue
Mr. Byron Crotwell, 1666 Eagle Drive

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-104 be continued to the June 7, 2016, Council meeting. Motion passed 9-0.

Mayor Price requested that Assistant City Manager Valerie Washington organize a meeting with the representatives of Fort Worth ISD, City staff, and the neighborhood to discuss Zoning Docket ZC-16-104.

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 Allen Gray made a motion, seconded by Council Member Jordan, that the hearing be closed and Ordinance No. 22229-05-2016 be adopted. Motion passed 9-0.

XVIII. ELECTION OF A PRESIDING OFFICER FOR THE JUNE 7, 2016, PRE-COUNCIL AND COUNCIL MEETINGS

City Secretary Kayser advised that the election of a presiding officer for the June 7, 2016, Pre-Council and Council meetings was no longer necessary.

XIX. CITIZEN PRESENTATIONS

Mr. Bob Willoughby, 6731 Bridge Street, appeared before Council relative to Code Compliance.

Mr. Larry Stevens, 2812 Calico Rock Drive, appeared before Council relative to public accommodation policies.

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

XXI. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:16 p.m.

No Documents for this Section

To the Mayor and Members of the City Council**May 24, 2016**

Page 1 of 2

**SUBJECT: TOTER CART AGREEMENT FOR SOLID WASTE**

This informal report responds to the City Council's recent request for information about the City's current agreement with Toter, a division of Wastequip, LLC, for the provision of solid waste carts. The IR discusses the history of this agreement, customer service issues, and options for future consideration.

History

In 2003, the City moved towards automated residential solid waste cart collections. The City evaluated five cart vendors, with Toter receiving the highest score:

- Toter (83.34 of 100 maximum points),
- Rehrig Pacific (82.37),
- Otto Industries (76.15),
- Cascade Cart (68.06 – cart used by Waste Management), and
- Plastic Omnium Urban System-Zarn (60).

The City Council therefore approved a ten-year contract with Toter through a Cooperative Purchasing Agreement for (a) purchase and delivery of recycling and garbage carts, and later to include yard carts; (b) repair, maintenance, and replacement of carts within 48 hours of customer notification; and (c) a ten-year maintenance warranty.

Under the terms of the contract, a work order for a cart replacement must first be inputted by the City into the City's Call Center. Toter has access to this system and must respond to any repair or replacement request within two days from the date of the request.

While not part of the contract, Toter staff have periodically audited every residential route to identify carts that require repairs, even though residents may not have notified the City directly. During these voluntary audits, Toter has repaired and/or replaced over 45,000 carts.

In 2013, as part of the contract negotiations for residential collections, City staff approached Waste Management about including cart acquisition/maintenance into their contract. Waste Management preferred to leave carts out of the collection contract. However, Toter agreed to extend their warranty an additional five years for a fifteen-year warranty. In addition, staff negotiated reduced rates on all of the cart purchases and services to a rate lower than both national rates and the existing City rate. The current Toter contract expires on January 30, 2018.

Currently, the City has 465,045 carts in service and 11,200 in inventory. The estimated value of these carts is \$18.7 million.

Customer Service

A survey was conducted of other cities and private-sector services. In every circumstance, the customer reports cart damage to the agency and the agency provides replacement or repair within a reasonable number of days. The City does not charge residents for cart repairs or replacement.

Upon contacting the City's Customer Care Team (Call Center), the resident is instructed to leave the cart at the collection point for the next two days, which exempts the resident from having to remove their cart from the curb until the repair has been completed. Toter completes the work order and enters the new cart serial numbers and service activity into the City's software program for verification. Over the last three

To the Mayor and Members of the City Council**May 24, 2016**

Page 2 of 2

**SUBJECT: TOTER CART AGREEMENT FOR SOLID WASTE**

fiscal years, Toter has repaired or replaced 16,922; 13,100; and 12,059 carts respectively. They have serviced 7,274 carts over the first seven months of this fiscal year.

The City provides repair information in the initial welcome packet and periodic broad-based education channels. Staff also work with the contractors and service providers to report damaged carts. The City will be updating the graphic design of cart lids starting in late 2016 to incorporate recycling, diversion and landfill information. The new graphics will also include a repair/customer service telephone number and web address for more information, including requesting a repair online.

Options for Future Consideration

In 2017, the City will begin a Request for Proposals (RFP) process to select a cart vendor as the current contract expires in 2018. Financial considerations will need to take into account the current \$18.7 million in inventory as well as the cost of repairing and maintaining spare parts for two different brands should the City select a different vendor. The City will also consider the current carts having a fifteen-year warranty from date of purchase.

When the City selected Toter in 2003, price, customer service, maintenance, tippage, and durability were all considerations. Like all durable goods, each vendor argues that their carts tip over less, that the carts break less, and that they provide better customer service. Even the best-designed carts will tip over when they are improperly set for collection, are improperly handled by the collection trucks and are sitting empty in strong winds. Lids will crack from ordinary use or when damaged during collection. Even so, the RFP will give great weight to products that have proven to be less tippable and are more durable, and to contractors that demonstrate excellent customer service. Staff will also request a pricing structure that includes periodic route audits on collection days to locate and repair carts that have not been reported by the customer.

If you have any questions about this information, please call Code Compliance Director Brandon Bennett at 817-392-6322.

David Cooke
City Manager

To the Mayor and Members of the City Council**May 24, 2016**

Page 1 of 1

**SUBJECT: LIBRARY MAKERSPACE**

The purpose of this informal report is to notify Council of the Library's plan to pilot a "makerspace" at the Northwest Branch Library in Council District 2.

Makerspaces – sometimes referred to as "fablabs" – are places where people gather to create, invent, and learn. The Library's makerspace will support and complement its current STEM-education initiatives and expand upon those efforts. The Northwest Branch Library was chosen as the pilot location because it has an existing 660-square-foot computer lab that can be cost effectively repurposed. In addition, the initial target audience for the space, named "Panther Lab," will be K-12, and there are 20,554 children living in the Northwest Branch Library's service area.

"Maker programs" – something libraries have been doing in one form or another for decades – will address topics such as robotics, electronics, engineering, computer programming, aeronautics, video and audio production, and computer-aided design. The lab will house 3D printers, video and audio production tools and software, advanced-level digital design software, iMacs, and an extensive collection of tools and materials, for example, circuitry components and robotics kits.

The Panther Lab will operate 16 hours per week, offering both structured classes and periods for unstructured, yet supervised, use of the equipment. The anticipated weekly schedule is as follows:

- Monday 2-7 p.m.
- Tuesday 2-5 p.m.
- Thursday 2-7 p.m.
- Saturday 2-5 p.m.

The Library hopes to attract volunteers, instructors, and educators from area schools, colleges, and universities, and STEM-oriented companies and organizations, such as Idea Works, Bell Helicopter, Lockheed Martin, Facebook, and BNSF Railway to assist with the Panther Lab.

The yearlong pilot is scheduled to begin in September 2016 and if successful – attracting at least 10 students per class and receiving high ratings from parents regarding the programs' educational value – the department will consider offering these programs and activities at other Fort Worth libraries and expanding the curricula to include adults.

For further information, please contact Library Director Gleniece Robinson at 817 392-7706.

David Cooke
City Manager

To the Mayor and Members of the City Council**May 24, 2016**

Page 1 of 2

**SUBJECT: WELLNESS PROGRAM UPDATE**

The City of Fort Worth's Wellness Program is one of a three-part approach to improve performance of the City's overall health plan. That approach includes managing utilization; managing unit costs; and promoting health through wellness and disease-management programs. This Informal Report will provide an overview of the current wellness programs.

Health Premium Discounts

The success of any wellness program may be summarized in one word...engagement. The City's most recent and broadest wellness program allows employees to obtain discounts from their health premiums under certain conditions. Employees who obtain an annual physical and complete a member health assessment and tobacco affidavit receive a discount of \$100 per month on the health premium. The purpose of the program is to ensure that employees develop a personal relationship with a physician who is regularly monitoring their health. The program had over 88% participation by all employees and retirees on the City's health plan for 2015 and has been expanded to include spouses for 2016.

Weight and Diabetes Management

The City's Wellness Program also includes more targeted approaches. The City has, for years, focused on supporting employees who are overweight or diabetic. With overweight employees, the City partners with Weight Watchers @ Work and HMR Healthy Solutions At Home for moderate risk members. For high risk members the City partners with UHC for bariatric surgery. Employees who are diabetic benefit from the City's partnership with USMD to provide holistic diabetic care that includes routine physician visits, dietician visits, lab work, vision screening, and foot care. Through participation in the program, employees and their dependents receive free diabetic supplies to help promote compliance. UnitedHealthcare also has a full-time nurse liaison on-site in the Wellness Office to provide education and support for multiple health issues and connect members to appropriate health resources.

Healthy Minds and Bodies

The City's Wellness Program includes classes designed to increase physical and mental wellbeing. These include walking competitions, Weight Watchers @ Work, yoga, full-body fitness and Zumba classes, as well as financial and medical self-care workshops. These classes receive high marks from those able to participate; however, participation is typically limited in order to minimize conflicts between classes/activities and job responsibilities.

As a part of these later offerings, many have traditionally been led by Wellness staff. With funding from UnitedHealthcare, the City's health plan provider, Wellness staff is attempting to broaden the number of offerings by contracting with outside instructors. These potential instructors are informally solicited and invited to demonstrate their abilities/approach by

To the Mayor and Members of the City Council**May 24, 2016**

Page 2 of 2

**SUBJECT: WELLNESS PROGRAM UPDATE**

conducting a "pilot" class. Instructors typically come from employee suggestions, referrals from the YMCA, etc. Employees participate in the pilot class and complete evaluations. Based on the evaluations, credentials, availability, and cost, an appropriate instructor is selected.

In addition, we are developing partnerships to supplement these classes. The most prominent of which is our current partnership is with the Blue Zone Project that has opened-up classes that involve cooking demonstrations, purpose workshops and more. The City's Community Centers also offer employees access to their programs (e.g., fitness, martial arts, dance, etc.) at a discount.

Incentives and Facilities

In addition to the premium discount, the City also offers employees cash incentives to encourage participation. Through the Healthy Challenge Program employees and retirees can earn up to \$250/year by partaking in classes, webinars, challenges, health events, obtaining a physical, completing a member health assessment and other activities. To further promote physical conditioning, Police Officers are eligible for \$300/year payout for meeting certain standards.

Both Police and Fire Departments provide fitness facilities at the Bob Bolen Public Safety Complex. Police facilities are open 24/7 and Fire has workout equipment to meet cardio and strength goals in each of its' forty-two fire stations. Other City employees can obtain membership fee discounts to any one of the eight fitness centers located on the City's website or through the City's Community Centers that offer a 50% discount off their membership fees. In addition, we are evaluating other opportunities to provide fitness facilities onsite or through downtown partnerships.

Communication

Human Resources is in the process of hiring a Communications Specialists to enhance communication efforts and broaden engagement. To that end, a webpage devoted to the City's wellness offerings and leveraging social media should provide more, consistent information, instead of the current periodic email communication that has been traditionally utilized.

The City has an effective Wellness Program that has had a positive effect on many employees, retirees and their dependents' lives. That program is being enhanced to broaden its impact in supporting and promoting healthier lifestyles.

David Cooke
City Manager

To the Mayor and Members of the City Council**May 24, 2016**

Page 1 of 1

**SUBJECT: SUBDIVISION ORDINANCE AMENDMENT TO REMOVE CONFLICTS BETWEEN SUBDIVISION ORDINANCE AND NEWLY ADOPTED MASTER THOROUGHFARE PLAN**

The Subdivision Ordinance, Section 31-106 Street Design Standards, includes street classifications from the 2009 Master Thoroughfare Plan. The 2016 Master Thoroughfare Plan (MTP) shifts the emphasis from *classifications*, which are solely based on traffic volumes and speeds, to *street types* that reflect respective land use contexts and the Complete Streets Policy.

The proposed amendment will change Subsection 31-106(a) from *Street Classification and Function* to *Street Types*. The 2009 MTP Classifications will be removed as follows: expressway arterial (E6D-E4D), principal arterial (P6D), major arterial (MA4D) and minor arterial (M4U). The 2016 Street Types will be added as follows: activity street, commercial/mixed-use street, neighborhood connector, commercial connector and system link. Subsection 31-106(b), Table of Geometric Street Design Standards, will also be revised to remove the references to minor arterial (M4U), major arterial (MA4D) and principal arterial (P6D) design standards. Columns will be added for Collectors-Standard Undivided, Collectors-Standard TWLTL, and Industrial design standards. The approved street sections in the 2016 MTP are incorporated by reference.

The amendment is scheduled to appear on the May 25 City Plan Commission agenda. The M&C to adopt the amendment will appear on the City Council agenda in June.

Should you have any questions, please contact Mary Elliott, Planning Manager, at 817-392-7844.

David Cooke
City Manager

To the Mayor and Members of the City Council

May 24, 2016

Page 1 of 3



SUBJECT: COMMUNICATION OF CITY INFORMATION AND NEWS

The Communications & Public Engagement Office (CPE) continues to use a variety of communications tools and public outreach methods to reach out to residents.

City Times

One of the tools we use to get information to residents is our monthly water bill insert – City Times. The insert reaches approximately 240,000 households each month. Electronic copies of the insert are also posted on the website for residents who do not get a bill in the mail. The CPE works with departments to develop messages and content for each issue.

Topics for 2016 have included:

January	Annual Frequently called numbers handout
February	Smartscape Plants Repair leaks to conserve water Rain barrel and Compost bin sale Adopt a Cowtown spot Free income tax assistance
March	Earth Day activities Rain barrels and compost bin sale reminder Butterfly exhibit at Botanic Garden Turn around – Don't drown safety message
April	Charter Election information Recycle Right Animal Control Nixle Emergency Alerts
May	Garbage and Recycling App Water Safety Air quality and ozone alerts Free and low cost spay and neuter services
June	Control mosquitos safety message Cook's Children Drowning coalition safety message

FW Connection

A new communications tool is the quarterly insert FW Connection. This insert has an estimated reach of approximately 440,000 residents at a cost of \$25,000 each quarter. The first issue appeared in the March 27 Star-Telegram. It was also included in the Wednesday advertisement mailing to all residents the following week and was also placed in La Estrella.

We also overprint 10,000 copies and place them in city facilities and distribute them at neighborhood events and public meetings.

To the Mayor and Members of the City Council

May 24, 2016

Page 2 of 3



SUBJECT: COMMUNICATION OF CITY INFORMATION AND NEWS

The next quarterly issue will be delivered to non-subscribers June 22, inserted in La Estrella June 25 and inserted into the Star-Telegram on June 26. We will also be inserting the next issue into La Vida. We will once again have 10,000 overprints to distribute throughout the summer.

City Page

The FW Connection was created in response to the need for more printed information for those residents who do not actively subscribe to electronic updates or follow us on social media. In the past, the city had a weekly feature page in the Star-Telegram, La Estrella and La Vida called City Page. This was suspended because of the rising cost of newspaper space.

In order for the city to reinstate the City Page on a weekly basis, it would cost:

Publication	Weekly	Annually	Reach
Star-Telegram			
• Full-page	\$4,914	\$255,528	376,749 households
• Half-page	\$2,457	\$127,764	
La Estrella			
• Full-page	\$2,500	\$130,000	125,000 households
• Half-page	\$1,250	\$ 65,000	
La Vida			
• Full-page	\$1,008	\$ 52,416	10,000 households
• Half-page	\$ 504	\$ 26,208	

We would also have a weekly translation fee of approximately \$250-\$400.

Currently the city uses these communication tools to reach our various audiences:

Communications Tool	Reach	Audience
Weekly electronic newsletter City News	9,000+ subscribers	General Public
• Mobility Monthly	600+ stories per year	
• Eco-Insider Monthly		
Produced City Times (water bill insert)	11 issues with 45+ articles	Water customers
Media Requests	525 individual requests	Media
Media Brief	233 daily briefs	Staff
Social Media		Social Media subscribers
• Facebook	7,500+ likes	
• Twitter	56,700+ followers	
• Nextdoor	68,000 subscribers	
Roundup newsletter for employees	48 issues with 510 stories	Employees
City Website	5,841,669 views	General Public
Annual Report (electronic version only)		
FWTV		General Public and Employees
• Taped and posted meetings	252 meetings last year	
• Special videos for departments	100+ videos annually	

To the Mayor and Members of the City Council

May 24, 2016

Page 3 of 3



SUBJECT: COMMUNICATION OF CITY INFORMATION AND NEWS

Community Outreach and meetings <ul style="list-style-type: none"> • Neighborhood Association Meetings • Public & Planning Meetings • Community Events and Fairs • School Presentations • After-School, Community Centers, Library and Summer Camp presentations • Developed the weekly Community Engagement Bulletin • Emails to Neighborhood Leaders 	921 total meetings last year 259 meetings 60 meetings 49 meetings 205 meetings 348 meetings 1,143 subscribers 302 Neighborhoods	Neighborhoods Residents Teachers and Students Children Neighborhood Leaders who share with members
Completed Neighborhood Meeting Reports	204 Reports submitted last year 5,299 residents at meetings	Council members and staff
Robocalls	90,650 calls made last year	Council member request

We continue to look for new ways to communicate with the public. We recognize that while many of our residents use social media and the internet to stay informed, we also have a large percentage of our population that prefer more traditional ways of engagement. The office currently uses flyers, posters, postcards, social media, website updates and short videos for outreach. The amount of printed material is small because of the limited budget for printing.

The CPE office continues to look for ways to partner with other departments so that we can provide more printed material.

- The water bill insert City Times is currently printed in partnership with the Water Department. The Communications and Public Engagement Office does the writing and layout for the publication. The Water Department provides the funding.
- Program material used by the Community Engagement team is printed by departments.
- Public meeting flyers, posters and handouts printing is paid by the department responsible for the project. The CPE office offers graphic and writing support.
- The frequently called numbers handout is currently printed in partnership with the Water Department. It is distributed each year in the January water bill. The information is compiled by the Community Engagement staff.
- The Get Connected cards are printed by the Community Engagement Office.

Any questions about this IR can be directed to Michelle Gutt, Communication & Public Engagement Director at 817-392-6248.

David Cooke
City Manager

No Documents for this Section

No Documents for this Section

No Documents for this Section

CITY COUNCIL MEETING

Tuesday, May 24, 2016

RISK MANAGEMENT REPORTING PERIOD 05/10/2016 - 05/16/2016

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
Tracy Hill	5/10/2016	5/2/2016	4459 Meadowbrook Drive	General Liability	Sprinkler Damage	TPW	No	No
AT&T-San Isabel Court	5/11/2016	5/10/2016	7404 San Isabel Court	General Liability	Damaged Utility Line	Water	Yes	No
Dive Oyster Bar	5/12/2016	5/3/2016	3520 Alta Mere Drive	General Liability	Water Main Break	Water	Yes	No
Janette Purifoy	5/12/2016	3/31/2016	4304 Clayton Road West	General Liability	Sprinkler Damage	TPW	Yes	No
Amanda Sanchez	5/12/2016	5/10/2016	3515 Garrett Street	General Liability	Damage from Tree	Code	No	No
Jason Hart	5/13/2016	5/4/2016	Bransom Street	Auto	Collision - Driving	Police	No	Yes
Katherine Hart	5/13/2016	5/4/2016	Bransom Street	Auto	Collision - Driving	Police	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
USAA	5/16/2016	4/21/2016	Summit Avenue	Auto	Collision - Driving	Water	Yes	No
Fort Worth City Credit Union	5/16/2016	5/13/2016	Fort Worth City Credit Union	General Liability	Collision With Fixed Object	TPW	No	No

To the Mayor and Members of the City Council**May 24, 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, INCLUDING THE PROPOSED FORT WORTH CAMPUS OF TARLETON STATE UNIVERSITY, 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)

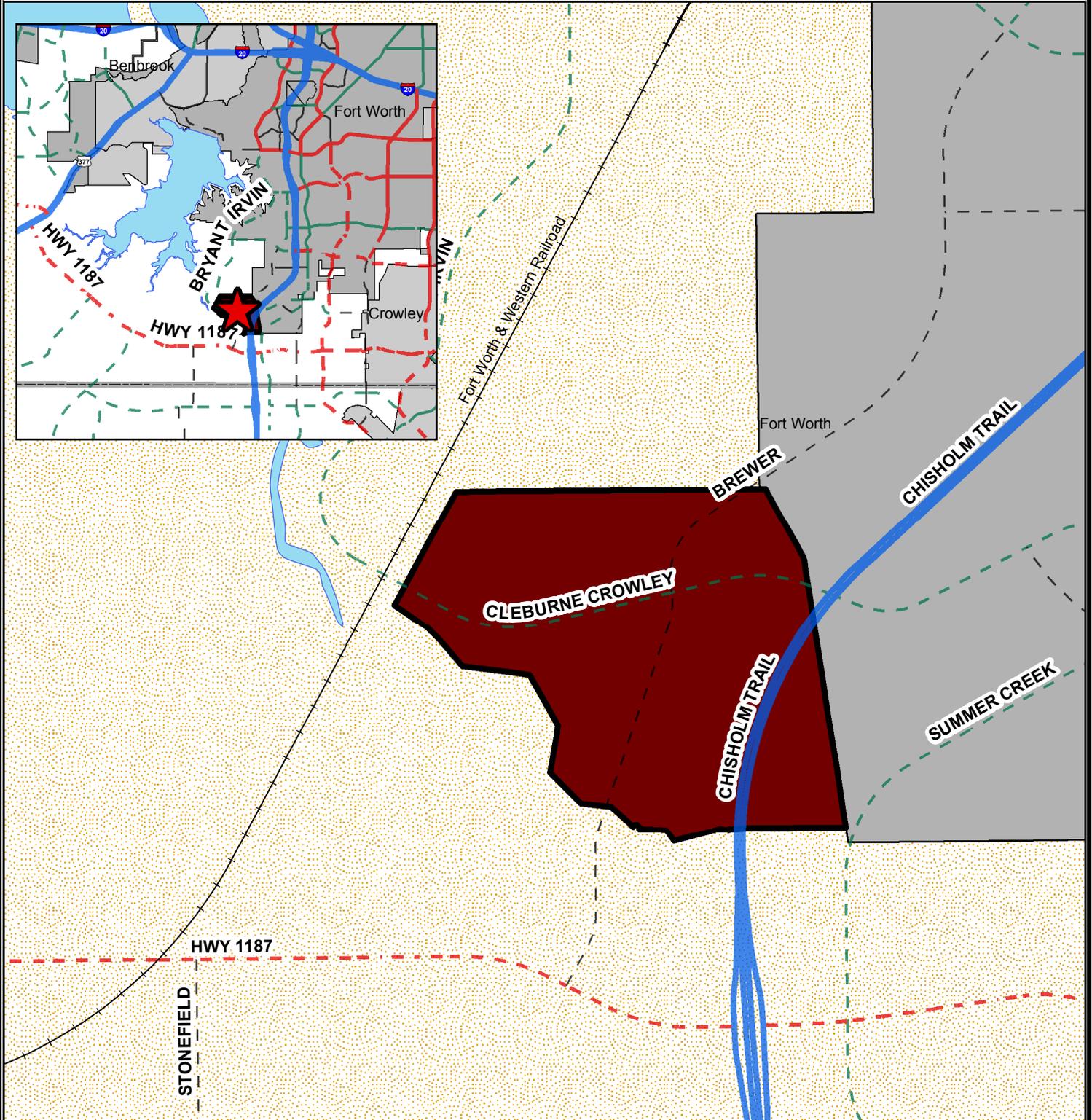
The property owner, Walton Texas, Limited Partnership, has requested annexation of approximately 568.14 acres of land situated in the Far Southwest Planning Sector. The property is located in Tarrant County, east of the Fort Worth and Western Railroad. The site consists of vacant land and is proposed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

On tonight's City Council agenda will be the second public hearing on the proposed service plan for the proposed full-purpose annexation of 568.14 acres adjacent to Council District 6. The first public hearing for the service plan was held on May 10, 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



Legend

- Proposed Annexion Area
- Fort Worth City Limit
- Extraterritorial Jurisdiction
- Adjacent Cities
- Lakes

Proposed Process Schedule		Map References	
1st Public Hearing	5/10/16	Mapsc0	116E & F
2nd Public Hearing	5/24/16	115H	116J & K
Date of Institution	6/14/16	115M	116N
Current Full-Purpose Incorporated Area		337.19 square Miles	



1:25,000



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, RECORDER 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.

DRAFT

No Documents for this Section

No Documents for this Section

No Documents for this Section