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**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING  
TUESDAY, SEPTEMBER 20, 2016  
1:30 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**FORT WORTH LOCAL DEVELOPMENT CORPORATION MEETING  
TUESDAY, SEPTEMBER 20, 2016  
2:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**ALLIANCE AIRPORT AUTHORITY, INC.  
TUESDAY, SEPTEMBER 20, 2016  
(IMMEDIATELY FOLLOWING THE FORT WORTH LOCAL DEVELOPEMENT CORPORATION  
MEETING)  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**PRE-COUNCIL MEETING  
TUESDAY, SEPTEMBER 20, 2016  
3:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTION STREET, FORT WORTH, TEXAS**

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1. Report of the City Manager - **David Cooke, City Manager**
  - a. Changes to the City Council Agenda
  - b. Upcoming and Recent Events
  - c. Organizational Updates and Employee Recognition(s)
  - d. Informal Reports
    - [IR 9930](#): July 2016 - Sales Tax Update
    - [IR 9931](#): Economic Development Strategic Planning Proposal
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Council Proposal No. 308 - Waiver of Festival Equipment Rental Fee for the 2016 Harambee Festival - **Council Member Kelly Allen Gray and Council Member Gyna Bivens**

Attachment(s):

  - [Council Proposal No. 308 - Attached.pdf](#)
5. Update on Fort Worth Stock Show and Rodeo - **Brad Barnes, Southwestern Exposition and Livestock Show**
6. Briefing on Fort Worth Botanic Garden Strategic Plan - **Richard Zavala, Park and Recreation**

7. Briefing on Fort Worth Public Art Fiscal Year 2017 Annual Work Plan - **Jennifer Casler Price, Fort Worth Art Commission and Martha Peters, Arts Council of Fort Worth**
  8. Briefing on Healthcare Costs - **Brian Dickerson, Human Resources**
  9. City Council Requests for Future Agenda Items and/or Reports
  10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**  
[Executive Session Agenda - Attachment A.pdf](#)
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***Fort Worth Pre-Council Chamber, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.***

**ATTACHMENT A**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, September 20, 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. *Brittany Roseberry and Robert Roseberry v. City of Fort Worth, Cause No. 67-280451-15*; in the 67<sup>th</sup> District Court, Tarrant County, Texas;
- b. *Stephannie Lynn Rylie, et al, v. The City of Fort Worth and David Cooke, in his official capacity as City Manager, Cause No. 17-276483-15*, in the 17<sup>th</sup> District Court, Tarrant County, Texas;
- c. *Annie Taylor-Curtis and Kerry Hughes v. City of Fort Worth, Cause No. 342-272270-14*, in the 352<sup>nd</sup> District Court, Tarrant County, Texas;
- d. Legal issues concerning Drainage Facilities Maintenance Agreements; and
- e. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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, SEPTEMBER 20, 2016  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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- I. CALL TO ORDER**
- II. INVOCATION** - Pastor Alonzo Winston, Worth Hills Church of Christ
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 13, 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-18820](#) - Authorize Transfer of Funds from the Operating Funds for the Municipal Parking, Solid Waste, Stormwater Utility, and Water and Sewer Enterprises to Each Fund's Respective Debt Service Fund, Authorize Re-Establishment of Net Position and Required Reserves, and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
- 2. [M&C G-18821](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Urban Villages Central Cluster Project in the Amount of \$244,700.00, the Ridglea Urban Village Streetscape Project in the Amount of \$30,000.00, and the Historic Handley Streetscape Project in the Amount of \$300.00 of the 2007 Critical Capital Projects Fund for a Total Amount of \$275,000.00 and Reduce Funds in the Programmable Project for Enhanced CFA – 2007 CCP by the Same Amount (ALL COUNCIL DISTRICTS)
- 3. [M&C G-18822](#) - Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Amount of \$333,800.00 in the Equipment Services Fund and Decreasing the Unaudited, Unrestricted Net Position by the Same Amount to Fund Multiple Capital Projects in Fiscal Year 2016, Authorize Transfer of \$333,800.00 from the Equipment Services Fund to the Equipment Services Capital Projects Fund and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
- 4. [M&C G-18823](#) - Adopt Appropriation Ordinance and Authorize Transfer of Gas-Related Revenues in an Amount Up to \$592,151.00 from Various Funds to the General Fund for Reimbursement of Expenses Associated with the Management of City-Owned Mineral Interest Properties in Fiscal Year 2016 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

5. [M&C G-18824](#) - Authorize Acceptance of Active Shooter Kits Valued in the Amount of \$450,000.00 Donated by Shield616 (ALL COUNCIL DISTRICTS)
6. [M&C G-18825](#) - Authorize Execution of Amendment No. 1 to Office of Emergency Management Fiscal Year 2016 Emergency Management Performance Grant Contract with the Texas Division of Emergency Management in the Amount of \$74,220.32, Authorize Transfer in the Amount Up to \$74,220.32 to Bring the Total Transfer Amount to \$244,220.32, as Required, for the City's Fifty Percent Match from the General Fund to the Grants Fund, Authorize Transfer of Certain Funds and Eligible Grant Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11935](#) - Authorize Execution of a Contract with J&S Audio Visual Communications, Inc. d/b/a J&S Audio Visual, Inc., to Provide Exclusive Rigging and Preferred Audio Visual Services for Facility Users at the Fort Worth Convention Center for the Public Events Department at No Cost to the City (ALL COUNCIL DISTRICTS)
2. [M&C P-11936](#) - Ratify Emergency Purchase of Carbines from Defense Solutions Group, Incorporated in the Amount of \$511,390.00 for the Police Department (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15948](#) - Authorize Sale of City-Owned Surplus Property to FW 710 Main, L.P., for a Total Purchase Price of \$61,600.00, in Accordance with Section 272.001(b)(1) of the Texas Local Government Code, and Authorize Conveyance of an Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances on a Total of 0.011 Acres of the Same City Fee-Owned Surplus Land Located at 125 West Leuda (COUNCIL DISTRICT 9)
2. [M&C L-15949](#) - Authorize Execution of a Lease Amendment and Renewal with Town Center Mall, L.P., for Office Space at LaGran Plaza, 4200 South Freeway No. 2655 for the Planning and Development Department (COUNCIL DISTRICT 9)
3. [M&C L-15950](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 1215 East Cannon Street for a Total Cost of \$2,600.00 to Denisse Iglesias-Puente, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)
4. [M&C L-15951](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 3109 McKinley Avenue for a Total Cost of \$16,666.00 to Luis Acosta Jr., in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 2)

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

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

1. [M&C C-27925](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 45846, an Engineering Agreement, with Halff Associates, Inc., in the Amount of \$110,000.00 for a Revised Contract Amount of \$960,000.00 for the Design of Risinger Road from Crowley Road to McCart Avenue (2014 BOND PROGRAM) (COUNCIL DISTRICTS 6 and 8)
2. [M&C C-27926](#) - Authorize Execution of After-School Program Agreements with Fort Worth, Keller, Crowley, and White Settlement Independent School Districts in the Total Program Amount of \$1,600,000.00 for Fiscal Year 2017 (CCPD Funded) (ALL COUNCIL DISTRICTS)
3. [M&C C-27927](#) - Authorize Execution of a Contract with Alliance for Children in the Amount of \$64,000.00 to Assist with the Funding of Child Abuse Prevention Programs in the City of Fort Worth for Fiscal Year 2017 (ALL COUNCIL DISTRICTS)
4. [M&C C-27928](#) - Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Fort Worth in the Amount Up to \$307,015.00 for the Operation of a Safe Haven Youth Program at the Boys and Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2017 (CCPD Funded) (COUNCIL DISTRICT 8)
5. [M&C C-27929](#) - Authorize Execution of Agreement with Safe City Commission in the Amount of \$235,195.00 to Continue Operation of a Community Advocacy Crime Prevention Program for Fiscal Year 2017 (General Fund and CCPD Funded) (ALL COUNCIL DISTRICTS)
6. [M&C C-27930](#) - Authorize Execution of Agreement with Safe City Commission in the Amount of \$75,000.00 to Continue Operation of the Crime Stoppers Program Call Center for Fiscal Year 2017 (CCPD Funded) (ALL COUNCIL DISTRICTS)
7. [M&C C-27931](#) - Authorize Execution of Agreement with Safe City Commission in the Amount of \$300,000.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2017 (CCPD Funded) (ALL COUNCIL DISTRICTS)
8. [M&C C-27932](#) - Authorize Execution of Agreements with Fort Worth, Keller, Eagle Mountain Saginaw, Crowley, Northwest, and Lake Worth Independent School Districts, and Lena Pope Home, Inc., to Operate the School Resource Program (Formerly the School Security Initiative Program) for Fiscal Year 2017 in the Total Program Amount of \$5,019,633.62 (CCPD Funded) (ALL COUNCIL DISTRICTS)
9. [M&C C-27933](#) - Authorize Execution of Agreement with United Community Centers, Inc., in the Amount of \$132,990.00 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2017 (CCPD Funded)

(COUNCIL DISTRICT 8)

10. [M&C C-27934](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 39975, an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$570,100.00 for a Revised Contract Amount of \$1,950,415.00 for the Cultural District/Will Rogers Area Water and Sanitary Sewer Improvement Project, Provide for Additional Project Management and Inspection Costs, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of the Future Debt and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
11. [M&C C-27935](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 43959, an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount for \$400,000.00 for a Revised Contract Amount of \$1,548,400.00 for Design Oversight and Project Management Services for North Tarrant Express Segment 3A, IH-35W from IH-820 to IH-30 (COUNCIL DISTRICTS 2, 8, and 9)
12. [M&C C-27936](#) - Authorize Professional Services Agreement with SL-serco, Inc., in the Amount of \$175,000.00 Annually to Support the City's My H2O Advanced Metering Infrastructure Program (ALL COUNCIL DISTRICTS)
13. [M&C C-27937](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 46076 with Ark Contracting Services, LLC, in the Amount of \$663,767.00 for a Revised Contract Amount of \$3,718,130.00 for Additional Road and Parking Lot Repaving Associated with the Sanitary Sewer Main Relocations for the Trinity River Vision-Central City Project, and the Trinity Uptown Service Area Phase 2 Bridge, and Channel Relocations, Part 7, Gateway Site E Sanitary Sewer Relocations, Provide for Materials Testing and Inspection, and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 4 and 5)

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

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

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

1. Presentation by Hispanic Heritage Employee Celebration Committee

**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
2. Council Proposal No. 308 - Waiver of Festival Equipment Rental Fee for the Harambee Festival

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

### **XIII. RESOLUTIONS**

1. A Resolution Amending the City Council Rules of Procedure to Reflect Changes Approved at the May 7, 2016, Charter Amendment Election, to Conform to Current City Procedures and to Clarify the Definition of a Regular Meeting
2. A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority
3. A Resolution Requesting Financial Assistance from the Texas Water Development Board in the Amount of \$17,000,000.00 from the Clean Water State Revolving Fund for the Water Department
4. A Resolution to Conduct a Public Hearing and Designating the Assistant City Manager Over the Park and Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Park & Wildlife Department for the Purpose of Participating in the Local Park Grant Program; Certifying That the City of Fort Worth is Eligible to Receive Program Assistance and That the City of Fort Worth's Matching Share is Readily Available; and Dedicating the Proposed Site for Permanent Public Park and Recreational Uses
  - a. Report of City Staff
  - b. Citizen Comments

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

#### **A. Benefit Hearing**

1. [M&C BH-356](#) - Conduct a Public Hearing Regarding the Proposed District and the Improvements and Services to be Undertaken and Declare Sufficiency of a Petition Requesting Establishment of Fort Worth Public Improvement District No. 16, Walsh Ranch/Quail Valley (COUNCIL DISTRICT 3) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

#### **B. General**

1. [M&C G-18826](#) - Authorize Cancellation of a \$3,207,650.00 Regional Transportation Council Funding Award and Funding Agreement for the Summer Creek Station Transit Oriented Development Sustainable Development Infrastructure Project at Sycamore School Road and Summer Creek Drive (COUNCIL DISTRICT 6)
2. [M&C G-18827](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Group Health and Life Insurance Fund in the Amount of \$3,800,000.00 and Decreasing the Unrestricted Fund Balance by the Same Amount for Funding the Group Health Plan Claims (ALL COUNCIL DISTRICTS)
3. [M&C G-18828](#) - Adopt Ordinance Enacting Fiscal Year 2016 Year End Budget Adjustments by Reallocating Resources and Operating Surpluses to Offset Projected Shortfalls, to Fund Departmental Capital Projects and Outlays, and to Partially Fund the IT Network Infrastructure Replacement Project, Authorize All Associated Transfers, and Adopt Supplemental Appropriation Ordinance to Allocate \$40,000.00 for a Rollover to Fund Services Benefitting Seniors (ALL COUNCIL DISTRICTS)

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

**D. Land**

1. [M&C L-15952](#) - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 1.83 Acres of Land in Tarrant County Located at the Southwest Corner of W.J. Boaz and Old Decatur Road (FUTURE COUNCIL DISTRICT 2)

**E. Planning & Zoning - None**

**F. Award of Contract**

1. [M&C C-27938](#) - Authorize Execution of an Interlocal Agreement with the Fort Worth Transportation Authority to Provide \$4.5 Million in 2014 CIP Funds to Fort Worth Transportation Authority to Construct Parking, Pedestrian Bridge Streetscape Improvements and Other Associated Public Infrastructure Related to the Transit Oriented Development at West Vickery Boulevard and South Main Street and the Fort Worth T&P Rail Station (COUNCIL DISTRICT 9)
2. [M&C C-27939](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Manuel Gonzalez-JarQuin and Ma. Teresa Lopez-Monzon for the Rehabilitation of a Single-Family House on Property Located at 1304 Cloverdale Drive in the Highland Hills Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)

**XV. ZONING**

1. [ZC-16-158](#) - **(CD 8)** - Gospel Kingdom Pentecostal Inc., 4701 (4651) Campus Drive; From: "CF" Community Facilities To: "C" Medium Density Multifamily **(Recommended for Approval by the Zoning Commission)**
2. [ZC-16-161](#) - **(CD 7)** - Golden Beach LP, 4401 Golden Triangle Boulevard; From: "G" Intensive Commercial To: "PD/G" Planned Development for all uses in "G" Intensive Commercial plus mini warehouse with a maximum of three stories and lighting to be directed downward; site plan waiver recommended **(Recommended for Approval by the Zoning Commission)**
3. [ZC-16-172](#) - **(CD 2)** - Westover Boaz Group, 8069 Old Decatur Road; From: Unzoned To: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**

**XVI. CITIZEN PRESENTATIONS**

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

**XVIII. ADJOURNMENT**

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

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**ATTACHMENT B**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, September 20, 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. *Brittany Roseberry and Robert Roseberry v. City of Fort Worth, Cause No. 67-280451-15*; in the 67<sup>th</sup> District Court, Tarrant County, Texas;
- b. *Stephannie Lynn Rylie, et al, v. The City of Fort Worth and David Cooke, in his official capacity as City Manager, Cause No. 17-276483-15*, in the 17<sup>th</sup> District Court, Tarrant County, Texas;
- c. *Annie Taylor-Curtis and Kerry Hughes v. City of Fort Worth, Cause No. 342-272270-14*, in the 352<sup>nd</sup> District Court, Tarrant County, Texas;
- d. Legal issues concerning Drainage Facilities Maintenance Agreements; and
- e. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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**  
**Legislative and Intergovernmental Affairs Committee**  
**Agenda**

**Tuesday, September 20, 2016**

**1:30 p.m.**

**Pre-Council Chamber**  
**1000 Throckmorton Street**  
**Fort Worth, Texas**

Councilmember Dennis Shingleton, Chair  
Councilmember Kelly Allen Gray, Vice Chair

Councilmember Gyna Bivens  
Councilmember Zim Zimmerman

Jay Chapa, Assistant City Manager  
TJ Patterson, Government Relations Manager  
Denis McElroy, Sr. Assistant City Attorney  
Evonia Daniels, Staff Liaison

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**I. CALL TO ORDER**

**II. ACTION**

- A. APPROVAL OF MEETING MINUTES FROM AUGUST 2, 2016
- B. CONSIDERATION OF THE APPOINTMENT AND REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE DOWNTOWN DESIGN REVIEW BOARD: CHRISTOPHER BRIM TO PLACE 4 (ARCHITECT), ANDREW BLAKE TO PLACE 2 (REAL ESTATE), CASSIE KING TO PLACE 6 (LANDSCAPE ARCHITECT/DESIGN PROFESSIONAL), LAURA SANCHEZ TO PLACE 8 (ARCHITECT/DESIGN PROFESSIONAL)- (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE APPOINTMENT OF ROBERT KELLY TO PLACE 11 (ARCHITECT) TO THE CITY PLAN COMMISSION- (MARY KAYSER, CITY SECRETARY)
- D. APPROVAL OF PROPOSED 2017 STATE LEGISLATIVE PROGRAM (TJ PATTERSON, GOVERNMENT RELATIONS MANAGER)

**III. BRIEFINGS**

- A. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING)

**IV. REQUEST FOR FUTURE AGENDA ITEMS**

- A. THE NEXT SCHEDULED MEETING WILL BE OCTOBER 18, 2016

**V. EXECUTIVE SESSION**

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH 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.

**VI. ADJOURN**

***Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Committee will not be deliberating or voting on matters before the Committee.***

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**CITY COUNCIL**  
**Legislative and Intergovernmental Affairs Committee**

**Minutes**  
**Tuesday, August 2, 2016**

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Dennis Shingleton (Chairman), Councilmember Gyna Bivens, Councilmember Kelly Allen Gray, and Councilmember Zim Zimmerman.

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Dennis Shingleton at 2:00 p.m.

**ACTION ITEMS**

Chairman Shingleton called for a motion for approval of the June 7, 2016 minutes. The motion was made by Councilmember Gyna Bivens and seconded by Councilmember Zim Zimmerman. The minutes were approved.

**BRIEFINGS**

**Proposed 2017 State Legislative Agenda Update:**

TJ Patterson, Government Relations Manager discussed the new support agenda items:

Brandon Bennett, Director of Code discussed an issue about protecting the confidentiality of persons who adopt animals. He provided a memo regarding the issue and asked the committee for support of a bill. The bill will be proposed by Rep. Eddie Rodriguez and co-sponsored by Rep Phil King (for bi-partisan support). Mr. Bennett also discussed the issue of tethering. He provided a fact sheet from the Texas Humane Legislation Network. They want a balance to allow some tethering with a limit on how long the dog can be left alone.

Mr. Patterson continued with discussing a request to support legislation to drop the speed limit from 30 to 25 in residential areas only. It will be bracket for cities with a population of two million and above.

Chairman Shingleton asked about unfunded mandates for any of the new appropriation items. There are no unfunded mandates.

Chairman Shingleton called for a motion to support the new items. The motion was made by Councilmember Gyna Bivens and Seconded by Councilmember Kelly Allen Gray. The items were approved to be added to the Legislative Agenda.

Mr. Patterson said a revised agenda will be brought to the committee on September 20<sup>th</sup> for approval. He also reviewed the next steps.

Goal: Adopt 2017 State legislative agenda by October 2016

Goal: Drafting bills by October 2016

Goal: Secure authors by November 2016

### **Federal Legislative Update:**

Kasey Pipes of Corley Pipes Consulting presented an overview of activities during the months of June and July. They tried to work ahead of small issues. There appears to be a potential for a lame duck session. Scott Corley of Corley Pipes Consulting discussed the unusual Presidential cycle of uncertainty. Congress is reluctant to move on 12 appropriation bills out of committee. Speaker Ryan is open for debate, but not change. The Republicans are posturing for a Continued Resolution until March 2017. They have to negotiate spending issues and they want to avoid a fight. The Democrats are pushing for a short term Continued Resolution until March. They want to pass an Omnibus bill. The Republicans are divided on every issue. There will be a Continued Resolution in September. They will be scheduling meetings in September with the Mayor and Councilmembers to formulate the Federal Legislative Agenda.

Mr. Pipes continued discussing their monthly report. They continue to make the rounds in Washington to ensure the City's agenda is heard during the Appropriations process. They also made great progress on specific transportation and defense issues mentioned below.

City of Fort Worth  
Monthly Report on Federal Government Affairs Outreach  
August 2, 2016

#### Overview:

The months of June and July saw us continuing to make the rounds in Washington to ensure our agenda is heard during the Appropriations process that will climax later this fall. Much of our work was focused on protecting defense funding and addressing the Spinks contract tower funding issue.

During May, Corley Pipes either met or communicated with the following Members of Congress on numerous occasions:

- o Williams (6);
- o Granger (4);
- o Barton (1);
- o Corny (4);
- o Marchant (1);
- o Burgess (2);
- o Veasey (4).

During the last two months, we also met with or communicated with key Congressional staffers on numerous occasions:

- o Colby Hale-Williams Chief of Staff (18);
- o Sean Dillon-William Legislative Director (11);
- o Donald Davidson-Granger Legislative Assistant (8);
- o Johnnie Kaberle-Granger Legislative Assistant (6);
- o Jane Hamilton-Veasey Chief of Staff (4);

- o Kristin Vandergriff—Granger local staffer (1);
- o Robert Camacho-Williams local staffer (7).

## I. Fighting for Transportation

Summary and Strategy: Last year \$100 million was allocated for TEX Rail in the Omnibus and a five - year extension of the Highway Trust Fund was passed into law. This year we want to build on this and also look at priorities like I-35W North, I-30, I-20, as well as passenger rail and bike trails. We also want to help pursue the contract tower issue at Spinks.

\*August 2016 STATUS: Weekly contact with Congressional staff. We are continuing to review the block grant possibilities from the new Highway Trust Fund law as well as the new round of TIGER Grant money. Continuing to be supportive on TEX Rail and looking at funding possibilities for other forms of rail and bike trails.

Organized and conducted a series of meetings with local officials to push for tower funding for Spinks Airport. Aaron Barth came up in July and met with the Granger, Barton, Williams and Vasey offices on this. The Senate has approved S. 2658, the “Federal Aviation Administration Reauthorization Act of 2016,” with a 95-3 vote. The bill authorizes the FAA through the 2017 fiscal year and includes key improvements designed to strengthen our national aviation system. S. 2658 is a good start for Ft. Worth’s contract towers in that it would require the FAA to recalculate the Cost-Benefit Ratio annually. We are currently working with Donald Davidson on Congresswoman Granger’s staff to look at House appropriation possibilities.

## II. Supporting Our Local Military

Summary and Strategy: Fort Worth’s continued growth and development is inextricably tied to the health of our nation’s military and defense industries. The Naval Air Station Joint Reserve Base (NASJRB) and Fort Worth’s synergistic relationship with top military contractors in the United States are models for the nation. Last year we saw great progress with the allocation of additional money for JSFs in particular and for defense spending in general.

\* August 2016 STATUS: Weekly contact with Congressional offices about the continuing need to restore sequestration funding and the need to continue to fund Fort Worth projects. In addition, we are carefully monitoring for any mention of BRAC.

In June and July, we worked with our allies to help pass the National Defense Authorization Bill of 2016 in both the House and the Senate. Though the House and Senate are still negotiating a final bill, the current funding levels include a significant increase of more than \$30 million over the sequestration budget number. Additionally, the Fiscal Year 2017 President's budget request includes funding for 63 F-35 Joint Strike Fighters. It is critical that production increases at the necessary rate to reach full rate production in Fiscal Year 2018. And we continue to lobby on the Hill for an additional five Air Force F-35As, two Navy F-35Cs, two Marine Corps F-35Cs and two Marine Corps F-35Bs as requested in the services' unfunded requirements lists. This would be an addition of eleven F-35s.

### III. Strengthening the Trinity River Vision

Summary and Strategy: Fort Worth is the fastest growing large city in America today. The Trinity River Vision (TRV) project is a key element in flood control and in sustaining this enormous growth and capturing its full potential. The TRV will drive new economic development downtown while providing much needed urban renewal to the nearby North Side community. Last year the TRVA secured another \$17.5 million in funding. Sustaining and accelerating funding for TRV will be a key priority. Congresswoman Granger is vital to this work as she serves on the Energy and Water Appropriations Subcommittee.

\*August 2016 UPDATE: Regular contact with Congressional staff, especially Granger staff. Granger staff continuing to work with Corps of Engineers to look at funding possibilities in the Continuing Resolution later this fall.

### IV. Support for Educational Development

Summary and Strategy: To continue to attract economic growth and business re-location to Fort Worth we need to have schools that are preparing students for the workplace of tomorrow.

\*August 2016 UPDATE: Conducting meetings on the Hill to explore funding opportunities for worker preparedness, STEM education, and early childhood programs. Also have begun outreach to the Department of Education.

### V. Pursuing our Administrative Agenda

Summary and Strategy: We continue to advocate at the agency level on behalf of city priorities that are impacted by those particular agencies.

\*August 2016 UPDATE: Conducting meetings on the Hill to explore grant opportunities with a special emphasis on community development. We also have been working on TIGER Gr

Mr. Pipes concluded his presentation and opened the floor for questions. Chair Shingleton asked if they tracked federal, state and local dollars. Mr. Pipes said that they do on transportation and they will do the same on education in the future. Councilmember Zimmerman asked for a presentation on finance from TRV to the committee or in council. Chairman Shingleton preferred it to be given to the full council.

**ADJOURN**

Chairman Shingleton adjourned the committee meeting at 2:26 pm



TO: Chairman Shingleton and Members of the Legislative and Intergovernmental Affairs Committee

FROM: Mary Kayser, City Secretary

DATE: September 20, 2016

SUBJECT: APPOINTMENT AND REAPPOINTMENTS TO THE DOWNTOWN DESIGN REVIEW BOARD AND REAPPOINTMENT TO CITY PLAN COMMISSION

Per guidelines reflected in the new Fort Worth Administrative Regulation, Nomination of At-Large Members for Certain Boards, Commissions and Committees, Section 5.0 – Procedures, the following appointment and reappointments are provided for your consideration:

**Downtown Design Review Board:** All terms to expire October 1, 2018.

Appointment:

- Mr. Christopher Brim, Place 4 (Architect)

Reappointments:

- Mr. Andrew Blake, Place 2 (Realtor)
- Ms. Cassie King, Place 6 (Design Professional/Landscape Architect)
- Ms. Laura Sanchez, Place 8 (Design Professional/Architect)

**City Plan Commission – Alternate:** Term to expire October 1, 2017

Reappointment:

- Mr. Robert Kelly, Place 11

The applications and resumes as appropriate are attached as a matter of information and the original copies will be maintained in the City Secretary's Office.

# FORT WORTH LOCAL DEVELOPMENT CORPORATION

## AGENDA

**Tuesday, September 20, 2016  
2:00 P.M.**

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

### Board of Trustees

Gyna M. Bivens, President	Dennis Shingleton, Secretary	Salvador Espino, Trustee
Cary Moon, Vice President	Betsy Price, Trustee	Ann Zadeh, Trustee
Zim Zimmerman, Treasurer	Kelly Allen Gray, Trustee	Jungus Jordan, Trustee

Staff Liaison: Jesus Chapa, Assistant City Manager  
Leann Guzman, Senior Assistant City Attorney

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- I. **Call to Order** – Gyna M. Bivens, President
- II. **Approval of June 7, 2016 Meeting Minutes** – Gyna M. Bivens, President
- III. **Written Reports** – Gyna M. Bivens, President
  - A. Financial Report through July 30, 2016
  - B. Update on listing agreement with Vasseur Commercial Real Estate, Inc. for property located at 4700 Blue Mound Road
- IV. **Action Items**
  - A. Consider and Adopt a Resolution Approving the Budget for the 2017 Fiscal Year – Ana Alvarado, Economic Development Manager
  - B. Consider and Adopt a Resolution Authorizing the Outside Audits of the Fort Worth Local Development Corporation’s and Central City Local Government Corporation’s Financial Accounts by Weaver and Tidwell, LLP or an Affiliate; and Authorize the Execution of Agreement with Weaver and Tidwell, LLP. – Ana Alvarado, Economic Development Manager
- V. **Executive Session:**

The Fort Worth Local Development Corporation’s Board of Trustees will conduct a closed meeting to:

  - A. Seek the advice of its attorneys concerning the following items 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: legal issues concerning any current agenda item; and

- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

VI. **Requests for Future Agenda Items** –Gyna M. Bivens, President

VII. **Adjourn** –Gyna M. Bivens, President

The 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 email [ADA@FortWorthTexas.gov](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

**CITY OF FORT WORTH, TEXAS  
FORT WORTH LOCAL DEVELOPMENT CORPORATION  
TUESDAY, JUNE 7, 2016**

**Present:**

President Gyna Bivens  
Vice President Cary Moon  
Treasurer W. B. "Zim" Zimmerman  
Secretary Dennis Shingleton  
Trustee Salvador Espino  
Trustee Jungus Jordan  
Trustee Kelly Allen Gray

**Absent:**

Trustee Betsy Price  
Trustee Ann Zadeh

**City staff:**

Jay Chapa, Assistant City Manager  
Leann Guzman, Senior Assistant City Attorney  
Mary J. Kayser, City Secretary

**1. Call to Order.**

With a quorum present President Bivens called the meeting to order for the Board of Directors of the Fort Worth Local Development Corporation (Corporation) at 2:14 p.m. on Tuesday, June 7, 2016, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

**2. Approval of Minutes from the Meeting Held on March 22, 2016.**

Motion was made by Trustee Jordan and seconded by Trustee Shingleton to approve the March 22, 2016, minutes of the Corporation. The motion passed 7-0. (Trustees Price and Zadeh absent.)

**3. Written Reports: Fort Worth Local Development Corporation Financial Report through April 30, 2016.**

There was no action or discussion on this item.

**4. Briefings.**

- A. Discussion and Consideration of a Resolution to Authorize a License Agreement with Citizens Concerned with Human Dignity for the Temporary Use of 911 E. Rosedale.

Ms. Ana Alvarado, Economic Development Manager, provided a PowerPoint presentation titled "911 E. Rosedale Juneteenth License".

Motion was made by Trustee Allen Gray, and seconded by Trustee Shingleton, to approve Resolution No. FWLDC-2016-06, Authorizing a License Agreement with Citizens Concerned

with Human Dignity for the Temporary Use of 911 E. Rosedale. The motion carried 7-0. (Trustees Price and Zadeh absent.)

- B. Discussion and Consideration of a Resolution to Authorize a Short-Term Lease Agreement with CHM Industries, Inc., for the Utilization of the Warehouse Space at 4700 Blue Mound Road.

Ms. Ana Alvarado, Economic Development Manager, provided a PowerPoint presentation titled "Proposed Short-Term Lease with CHM Industries, Inc. for 4700 Blue Mound Road".

Motion was made by Trustee Espino, and seconded by Trustee Shingleton, to approve Resolution No. FWLDC-2016-07, Authorizing a Short-Term Lease Agreement with CHM Industries, Inc., for the Utilization of the Warehouse Space at 4700 Blue Mound Road. The motion carried 7-0. (Trustees Price and Zadeh absent.)

- C. Discussion and Consideration of a Resolution to Authorizing the Execution of a Sale Commission Agreement with Transwestern Commercial Services Upon CHM Industries, Inc. Exercising its Option to Purchase the Property Located at 4700 Blue Mound Road.

Ms. Ana Alvarado, Economic Development Manager, provided a PowerPoint presentation titled "Sale Commission Agreement with Transwestern Commercial Services".

Motion was made by Trustee Shingleton, and seconded by Trustee Moon, to approve Resolution No. FWLDC-2016-08, Authorizing the Execution of a Sale Commission Agreement with Transwestern Commercial Services Upon CHM Industries, Inc. Exercising its Option to Purchase the Property Located at 4700 Blue Mound Road. The motion carried 7-0. (Trustees Price and Zadeh absent.)

- D. Authorizing the Settlement of the Fort Worth Local Development Corporation Claims Against Chesapeake Energy Corporation, et.al., Related to the Lawsuit Currently Pending in the 352<sup>nd</sup> District Court of Tarrant County, Texas in Cause No. 352-272138-14, Styled Fort Worth Housing Finance Corporation, Fort Worth Local Development Corporation, and Villas of Eastwood, LLC V. Chesapeake Energy Corporation, et.al, and Authorize Execution of all Lease Documents and All Agreements Necessary to Complete the Settlement.

Mr. Gerald Pruitt, Deputy City Attorney, provided information on the settlement and requested the Board adopt the resolution.

Motion was made by Trustee Shingleton, and seconded by Trustee Jordan, to approve Resolution No. FWLDC-2016-09, Authorizing the Settlement of the Fort Worth Local Development Corporation Claims Against Chesapeake Energy Corporation, et.al., Related to the Lawsuit Currently Pending in the 352<sup>nd</sup> District Court of Tarrant County, Texas in Cause No. 352-272138-14, Styled Fort Worth Housing Finance Corporation, Fort Worth Local Development Corporation, and Villas of Eastwood, LLC V. Chesapeake Energy Corporation, et.al, and Authorize Execution of all Lease Documents and All Agreements Necessary to Complete the Settlement. The motion carried 7-0. (Trustees Price and Zadeh absent.)

**5. Executive Session:** President Bivens stated that she had been advised that an Executive Session was not necessary.

- A. Seek the advice of its attorneys concerning the following items 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: (i) legal issues concerning any current agenda item; and
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**6. Requests for Future Agenda Items.**

President Bivens requested that staff provide information on whether the FWLDC had previously issued bonds and if not, if the LWLDC could issue bonds.

**7. Adjourn.**

With no further discussion, President Bivens adjourned the meeting of the Fort Worth Local Development Corporation Board at 2:24 p.m. on Tuesday, June 7, 2016.

These minutes approved by the Fort Worth Local Development Corporation Board of Directors on the \_\_\_ day of \_\_\_\_\_, 2016.

APPROVED:

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Gyna Bivens  
President

ATTEST:

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Dennis Shingleton  
Secretary

Prepared and respectfully submitted by:

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Mary J. Kayser, TRMC/MMC  
City Secretary

**Fort Worth Local Development Corporation**  
**Balance Sheet**  
As of July 31, 2016

	Jul 31, 16
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
10100 · Chase - Operating	175,755.37
10200 · Frost - Rental	8,545.11
10400 · Southwest Bank	191,729.55
10500 · Pinnacle Bank - MM	1,565,186.68
10600 · Pinnacle Bank - CD	505,838.20
<b>Total Checking/Savings</b>	2,447,054.91
<b>Total Current Assets</b>	2,447,054.91
<b>Fixed Assets</b>	
15100 · SW Courthouse	2,703,385.09
15200 · A/D SW Courthouse	-152,065.39
15300 · Inventory - Land	343,616.60
15400 · Land - BMR	900,000.00
<b>Total Fixed Assets</b>	3,794,936.30
<b>Other Assets</b>	
18600 · Note Receivable - Olivers	380,000.00
18650 · Investment - Lancaster LLC	1,000.00
18700 · Notes Receivable-Lancaster LLC	844,174.92
<b>Total Other Assets</b>	1,225,174.92
<b>TOTAL ASSETS</b>	<b>7,467,166.13</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Long Term Liabilities</b>	
27000 · N/P SW Courthouse	1,903,886.98
<b>Total Long Term Liabilities</b>	1,903,886.98
<b>Total Liabilities</b>	1,903,886.98
<b>Equity</b>	
32000 · Unrestricted Net Assets	5,331,504.77
Net Income	231,774.38
<b>Total Equity</b>	5,563,279.15
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>7,467,166.13</b>

# Fort Worth Local Development Corporation

## Profit & Loss

October 2015 through July 2016

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	<u>Oct '15 - Jul 16</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
40100 · Property Tax Reimbursement	6,557.20
40200 · Revenue from Rents	696,061.63
40600 · Gas Lease Royalties	54,649.27
40750 · Lawsuit Settlement	1,557.36
40800 · Gas Lease Shut In Pmt	500.00
45000 · Investments	
45030 · Interest-Savings, Short-term CD	<u>15,084.83</u>
<b>Total 45000 · Investments</b>	<u>15,084.83</u>
<b>Total Income</b>	<u>774,410.29</u>
<b>Expense</b>	
50000 · Bank Charges	335.35
50100 · Commissions	31,561.56
50300 · Contractual Services	103,671.13
50900 · Insurance	90,986.01
50920 · Interest Expense	51,173.01
51000 · Property Management	11,139.44
51200 · Property Taxes	127,525.69
51300 · Repairs	12,837.42
51400 · Security System	9,573.17
51500 · Storm Water Utility	26,973.00
62800 · Facilities and Equipment	
62810 · Depr and Amort - Allowable	<u>56,320.51</u>
<b>Total 62800 · Facilities and Equipment</b>	<u>56,320.51</u>
63100 · Utilities	20,378.96
65000 · Operations	<u>160.66</u>
<b>Total Expense</b>	<u>542,635.91</u>
<b>Net Ordinary Income</b>	<u>231,774.38</u>
<b>Net Income</b>	<u><u>231,774.38</u></u>

Fort Worth Local Development Corporation  
Schedule of Available Funds  
July 31, 2016  
(Unaudited)

Total Cash at July 31, 2016	\$2,447,054.91
Cash in Property Management Account	<u>(8,545.11)</u>
Cash available in City account	2,438,509.80
Commitments	
Survey Expenses	4,925.00
Oliver's Fine Foods - Attorney Fees	2,950.00
Reserves	
Maintenance Reserve	100,000.00
Property Tax Reserve	<u>100,000.00</u>
Total Commitments & Reserves	207,875.00
Unrestricted Cash Available	<u><u>\$2,230,634.80</u></u>

**FORT WORTH LOCAL DEVELOPMENT CORPORATION**  
**CITY OF FORT WORTH, TEXAS**

**INFORMATIONAL REPORT**

Date: September 20, 2016  
To: President Ms. Gyna Bivens & Trustees  
From: Robert Sturns, Economic Development Director  
Subject: Update on the Listing Agreement with Vasseur Commercial Real Estate, Inc. for  
4700 Blue Mound Road

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On November 17, 2015 the Fort Worth Local Development Corporation (FWLDC) Board of Trustees authorized a Listing Agreement with Vasseur Commercial Real Estate, Inc., for property located at 4700 Blue Mound Road, a 130,000 square foot industrial facility. The intent of the listing agreement was to market and lease the facility.

In February 2016, Transwestern Commercial Services, Fort Worth, LLC approached staff with a potential tenant for 4700 Blue Mound Road, at that time, staff and the Transwestern representative initiated conversations that led to closing a deal on leasing 4700 Blue Mound Road.

Since the Listing Agreement with Vasseur Commercial Real Estate, Inc. was not executed and marketing efforts were not undertaken by Vasseur, staff moved forward with direct negotiations with Transwestern and CHM Industries, Inc., and did not enter into a Listing Agreement with Vasseur Commercial Real Estate, Inc.

If you have any questions, please feel free to contact me at (817) 212-2663.

**FORT WORTH LOCAL DEVELOPMENT CORPORATION**

**RESOLUTION  
OF THE BOARD OF TRUSTEES**

*Approving the 2017 Fiscal Year Budget*

**WHEREAS**, the administrative staff of the Fort Worth Local Development Corporation, a Texas non-profit corporation (the “Corporation”), presented the attached proposed budget for the 2017 fiscal year of the Corporation (the “Budget”) during the Corporation’s meeting on September 20, 2016; and

**WHEREAS**, members of the Board of Trustees were permitted to ask questions and to request clarifications of the staff with respect to the Budget;

**NOW, THEREFORE, BE IT RESOLVED** that, the administrative staff’s Budget presentation having been completed and all questions and clarifications requested by members of the Board of Trustees having been answered, the Budget is hereby adopted for all purposes;

**FURTHER RESOLVED**, that the Secretary or any Assistant Secretary of the Corporation is hereby authorized and directed to certify the adoption of this Resolution.

Adopted this 20<sup>th</sup> day of September, 2016.

By: \_\_\_\_\_  
Name:  
Secretary

**FORT WORTH LOCAL DEVELOPMENT CORPORATION**

**RESOLUTION  
OF THE BOARD OF TRUSTEES**

*Authorizing Outside Audits of the Corporation's and the Central City Local Government Corporation's Financial Accounts by Weaver and Tidwell, LLP or an Affiliate and Authorizing the Execution of Agreement with Weaver and Tidwell, LLP*

**WHEREAS**, the members of the Board of Trustees of the Fort Worth Local Development Corporation, a Texas non-profit corporation (the "Corporation"), duly adopted the budget for fiscal year 2017 on September 20, 2016; and

**WHEREAS**, the Corporation and its assets are deemed to be component units of the City; and

**WHEREAS**, The Corporation and the City wish for an independent auditor to audit the Corporations' financial accounts;

**WHEREAS**, members of the Board of Trustees wish to allow outside audits of the Fort Worth Local Development Corporation's and Central City Local Government Corporation's financial accounts by Weaver and Tidwell, LLP or an affiliate and authorize the execution of any related agreements; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees hereby authorize the outside audits for the Fort Worth Local Development Corporation and Central City Local Government Corporation by Weaver and Tidwell, LLP or an affiliate thereof;

**FURTHER RESOLVED**, that the Board of Trustees hereby authorizes Robert Sturns authorized signer of the Corporation to execute on behalf of the Corporation any agreements or other contracts necessary to secure such outside auditing services;

**FURTHER RESOLVED**, that the Secretary or any Assistant Secretary of the Corporation is hereby authorized and directed to certify the adoption of this Resolution.

Adopted this 20th day of September 2016.

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

*Name:*

Secretary

**ALLIANCEAIRPORT AUTHORITY, INC.  
CITY OF FORT WORTH, TEXAS**

**Agenda**

**Tuesday, September 20, 2016  
Immediately Following the Fort Worth Local Development Corporation  
Meeting Scheduled to begin at 2:00 P.M.**

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

Board of Directors

Jungus Jordan, President	Kelly Allen Gray, Director	Dennis Shingleton, Director
Salvador Espino, Vice President	Gyna M. Bivens, Director	Cary Moon, Director
Ann Zadeh, Director	Betsy Price, Director	Zim Zimmerman, Director

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- I. **Call to Order** – Jungus Jordan, President
- II. **Approve of May 3, 2016 Meeting Minutes** – Jungus Jordan, President
- III. **Action Item**
  - A. Discussion and Consideration of a Resolution Authorizing Execution of an Agreement with Weaver and Tidwell, LLP for the 2016 Outside Audit of the AllianceAirport Authority, Inc.'s Financial Accounts. – Robert Sturns, Economic Development Director
  - B. Adopt Resolution Authorizing the Transfer of \$400,000.00 of Excess Funds to the City's Capital Maintenance Fund of the Alliance Fort Worth Facility – Jesus Chapa, Assistant City Manager
- IV. **Executive Session** – The Board of Directors of AllianceAirport Authority, Inc. will conduct a closed meeting to:
  - A. Seek the advice of its attorneys concerning legal issues related to any current agenda item, which 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;
  - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
  - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
- V. **Request for Future Agenda Items** – Jungus Jordan, President
- VI. **Adjourn** – Jungus Jordan, President

The 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 email 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.

**CITY OF FORT WORTH, TEXAS  
CITY COUNCIL  
ALLIANCEAIRPORT AUTHORITY, INC.  
MAY 3, 2016**

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**Present:**

President Jungus Jordan  
Director W.B. "Zim" Zimmerman  
Director Gyna Bivens (Arrived at 2:47 p.m.)  
Director Dennis Shingleton  
Director Kelly Allen Gray  
Director Ann Zadeh

**Absent:**

Vice President Salvador Espino  
Director Betsy Price  
Director Cary Moon

**City Staff:**

Peter Vaky, Deputy City Attorney  
Jay Chapa, Assistant City Manager  
Mary Kayser, City Secretary

**I. Call to Order**

With a quorum of the directors present, President Jordan called the meeting to order for the Board of Directors of the AllianceAirport Authority, Inc., at 2:46 p.m. on Tuesday, May 3, 2016, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas.

**II. Approve Minutes of August 18, 2015, Meeting**

Motion was made by Director Shingleton and seconded by Director Zadeh to approve the minutes of the August 18, 2015, AllianceAirport Authority, Inc., meeting. Motion carried unanimously 5 ayes to 0 nays, with Directors Espino, Price, Moon and Bivens absent.

**III. Adopt Resolution Authorizing Execution of Documents Relating to Assignment of Oil and Gas Lease from Quicksilver Resources, Inc. to BlueStone Natural Resources II, LLC**

Mr. Peter Vaky, Deputy City Attorney, provided information on this resolution and requested the Board adopt the resolution approving the transfer.

Motion was made by Director Shingleton and seconded by Director Zimmerman to approve Resolution No. AAA-2016-01, Authorizing Execution of Documents Relating to Assignment of Oil and Gas Lease from Quicksilver Resources, Inc. to BlueStone Natural Resources II, LLC. Motion carried unanimously 6 ayes to 0 nays, with Directors Espino, Price and Moon absent.

**IV. Executive Session**

President Jordan stated that had been advised that an Executive Session was not necessary on the following items:

- A. Seek the advice of its attorneys concerning legal issues related to any current agenda item, which 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;
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

**V. Adjourn**

With no further business before the Corporation Board, President Jordan adjourned the meeting of the AllianceAirport Authority, Inc., at 2:49 p.m. on Tuesday, May 3, 2016.

These minutes approved by the AllianceAirport Authority, Inc., on the \_\_\_\_\_ day of \_\_\_\_\_ 2016.

APPROVED:

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Jungus Jordan, President

Minutes Prepared by and Attest:

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Mary J. Kayser, TRMC/MMC  
Secretary to the Corporation Board

ALLIANCEAIRPORT AUTHORITY, INC.

RESOLUTION

RESOLUTION NO. AAA-2016-

*Authorizing Execution of Agreement with Weaver and Tidwell, LLP for Independent Auditing Services  
Related to the Corporation's Financial Accounts at a Cost Not to Exceed \$12,000.00*

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

**WHEREAS**, the Corporation and its assets are deemed to be component units of the City; and

**WHEREAS**, The Corporation and the City wish for an independent auditor to audit the Corporations' financial accounts;

**WHEREAS**, members of the Board of Directors wish to allow for the expenditure of up to \$12,000.00 to pay for outside audit of the Corporation's financial accounts by Weaver & Tidwell, LLP or an affiliate and authorize the execution of any related agreements.

**NOW, THEREFORE, BE IT RESOLVED** by the Corporation's Board of Directors that:

1. The Board of Directors hereby authorizes President of the Corporation to execute on behalf of the Corporation an agreement with Weaver and Tidwell, LLP for independent auditing services related to the Corporation's financial accounts and any related agreements or other contracts necessary to secure such outside auditing services, all at a cost not to exceed \$12,000.00; and
2. The Corporation's Secretary is authorized and directed to certify adoption of this Resolution.

Adopted this 20<sup>th</sup> day of September 2016.

**ATTEST:**

By: \_\_\_\_\_  
Ronald P. Gonzales, Corporate Secretary

**ALLIANCEAIRPORT  
AUTHORITY, INC.**

**RESOLUTION**

**RESOLUTION NO. AAA-2016-**

***Authorizing the Transfer of \$400,000.00 in Excess Funds  
to the City of Fort Worth for Capital Maintenance and Improvement Costs at  
the Alliance Fort Worth Maintenance Facility***

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

**WHEREAS**, the Corporation previously owned the former American Airlines, Inc. (“American”) maintenance facility adjacent to Fort Worth Alliance Airport (the “Maintenance Facility”), which was leased to American until February 5, 2015, on which date the Corporation took full control and occupancy rights of the Maintenance Facility and then conveyed all right, title and interest in the Maintenance Facility to the City; and

**WHEREAS**, Article Eleven of the Corporation’s Articles of Incorporation provides that any net earnings of the Corporation that are not otherwise obligated by the Corporation shall be paid to the City; and

**WHEREAS**, as owner of the Maintenance Facility, the City wishes to establish or has established a capital maintenance fund to cover the City’s costs for maintenance and improvements at the Maintenance Facility; and

**WHEREAS**, in accordance with the Corporation’s lawful authority and in accordance with the Corporation’s stated purpose and obligations, as set forth in its Articles of Incorporation, the Board of Directors wishes to transfer \$400,000.00 of the Corporation’s excess funds to the City solely for use by the City in covering such costs;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors hereby authorizes the transfer of \$400,000.00 of excess Corporation funds to the City for use by the City in covering costs of maintenance and improvements at the Maintenance Facility;

**FURTHER RESOLVED**, that the Secretary of the Corporation is hereby authorized and directed to certify the adoption of this Resolution.

Adopted this 20th day of September, 2016.

By: \_\_\_\_\_  
Ronald P. Gonzales  
Secretary



Updated September 15, 2016

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

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**September 20, 2016**

***1:30 p.m. Legislative and Intergovernmental Affairs Committee***

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

***Alliance Airport Authority, Inc. (Immediately Following the Fort Worth Local Development Corporation Meeting)***

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

- o Council Proposal No. 308 - Waiver of Festival Equipment Rental Fee for the 2016 Harambee Festival [*Council Member Kelly Allen Gray and Council Member Gyna Bivens*]
- o Update on Fort Worth Stock Show and Rodeo [*Brad Barnes, Southwestern Exposition and Livestock Show*]
- o Briefing on Fort Worth Botanic Garden Strategic Plan [*Richard Zavala, Park and Recreation*]
- o Briefing on Fort Worth Public Fiscal Year 2017 Annual Work Plan [*Jennifer Casler Price, Fort Worth Art Commission and Martha Peters, Arts Council of Fort Worth*]
- o Briefing on Healthcare Costs [*Brian Dickerson, Human Resources*]

**September 27, 2016**

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

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

**October 4, 2016**

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

***2:00 p.m. Housing and Neighborhood Services Committee (cancelled)***

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

***National Night Out***



Updated September 15, 2016

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

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**October 11, 2016** **Monthly Zoning Meeting**

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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on the Enforcement of Game Rooms [*Chief Joel Fitzgerald, Police and Brandon Bennett, Code Compliance*]
- o Review of City Council Calendar for January - December 2017 [*Mary Kayser, City Secretary*]
- o Update on Panhandling Recommendations [*Valerie Washington, City Manager's Office*]

**October 18, 2016**

**2:00 p.m. Legislative and Intergovernmental Affairs Committee**  
**3:00 p.m. Pre-Council Meeting**

- o Progress Report on Fort Worth Public Art Master Plan [*Martha Peters, Arts Council of Fort Worth and Barbara Goldstein, Goldstein & Associates*]
- o Briefing on 2017 Proposed State Legislative Program [*T.J. Patterson, City Manager's Office*]

**October 25, 2016**

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

**November 1, 2016** **Monthly Zoning Meeting**

**11:00 a.m. Legislative and Intergovernmental Affairs Committee**  
**2:00 p.m. Housing and Neighborhood Services Committee**  
**3:00 p.m. Pre-Council Meeting**

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

**November 8, 2016** ***(National Election Day)***

**8:30 a.m. Pre-Council Meeting (Note Time Change)**



Updated September 15, 2016

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

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**November 10, 2016**     *(Thursday)*

*5:30 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (4<sup>th</sup> Quarter Meeting)*

**November 15, 2016**

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

**November 22, 2016**

*Pre-Council Meeting (cancelled)*

**November 24, 2016**     *(Thursday)*

*City Hall Closed – Thanksgiving Holiday*

**November 25, 2016**     *(Friday)*

*City Hall Closed – Thanksgiving Holiday*

**November 29, 2016**

*Pre-Council Meeting (cancelled)*



**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
SEPTEMBER 13, 2016**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Dennis Shingleton, District 7  
Council Member 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 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 7:05 p.m. on Tuesday, September 13, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

**II. INVOCATION – Council Member Salvador Espino**

The invocation was provided by Council Member Salvador Espino.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF SPECIAL CALLED MEETING OF AUGUST 30, 2016, AND REGULAR MEETING OF AUGUST 30, 2016**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that the minutes of the Special Called meeting of August 30, 2016, and the Regular meeting of August 30, 2016, be approved. Motion passed 9-0.

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

City Manager Cooke requested that Mayor and Council Communication C-27905 be removed from the Consent Agenda for individual consideration.

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

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

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

- 1. M&C G-18808 - Approve Fiscal Year 2017 Annual Audit Plan as Recommended by Audit Committee (ALL COUNCIL DISTRICTS)**
- 2. M&C G-18809 - Adopt Ordinance No. 22379-09-2016 Appropriating \$300,000.00 in Additional Funds in the Government Community Facilities Agreement Fund for Fiscal Year 2016 Community Facilities Agreement Projects and Increasing Delegated Authority of the City's Chief Financial Officer/Director of Financial Management Services, on Receipt of Payments, to Effect Transfers Within the Fund Up to its Budgeted Total (ALL COUNCIL DISTRICTS)**
- 3. M&C G-18810 - Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$508,521.00 for Payments of Retiree Death Benefits, in Accordance with the City Code (ALL COUNCIL DISTRICTS)**
- 4. M&C G-18811 - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Darya Corporation d/b/a Executive, to Operate Fifty Taxicabs Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
- 5. M&C G-18812 - Adopt Resolution No. 4673-09-2016 Authorizing Execution of Amendment No. 1 to City Secretary Contract No. 47004, an Advanced Funding Agreement with the Texas Department of Transportation, in the Amount of \$20,410.40 to Furnish Traffic Signal Equipment for the Intersections of FM 156 at SH 114 and FM 156 at Texan Drive in the City of Fort Worth, Accept Reimbursement of Costs, and Adopt Appropriation Ordinance No. 22380-09-2016 (COUNCIL DISTRICT 7)**

6. **M&C G-18813 - Approve Findings of the Ground Transportation Coordinator Regarding the Application of JC Limo, Inc., to Operate One Limousine Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
  7. **M&C G-18814 - Approve Findings of the Vehicle for Hire Review Board Regarding Renewal Application of Irving Holdings Inc. d/b/a Yellow Cab, to Operate Fifty Taxicabs Within the City of Fort Worth and Authorize Issuance of a Vehicle for Hire Operating License (ALL COUNCIL DISTRICTS)**
  8. **M&C G-18815 - Authorize Payment to the Steering Committee of Cities Served by Oncor in the Amount of \$87,199.97 to Fund Participation in Current and Upcoming Dockets and Proceedings Related to Electric Utility Regulation at the Texas Legislature and State Regulatory Entities (ALL COUNCIL DISTRICTS)**
  9. **M&C G-18816 - Approve Amendments to the Bylaws of the FW Sports Authority, Inc., Corporation and Approve the Designation of the City's Director of Public Events as the Fiscal and Administrative Agent for the FW Sports Authority, Inc. (ALL COUNCIL DISTRICTS)**
  10. **M&C G-18817 - Adopt Ordinance No. 22381-09-2016 Amending Police Department Staffing to Increase the Number of Authorized Positions in the Classification of Captain by One, and Decrease the Number of Authorized Positions in the Classification of Police Officer by One, Thereby, Maintaining the Current Total Number of Authorized Civil Service Positions Included in the Fiscal Year 2016 Budget (ALL COUNCIL DISTRICTS)**
  11. **M&C G-18818 - Approve Revision to the Park Reservations Policy to Authorize the Waiver of Site Reservation Fees for Events Sponsored by Homeowner and Neighborhood Organizations That Have Adopted a City Park and Meet Established Criteria (ALL COUNCIL DISTRICTS)**
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. **M&C P-11927 - Authorize Non-Exclusive Purchase Agreements with Uniflight, LLC, and RSG Aviation, Inc., for Parts, Components, and Equipment for the Police Department's Air Services Division for City-Owned Helicopters in the Total Amount Up to \$350,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

- 2. M&C P-11928 - Authorize Sole Source Purchase Agreements with Suez Treatment Solutions, Inc., and Mitsubishi Electric Power Products, Inc., for a Total Amount Up to \$254,000.00 for the First Year for OEM Ozonia and Mitsubishi Brand Ozone Generator Parts and Preventative Maintenance for the Water Department (ALL COUNCIL DISTRICTS)**
- 3. M&C P-11929 - Authorize Purchase Agreement with Cellco Partnership d/b/a Verizon Wireless and its Related Entities for Broadband Access Services and Hardware Using a Cooperative Contract in the Total Amount Up to \$600,000.00 for the First Year (ALL COUNCIL DISTRICTS)**
- 4. M&C P-11930 - Authorize Purchase Agreement for Grounds Maintenance at the East District with Whitmore & Sons, Inc., in the Amount of \$145,611.00 for the Park and Recreation Department (ALL COUNCIL DISTRICTS)**
- 5. M&C P-11931 - Authorize Non-Exclusive Purchase Agreements with Cole's Plants Inc., Green Lake Nursery, SiteOne Landscape Supply, LLC, and Southwest Nursery and Supply, LP d/b/a Southwest Wholesale Nursery for a Combined Annual Amount of \$79,000.00 for the Park and Recreation Department (ALL COUNCIL DISTRICTS)**
- 6. M&C P-11932 - Authorize Purchase of Four Street Sweepers from Texan Waste Equipment, Inc. d/b/a Heil of Texas, for an Amount Up to \$674,778.00, Using a Cooperative Contract for the Code Compliance Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**
- 7. M&C P-11933 - Authorize Sole Source Purchase Agreement with Hach Company for a Total Amount Up to \$431,000.00 for the First Year for OEM Hach Laboratory Supplies, Replacement Parts, and Maintenance for the Water Department (ALL COUNCIL DISTRICTS)**
- 8. M&C P-11934 - Authorize Purchase of a Cement Truck from Around the Clock Freightliner Group, LLC d/b/a Premier Truck Group of Fort Worth for an Amount Up to \$149,091.00 Using a Cooperative Contract for the Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)**

**C. Land - Consent Items**

- 1. M&C L-15947 - Authorize Direct Sale of a Tax-Foreclosed Property Described as Lots 33 and 34, Block 65, Chamberlain Arlington Heights Second Addition, Located at 5510 Kilpatrick Avenue for a Total Cost of \$8,800.00 to River Tree Academy Inc., in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 3)**

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

- 1. M&C C-27897 - Authorize Execution of a Professional Services Agreement with Presidio Networked Solutions Group, LLC, in the Amount Not to Exceed \$238,915.00 to Conduct Site Surveys for Phase Two of the Network Infrastructure and Telephone System Replacement Project and Provide a Scope of Work and Bill of Materials for Site Requirements for the Information Technology Solutions Department, Using a Texas Department of Information Resources Contract and Adopt Appropriation Ordinance No. 22382-09-2016 (ALL COUNCIL DISTRICTS)**
- 2. M&C C-27898 - Authorize Execution of an Agreement with Tarrant County and the Tarrant County Tax Assessor-Collector for Approximately \$622,345.00 for Ad Valorem Tax Assessment and Collection Services for Fiscal Year 2017 (ALL COUNCIL DISTRICTS)**
- 3. M&C C-27899 - Authorize Execution of a Unit Price Contract with The Fain Group, Inc., in an Amount Not to Exceed \$3,000,000.00 for Task Order Construction Services for the Installation of Projects Relating to Paving, Sidewalk, Intersections and Railroad Safety Improvements (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)**
- 4. M&C C-27900 - Authorize Execution of a Unit Price Contract with Bean Electrical, Inc., in an Amount Not to Exceed \$2,000,000.00 for Task Order Construction Services for the Installation of Projects Relating to Traffic Signals and Street Light Improvements (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)**
- 5. M&C C-27901 - Authorize Execution of Professional Services Agreement with A.N.A. Consultants L.L.C., in an Amount Not to Exceed \$500,000.00 for Engineering and Design Services for Sidewalk and Ramp Route Improvements at Various Locations (2014 BOND PROGRAM) (ALL COUNCIL DISTRICTS)**
- 6. M&C C-27902 - Authorize Execution of a Professional Services Contract with Kleinfelder, Inc., in the Amount of \$275,436.00 for Environmental and Engineering Consulting Services to Support the Environmental Capital Improvement Program for Petroleum Storage Tank System Improvements (ALL COUNCIL DISTRICTS)**

- 7. M&C C-27903 - Authorize Execution of a Professional Services Contract with Enercon Services, Inc., in the Amount of \$589,500.00 for Environmental and Engineering Consulting Services to Support the Environmental Capital Improvement Program for Remediation of Soil and Groundwater Contamination (ALL COUNCIL DISTRICTS)**
- 8. M&C C-27904 - Authorize Execution of a Professional Services Contract with TRC Environmental Corporation in the Amount of \$436,500.00 for Environmental, Engineering, and Industrial Hygiene Consulting Services to Support the Environmental Capital Improvement Program for Abatement of Asbestos-Containing Materials and Lead-Based Paint (ALL COUNCIL DISTRICTS)**
- 10. M&C C-27906 - Authorize Execution of a Consent to a Second Deed of Trust Lien for Lease Site 4S with Tactical Aviation Services, LLC, at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)**
- 11. M&C C-27907 - Authorize Execution of a Ground Lease Agreement with Mandatory Improvements with Marline Aviation, LLC, for 42,992 Square Feet of Ground Space Known as Lease Site W3, Shared Aircraft Parking of 49,992 Square Feet of Ground Space, and Shared Access Easement of 3,923 Square Feet of Ground Space at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)**
- 12. M&C C-27908 - Authorize Execution of a Professional Services Agreement with Dannenbaum Engineering Corporation, in the Amount of \$95,000.00 for As-Built/Record Drawing Support (ALL COUNCIL DISTRICTS)**
- 13. M&C C-27909 - Amend Mayor and Council Communication C-27839 to Correct the Contract Amendment Amount to \$120,649.00 and the Revised Contract Amount to \$328,799.00 for Amendment No. 1 to an Engineering Agreement with Kimley-Horn and Associates, Inc., for Bellaire Drive South and Arborlawn Drive Sanitary Sewer Main Replacements, City Secretary Contract No. 45872 (COUNCIL DISTRICT 3)**
- 14. M&C C-27910 - Authorize Execution of Amendment No. 1 in the Amount of \$120,000.00 to City Secretary Contract No. 46834, an Engineering Agreement with Kimley-Horn and Associates, Inc., for a Revised Contract Amount of \$169,500.00 for the North Tarrant Express Segment 3C, IH-35W from US 81/287 to Alliance Boulevard Project (COUNCIL DISTRICTS 4 and 7)**

15. **M&C C-27911 - Adopt Appropriation Ordinance No. 22383-09-2016 in the Amount of \$45,000.00 for the Purpose of Funding Rolling Hills Water Treatment Plant Flocculation Basins Improvements, Phase 6 Project (COUNCIL DISTRICT 8)**
16. **M&C C-27912 - Authorize Execution of Change Order No. 3 to City Secretary Contract No. 46005 with Ark Contracting Services, LLC, in the Amount of \$245,561.40 for a Revised Contract Amount of \$3,296,876.70 for Sanitary Sewer Rehabilitation, Contract 86, Unit 1, Located in the Monticello Neighborhood and Adopt Appropriation Ordinance Nos. 22384-09-2016 and 22385-09-2016 (COUNCIL DISTRICT 7)**
17. **M&C C-27913 - Authorize Execution of an Engineering Agreement with Brown & Gay Engineers, Inc., in the Amount of \$810,000.00 for the Big Fossil Creek Parallel Relief Sanitary Sewer Main M-402A, Phase 2 Improvement Project Located Along Big Fossil Creek from South of S.H.121 to Broadway Avenue, Provide for Staff Costs, Property Acquisition, Utility Coordination for a Design Phase Amount of \$1,350,000.00 (COUNCIL DISTRICT 4)**
18. **M&C C-27914 - Authorize Execution of an Engineering Agreement with Hayden Consultants, Inc., in the Amount of \$333,964.00 for Sanitary Sewer Rehabilitation, Contract 93 for Various Sanitary Sewer Mains Located Within the Rosemont and Worth Heights Neighborhoods, Provide for Additional Contract Costs and Contingencies for a Project Amount of \$445,001.00 and Adopt Appropriation Ordinance Nos. 22386-09-2016 and 22387-09-2016 (COUNCIL DISTRICT 9)**
19. **M&C C-27915 - Authorize Execution of an Engineering Agreement with Lim & Associates, Inc., in the Amount of \$364,908.00 for Sanitary Sewer Rehabilitation, Contract 94 for Various Sanitary Sewer Mains Located Within the Rosemont, Worth Heights, South Wayside, Brentmoor and Oakridge Terrace Neighborhoods, Provide for Additional Contract Costs and Contingencies for a Project Amount of \$514,000.00 and Adopt Appropriation Ordinance Nos. 22388-09-2016 and 22389-09-2016 (COUNCIL DISTRICTS 8 and 9)**
20. **M&C C-27916 - Authorize Execution of an Engineering Agreement with MV Engineering, Inc., in the Amount of \$263,877.00 for Sanitary Sewer Rehabilitation, Contract 96 For Various Sanitary Sewer Mains Located Within the Westcreek Central and Hallmark-Camelot Highland Terrace Neighborhoods, Provide for Additional Contract Costs and Contingencies for a Project Amount of \$395,000.00 and Adopt Appropriation Ordinance No. 22390-09-2016 (COUNCIL DISTRICTS 8 and 9)**

- 21. M&C C-27917 - Authorize Execution of an Engineering Agreement with Kennedy/Jenks Consultants, Inc., in the Amount of \$258,616.00 for Sanitary Sewer Rehabilitation, Contract 97 for Various Sanitary Sewer Mains Located Within the Historic Rosedale Park, Stop 6/Poly Oversight, Stop Six Sunrise Edition and Fairhaven Neighborhoods, Provide for Additional Contract Costs and Contingencies for a Project Amount of \$394,000.00 and Adopt Appropriation Ordinance No. 22391-09-2016 (COUNCIL DISTRICT 5)**

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

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

End of Consent Agenda.

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

- 9. M&C C-27905 - Ratify Application for and Authorize Acceptance of, if Awarded, the State of Texas, Office of the Governor, Criminal Justice Division Fiscal Year 2017 Victims of Crime Act Formula Grant Program in the Amount of \$135,765.00, Authorize Execution of Related Grant Agreement, Authorize Transfer in the Amount of \$33,942.00 for the City's Match Requirement, Adopt Resolution and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

Ms. Altonette Fennell, 2300 Jackson Street, completed an undecided speaker card relative to Mayor and Council Communication C-27905 and was recognized by Mayor Price but was not present in the Council Chamber.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-27905 be approved and Resolution No. 4674-09-2016 and Appropriation Ordinance No. 22392-09-2016 be adopted. Motion passed 9-0.

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

- 1. Presentation of Liberty Mutual Award**

Mr. Raymond Bonilla, representing Liberty Mutual Insurance presented the Liberty Mutual Firemark Award for Heroism to Mr. Shane Harmon, Fire Department, and presented a \$10,000.00 check to the Fort Worth Fire Department to use to fund community events and outreach.

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

**1. Upcoming and Recent Events**

Mayor Price, Mayor Pro tem Shingleton, and Council Members Espino, Moon, Bivens, 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 for ceremonial travel.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

**1. Council Proposal No. 308 - Waiver of Festival Equipment Rental Fee for the Harambee Festival**

*(Note: Council procedure provides that Council Proposals are introduced at one meeting and followed by Council action the next Council meeting.)*

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

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Espino, that the following individuals be appointed/reappointed to Place 7 of the boards and commissions listed below, and with terms expiring October 1, 2017:

- Ms. Courtney Holt be appointed to the Board of Adjustment – Residential effective September 13, 2016
- Ms. Dori Boone-Constantino be appointed to the Board of Adjustment – Commercial effective September 13, 2016
- Mr. John Aughinbaugh be reappointed to the Zoning Commission and the Fort Worth Alliance Airport Zoning Commission effective October 1, 2016

Motion passed 9-0.

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

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

**XIII. PUBLIC HEARING AND RESOLUTION - CRIME CONTROL AND  
PREVENTION DISTRICT BUDGET**

**1. Public Hearing on Fiscal Year 2016-2017 Budget Adopted by the Board of Directors of the Fort Worth Crime Control and Prevention District**

Mayor Price opened the public hearing.

**a. Report of City Staff**

Ms. Melissa Ramon, Police Department, appeared before Council and provided a staff report.

**b. Citizen Comments**

Mr. Jonathan Morrison, 1915 Carverly Drive, completed an undecided comment card relative to the public hearing and resolution.

**2. A Resolution Approving Fiscal Year 2017 Budget Adopted by the Board of Directors of the Fort Worth Crime Control and Prevention District**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton that the public hearing be closed and Resolution No. 4675-09-2016 be adopted. Motion passed 9-0.

**XIV. ORDINANCES AND RESOLUTION - CITY COUNCIL FISCAL YEAR 2016-2017**  
**BUDGET**

1. **An Ordinance Appropriating Money for the Various Funds and Purposes of Conducting Each Department, Division, and Office of the Municipal Government of the City of Fort Worth for the Ensuing Fiscal Year Beginning October 1, 2016, and Ending September 30, 2017, Including an Appropriation of Money to Pay Interest and Principal Sinking Fund Requirement on Outstanding Indebtedness; and Delegating Authority for Certain Transfers and Allocations Within Budgeted Amounts; and Ratifying City Council Approved Appropriation Ordinances Effecting This Budget; and Incorporating the Budget on File with the City Secretary, as Revised by City Council; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing Legal Level of Control; and Providing for Publication; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for Repeal of All Ordinances and Appropriations in Conflict Herewith; and Providing an Effective Date**

Mr. Michael Kuchinsky, 6044 Melanie Drive, appeared before Council in opposition to the ordinance, addressing concerns about the senior centers.

Mr. Carlos Flores, 1415 Circle Park Boulevard, appeared before Council undecided relative to the ordinance, addressing concerns about the senior centers.

The following individuals appeared before Council in support of funding for Fort Worth senior centers:

Ms. Gladys McBride, 5632 Bonnell  
Ms. Minnie Hodge, 5305 Mansel Lane  
Mr. Jesus Torres, 1701 Northeast 36<sup>th</sup> Street (provided handouts)  
Ms. Lina Torres, 3712 Schwartz Avenue  
Mr. Bennie Ted Willis, Jr., 6205 Balanced Rock Drive #1204  
Mr. Roy Mateen, 6912 Gettysburg, Forest Hills, Texas

Motion: Council Member Zimmerman made a motion, seconded by Mayor Pro tem Shingleton, that the proposed Fiscal Year 2016-2017 operating budget and appropriation ordinance be approved excluding the General Fund Allocation for the Police Department and Ordinance No. 22393-09-2016 be adopted. Motion passed 9-0.

Council Member Allen Gray advised that she has filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this issue.

Motion: Council Member Zimmerman made a motion, seconded by Mayor Pro tem Shingleton, that the proposed Fiscal Year 2016-2017 budget General Fund allocation for the Police Department in the amount of \$226,078,330.00 be approved. Motion passed 8-0, 1 abstention from Council Member Allen Gray.

2. **An Ordinance Appropriating Funds for Purposes of Enacting the 2016-2017 Capital Improvement Plans; Including Capital Programs and Projects, Appropriating Funds for Purposes of Making Capital Outlays During the Fiscal Year; Acknowledging Prior Appropriations Effecting the Capital Improvement Plans; Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; Delegating Authority to Rollover Unspent Appropriations to Subsequent Fiscal Year if Project or Program is Incomplete and to Sweep Unspent Appropriation to Fund Balance of Original Funding Source Following Completion of Project/Program; Establishing a Legal Level of Control; Providing for Publication; Providing a Severability Clause; Providing for the Repeal of all Ordinances and Appropriations in Conflict with the Provisions of this Ordinance; and Providing an Effective Date**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Bivens, that Ordinance No. 22394-09-2016 be adopted. Motion passed 9-0.

3. **An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on All Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City of Fort Worth, Texas, and All Personal Property Owned in Said City of Fort Worth, Texas, on the First Day of January, A.D. 2016, Except Such Property as May be Exempt from Taxation by the Constitution and Laws of the State of Texas; and Providing for a Penalty; and Providing a Severability Clause; and Providing a Savings Clause for the Repeal of All Ordinances in Conflict with the Provisions of This Ordinance; and Providing for the Publication and Final Passage Thereof**

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Shingleton, that the property tax rate be increased by the adoption of a tax rate of \$0.835 per \$100.00 in valuation, which is effectively a 2.52 percent increase in the tax rate and Ordinance No. 22395-09-2016 be adopted. Motion passed 9-0.

4. **A Resolution Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2016-2017 Budget, in Accordance with Section 102.007(c) of the Texas Local Government Code**

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Shingleton, that Resolution No. 4676-09-2016 be adopted. Motion passed 9-0.

#### **XV. RESOLUTIONS**

1. **A Resolution Approving, for Purposes of Section 147(f) of the Internal Revenue Code of 1986, the Newark Cultural Education Facilities Finance Corporation Issuance of Revenue Refunding Bonds (Kimbell Art Foundation Project), Series 2016; and Related Matters**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Allen Gray, that Resolution No. 4677-09-2016 be adopted. Motion passed 9-0.

2. **A Resolution Authorizing the Conveyance of Approximately 41 Acres of Land in Perpetual Easement to the Fort Worth Transportation Authority for Public Mass Transit Improvements at Dallas-Fort Worth International Airport**

Motion: Council Member Zadeh made a motion, seconded by Council Member Espino, that Resolution No. 4678-09-2016 be adopted. Motion passed 9-0.

3. **A Resolution Supporting the Designation of the Jennings-Vickery Historic District on the National Register of Historic Places**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Resolution No. 4679-09-2016 be adopted. Motion passed 9-0.

#### **XVI. ZONING HEARING**

The City Council, at its meeting of June 21, 2016, continued Zoning Docket ZC-16-107:

1. **ZC-16-107 - (CD 8, CD 9) - City of Fort Worth Planning & Development Department, Etal, Map Amendment: Generally bounded by Forest Park Boulevard, Northside Drive, Interstate Highway 35, and the T & P Railroad Track to Interstate Highway 30; From: Multiple zoning districts To: Expand and revise Downtown Urban Design District Overlay (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-16-107 be continued to the December 6, 2016, Council meeting. 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 August 25, 2016.

Mayor Price opened the public hearing.

2. **ZC-16-125 - (CD 8) - SGD-121 FW LLC, 109 Chandler Drive; From: "G" Intensive Commercial and PD 99 "PD/SU" Planned Development/Specific Use for all uses in "G" Commercial District and office warehouse (for package delivery service subject to the site plan submittal) and include warehousing for equipment, supplies and other inert materials and the outdoor storage of landscape trees, plant life, soil/rocks used in landscaping, and other inert landscape materials, to add an 8 ft. red cedar fence on the west and south side property lines; site plan approved To: Amend PD 99 to add property and add production of cast stone and outside storage; site plan waiver requested. (Recommended for Denial without Prejudice by the Zoning Commission)**

Mr. Justin Light, 500 West 7<sup>th</sup> Street, completed a speaker card in support of Zoning Docket ZC-16-125 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-125 be denied without prejudice. Motion passed 9-0.

3. **ZC-16-127 - (CD 4) - Silver Bay Group LLC, 5801 N. Beach Street; From: "G" Intensive Commercial To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding off premise alcohol sales/package store; site plan waiver recommended (Recommended for Approval by the Zoning Commission)**

Mr. Osama Nashed, 5000 Thompson Terrace, Collyville, Texas, completed a speaker card in support of Zoning Docket ZC-16-127 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Moon made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-127 be approved. Motion passed 9-0.

4. **ZC-16-133 - (CD 8) - David Salgado, 3921 E. Rosedale Street; From: "A-5" One-Family To: "E" Neighborhood Commercial (applicant request) "ER" Neighborhood Commercial Restricted (Zoning Commission recommendation) (Recommended for Approval as Amended by the Zoning Commission to "ER" Neighborhood Commercial Restricted)**

Mr. David Salgado, 3921 East Rosedale, completed a speaker card in support of Zoning Docket ZC-16-133 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-16-133 be approved as amended to "ER" Neighborhood Commercial Restricted. Motion passed 9-0.

**5. ZC-16-135 - (CD 9) - Lynn Johnson and Nancy Sommerman, 605 N. Riverside Drive; From: "E" Neighborhood Commercial To: "MU-1" Low Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)**

Ms. Nancy Sommerman, 1968 Lipscomb Street, appeared before Council in support of Zoning Docket ZC-16-135 and provided handouts.

Ms. Lynn Johnson, 1968 Lipscomb Street, completed a speaker card in support of Zoning Docket ZC-16-135 and was recognized by Mayor Price but did not wish to address Council.

Mr. Craig Spencer, 3112 Plumwood, appeared before Council in opposition to Zoning Docket ZC-16-135.

Ms. Janice Michel, 2115 Primrose Avenue, completed an undecided speaker card relative to Zoning Docket ZC-16-135 and was recognized by Mayor Price but was not present in the Council Chamber.

The following individuals completed comment cards in support of Zoning Docket ZC-16-135:

Ms. Nicole Foster, 1713 Robinwood Drive  
Mr. Roy Treadway, 505 Blevins Street  
Ms. Belinda Norris, 2405 Bird Street

The following individuals completed comment cards in opposition to Zoning Docket ZC-16-135:

Ms. Luann Hope, 812 Hudgins  
Ms. Stephanie Satterfield, 1212 North Riverside Drive  
Mr. Juda York, 728 Karnes Street  
Mr. Jerry Strother, 3117 Marigold Avenue  
Ms. Carole Strother, 3117 Marigold Avenue  
Mr. Robert Bell, 519 24<sup>th</sup> Place, Hermosa Beach, California

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-16-135 be approved. Motion passed 9-0.

6. **ZC-16-137 - (CD 2) - Prime Rail Interests, 4210 N. Main Street and 800 Meacham Boulevard; From: "K" Heavy Industrial To: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus biodiesel processing and storage; site plan included (Recommended for Approval by the Zoning Commission)**

The following individuals completed speaker cards in support of Zoning Docket ZC-16-137 and were recognized by Mayor Price but did not wish to address Council:

Mr. Keaton Mai, 1201 North Bowser Road, Richardson, Texas  
Mr. Roger Griffin, 313 Pinnacle Cove, League City, Texas

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-16-137 be approved. Motion passed 9-0.

7. **ZC-16-138 - (CD 7) - Claudia Hosfelt, Ernest & Diana Gunstream, Jaqueline Young, 11098-11124 (evens) Alta Vista; From: "A-10" One-Family To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-138 be approved. Motion passed 9-0.

8. **ZC-16-139 - (CD 7) - Bill Bostelmann, 4653-4661 White Settlement Road; From: PD972 Planned Development/Specific Use for caretaker's residence with "E" Neighborhood Commercial development standards and a maximum of three single-family residences; site plan approved To: "E" Neighborhood Commercial (original request; "PD/E" Planned Development for all uses in "E" Neighborhood Commercial excluding off premise alcohol/gasoline sales; site plan waiver recommended (applicant revised request) (Recommended for Approval as Amended by the Zoning Commission to PD/E excluding off premise alcohol/gasoline sales)**

Mr. Gerry Curtis, 1107 East 1<sup>st</sup> Street, completed a speaker card in support of Zoning Docket ZC-16-139 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket ZC-16-139 be approved as amended to "PD/E" excluding off premise alcohol/gasoline sales. Motion passed 9-0.

- 9. ZC-16-141 - (CD 6) - Quik Trip Corporation, 5300 block and 5401 Lubbock, 2704 Southgate Drive; From: "A-5" One-Family and PD1059 Planned Development for all uses in "E" Neighborhood Commercial for convenience store with gasoline sales; site plan approved To: Add property to PD1059 for driveway alignment and minor amendments; site plan included. (Recommended for Approval by the Zoning Commission)**

Mr. Jamie Bierschbach, 1120 North Industrial Boulevard, Euless, Texas, appeared before Council in support of Zoning Docket ZC-16-141.

The following individuals appeared before Council in opposition to Zoning Docket ZC-16-141:

Mr. Scott O'Toole, 5409 Lubbock Avenue  
Ms. Marianna Alfaro, 5216 Cockrell Avenue (provided handouts)  
Ms. Paula Thomas, 5417 Westcreek Drive  
Mr. James West, 5216 Cockrell Avenue (provided handouts)

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Zoning Docket ZC-16-141 be approved with revised site plan providing for a solid screening wall to Southgate Drive. Motion passed 9-0.

- 10. ZC-16-142 - (CD 9) - Cook Childrens Health Care System, 900 and 904 Southland Avenue and 901 and 909 8th Avenue; From: "NS-T5I" Near Southside/Urban Center To: "G" Intensive Commercial (Recommended for Approval by the Zoning Commission)**

Council Member Jordan advised that he had filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this issue.

Mr. Barry Hudson, Dunaway Associates, 550 Bailey Avenue, Suite 400, completed a speaker card in support of Zoning Docket ZC-16-142 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-16-142 be approved. Motion passed 8-0, 1 abstention by Council Member Jordan.

- 11. ZC-16-143 - (CD 3) - City of Fort Worth Planning & Development: Petition Overton Park Neighborhood, Generally bounded by Hulen Street, Arborlawn, Bellaire Drive S., Ledgeview, Autumn, Trinity River and Westdale; From: "A-5" One-Family and "CR" Low Density Multifamily To: "A-10" One-Family and "A-21" One-Family (Recommended for Approval by the Zoning Commission)**

Mayor Price advised that she had filed a Conflict of Interest Affidavit with the City Secretary's Office and would abstain from voting on this issue. She asked Mayor Pro tem Shingleton to temporarily preside for Zoning Docket ZC-16-143.

Motion: Council Member Zimmerman made a motion, seconded by Council Member Moon, that Zoning Docket ZC-16-143 be approved. Motion passed 8-0, 1 abstention from Mayor Price.

(Mayor Price resumed presiding at the meeting.)

- 12. ZC-16-144 - (CD 8) - Jennifer Neil Farmer/City of Fort Worth Planning & Development, 808, 816 Kentucky and 821 E. Terrell Avenue; From: PD833 "PD/MU-1/HC" Planned Development for all uses in "MU-1" Low Intensity Mixed Use/Historic and Cultural Overlay excluding alcohol sales for on-premises consumption and funeral home; site plan waived To: PD833 "PD/MU-1/HSE" Planned Development for all uses in "MU-1" Low Intensity Mixed Use excluding alcohol sales for on-premises consumption and funeral home; site plan waiver recommended/Highly Significant Endangered (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-16-144 be approved. Motion passed 9-0.

- 13. ZC-16-145 - (CD 9) - Aaron & Amanda Vorwerk/City of Fort Worth Planning & Development, 2112 Morning Glory; From: "A-10" One-Family To: "A-10/HC" One-Family/Historic and Cultural Overlay (Recommended for Approval by the Zoning Commission)**

Ms. Libby Willis, 2300 Primrose Avenue, completed a comment card in support of Zoning Docket ZC-16-145.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-145 be approved. Motion passed 9-0.

- 14. ZC-16-146 - (CD 9) - Denise Bennett and Kathryn Omarhail, 2055 W. Lotus Avenue; From: "A-21" One-Family To: "A-21/HC" One-Family/Historic and Cultural Overlay (Recommended for Approval by the Zoning Commission)**

Ms. Libby Willis, 2300 Primrose Avenue, completed a comment card in support of Zoning Docket ZC-16-146.

Motion: Council Member Zadeh made a motion, seconded by Council Member Zimmerman, that Zoning Docket ZC-16-146 be approved. Motion passed 9-0.

- 15. ZC-16-147 - (CD 9) - Virginia Bason, 1600 Oakhurst Scenic Drive; From: "A-21" One-Family To: "A-21/HC" One-Family/Historic and Cultural Overlay (Recommended for Approval by the Zoning Commission)**

Ms. Libby Willis, 2300 Primrose Avenue, completed a comment card in support of Zoning Docket ZC-16-147.

Motion: Council Member Zadeh made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-147 be approved. Motion passed 9-0.

- 16. ZC-16-149 - (CD 2) - Alejandro Giles, 2831 Ellis Avenue; From: "B" Two-Family To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)**

Ms. Kimberly Giles, 1590 Whitley Road, Keller, Texas, completed a speaker card in support of Zoning Docket ZC-16-149 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Espino made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-149 be approved. Motion passed 9-0.

- 17. SP-16-012 - (CD 7) - AKAL IV Management Inc., 6401 NW Loop 820; From: PD780 Planned Development for all uses in "F" General Commercial plus hotel To: Amend site plan to add hotel to PD780 (Recommended for Approval by the Zoning Commission)**

Mr. Jim Dewey, 2500 Texas Drive Suite 100, Irving, Texas, completed a speaker card in support of Site Plan SP-16-012 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that Site Plan SP-16-012 be approved. Motion passed 9-0.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining Zoning Ordinance No. 13896 for the above-listed case, Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that the hearing be closed, and Ordinance No. 22396-09-2016 be adopted. Motion passed 9-0.

**XVII. REPORT OF THE CITY MANAGER**

**A. Benefit Hearing**

City Secretary Kayser read the following:

Conduct Public Hearings for Mayor and Council Communications BH-348 through BH-355; adopt ordinances levying special assessments and appropriating funds for the 2016 tax year; and authorize execution of management agreements for the following PIDS:

- Public Improvement District No. 1, Downtown;
- Public Improvement District No. 6, Park Glen;
- Public Improvement District No. 7, Heritage;
- Public Improvement District No. 8, Camp Bowie;
- Public Improvement District No. 11, Stockyards;
- Public Improvement District No. 12, Chapel Hill;
- Public Improvement District No. 14, Trinity Bluff; and
- Public Improvement District No. 15, Sun Valley

1. **M&C BH-348 - Conduct a Public Benefit Hearing for Public Improvement District 1, Downtown PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$2,413,650.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 1 - Downtown Fund in the Amount of \$2,368,767.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 1 - Downtown Fund in the Amount of \$44,883.00, and Reducing Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$310,400.00 to Manage the District (COUNCIL DISTRICT 9) (PUBLIC HEARING)**
2. **M&C BH-349 - Conduct a Public Benefit Hearing for Public Improvement District 6, Park Glen PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$1,977,257.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 6 - Park Glen Fund in the Amount of \$1,587,257.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 6 - Park Glen Fund in the Amount of \$390,000.00, and Reducing Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with FirstService Residential Texas, Inc., in the Amount of \$125,924.00 to Manage the District (COUNCIL DISTRICT 4) (PUBLIC HEARING)**

- 3. M&C BH-350 - Conduct a Public Benefit Hearing for Public Improvement District 7, Heritage PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$2,082,366.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 7 - Heritage Fund in the Amount of \$1,982,366.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 7 - Heritage Fund in the Amount of \$100,000.00, and Reducing Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with FirstService Residential Texas, Inc., in the Amount of \$100,872.00 to Manage the District (COUNCIL DISTRICTS 4 and 7) (PUBLIC HEARING)**
- 4. M&C BH-351 - Conduct a Public Benefit Hearing for Public Improvement District 8, Camp Bowie PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$478,243.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 8 - Camp Bowie Fund in the Amount of \$478,243.00, and Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$87,696.00 to Manage the District (COUNCIL DISTRICTS 3 and 7) (PUBLIC HEARING)**
- 5. M&C BH-352 - Conduct a Public Benefit Hearing for Public Improvement District 11, Stockyards PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$84,291.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 11 - Stockyards Fund in the Amount of \$84,291.00, and Authorize Execution of an Agreement with Stockyards Preservation Foundation of Fort Worth, Inc., in the Amount of \$14,938.00 to Manage the District (COUNCIL DISTRICT 2) (PUBLIC HEARING)**

- 6. M&C BH-353 - Conduct a Public Benefit Hearing for Public Improvement District 12, Chapel Hill PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$66,678.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 12 - Chapel Hill Fund in the Amount of \$56,678.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 12 - Chapel Hill Fund in the Amount of \$10,000.00, and Reducing the Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with RTI Community Management Associates, Inc., in the Amount of \$8,000.00 to Manage the District (COUNCIL DISTRICT 7) (PUBLIC HEARING)**
- 7. M&C BH-354 - Conduct a Public Benefit Hearing for Public Improvement District 14, Trinity Bluff PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$77,000.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 14 - Trinity Bluff Fund in the Amount of \$61,633.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 14 - Trinity Bluff Fund in the Amount of \$15,367.00, and Reducing the Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$2,000.00 to Manage the District (COUNCIL DISTRICT 9) (PUBLIC HEARING)**
- 8. M&C BH-355 - Conduct a Public Benefit Hearing for Public Improvement District 15, Sun Valley PID, Approve Fiscal Year 2016-2017 Budget and Five-Year Service Plan in the Amount of \$86,300.00, Approve Tax Year 2016 Assessment Roll, Adopt Ordinance Levying Special Assessments for the 2016 Tax Year, Adopt Ordinance Increasing Estimated Receipts and Appropriations in the Fort Worth Public Improvement District 15 - Sun Valley Fund in the Amount of \$77,515.00, Adopt Ordinance Increasing Appropriations in the Fort Worth Public Improvement District 15 - Sun Valley Fund in the Amount of \$8,785.00, and Reducing the Unaudited, Unassigned Fund Balance by the Same Amount, and Authorize Execution of an Agreement with Orasi Development, LLC, in the Amount of \$6,600.00 to Manage the District (COUNCIL DISTRICT 5) (PUBLIC HEARING)**

Mayor Price opened the public hearing.

**a. Report of City Staff**

Mr. Terry Hanson, Budget and Performance Office, appeared before Council and provided a staff report.

**b. Citizen Comments**

The following individuals completed comment cards in support of Mayor and Communication BH-350:

Ms. Karen Tarrant, 4417 Bewley Drive  
Mr. Robert Tarrant, 4417 Bewley Drive  
Mr. Neftali Ortiz, 3900 Bamberg

Mr. Steve Kosek, 4124 Bolen Street completed a comment card in opposition to Mayor and Council Communication BH-350.

Ms. Jenifer Reiner, 4731 Camp Bowie Boulevard, completed a speaker card in support of Mayor and Council Communication BH-351 and was recognized by Mayor Price but did not wish to address Council.

**c. Council Action**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Espino, that the public benefit hearings be closed and Mayor and Council Communications BH-348 through BH-355, approving the PID plans of service and budgets, approving ordinances levying assessments for the 2016 tax year, approving execution of the stated management agreements, and BH-351 be amended to change the budget and five-year service plan to clarify professional services:

<u>Mayor and Council Communication Nos.</u>	<u>Levy Assessment Ordinance Nos.</u>	<u>Appropriation Ordinance Nos.</u>
BH-348	22397-09-2016	22398-09-2016 22399-09-2016
BH-349	22400-09-2016	22401-09-2016 22402-09-2016
BH-350	22403-09-2016	22404-09-2016 22405-09-2016
BH-351	22406-09-2016	22407-09-2016

<u>Mayor and Council Communication Nos.</u>	<u>Levy Assessment Ordinance Nos.</u>	<u>Appropriation Ordinance Nos.</u>
BH-352	22408-09-2016	22409-09-2016
BH-353	22410-09-2016	22411-09-2016 22412-09-2016
BH-354	22413-09-2016	22414-09-2016 22415-09-2016
BH-355	22416-09-2016	22417-09-2016 22418-09-2016

Motion passed 9-0.

**B. General**

- M&C G-18819 - Authorize Acceptance of Funding in the Amount of \$40,000.00 from Mayfest, Inc., for Two Permanent Portable Toilet Enclosures in Trinity Park and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication G-18819 be approved and Appropriation Ordinance No. 22419-09-2016 be adopted. Motion passed 9-0.

**F. Award of Contract**

- M&C C-27918 - Authorize Execution of an Amendment to the System Upgrade Agreement with Motorola Solutions, Inc., to Increase Costs Not to Exceed \$1,511,535.00 for System Upgrades to Support the City's Public Safety Radio Communications System Using a Cooperative Contract (ALL COUNCIL DISTRICTS)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27918 be approved. Motion passed 9-0.

- M&C C-27919 - Adopt Ordinance Correcting Ordinance No. 18449-02-2009 to Reflect the Approved Distance Setback for Lift Compressors in Section 15.42.D.2.c. in the Gas Drilling Ordinance (ALL COUNCIL DISTRICTS)**

Mr. Robert Manthei, 810 Houston Street, completed a speaker card in support of Mayor and Council Communication C-27919 and was recognized by Mayor Price but did not wish to address Council.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zimmerman, that Mayor and Council Communication C-27919 be approved and Ordinance No. 22420-09-2016 be adopted. Motion passed 9-0.

3. **M&C C-27920 - Authorize Execution of a Five-Year Tax Abatement Agreement with Carl and Helen Naehritz for the Construction of a Single-Family Dwelling Located at 724 Fay Boulevard in the Northeast 820/I-30 Neighborhood Empowerment Zone (COUNCIL DISTRICT 5)**

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Mayor and Council Communication C-27920 be approved. Motion passed 9-0.

4. **M&C C-27921 - Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$2,531,477.50 for Hot Mix Asphaltic Concrete Street Rehabilitation of Approximately Six 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 \$3,440,918.50 (2014 BOND PROGRAM) (COUNCIL DISTRICTS 8 and 9)**

Motion: Council Member Zadeh made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication C-27921 be approved. Motion passed 9-0.

5. **M&C C-27922 - Authorize Execution of Construction Contract with Ark Contracting Services, L.L.C., in the Amount of \$2,620,555.00 for the Construction of Arundel Avenue Water, Sewer, and Drainage Improvements Project, Provide for Construction Services, and Contingencies for a Total Construction Phase Cost of \$3,041,678.00, and Adopt Appropriation Ordinances (COUNCIL DISTRICT 3)**

Motion: Council Member Zimmerman made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27922 be approved and Appropriation Ordinance Nos. 22421-09-2016, 22422-09-2016, and 22423-09-2016 be adopted. Motion passed 9-0.

- 6. M&C C-27923 - Authorize Execution of a Construction Contract with RJM Contractors, Inc., in the Amount of \$3,977,500.00, Including 7.5 Percent for the Owner's Construction Contingency Allowance for the New Fire Station 42 Located at Spinks Airport and Provide for Administrative Costs in the Amount of \$1,014,574.01 for a Total Project Cost of \$5,450,424.01 (2014 BOND PROGRAM) (COUNCIL DISTRICT 6)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication C-27923 be approved. Motion passed 9-0.

- 7. M&C C-27924 - Authorize Amendment No. 2 to City Secretary Contract No. 45746 with McCarthy Building Companies Establishing the Guaranteed Maximum Price of \$26,473,329.00 for the Construction of the Village Creek Water Reclamation Facility Peak Flow Management Project, Authorize Execution of a Engineering Agreement with CDM Smith, Inc, in the Amount of \$1,764,744.00 for Construction Administration Services for the Peak Flow Management Facilities at the Village Creek Water Reclamation Facility Project, Provide for Staff Costs and a Zebra Mussel Survey for a Total Construction Administration Services Fee of \$2,000,000.00 for the Peak Flow Management Facilities at the Village Creek Water Reclamation Facility Project (COUNCIL DISTRICT 7)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication C-27924 be approved. Motion passed 9-0.

### **XVIII. PUBLIC HEARING**

- 1. Second Public Hearing on Service Plan for Annexation AX-16-004, Located at the Southwest Corner of W.J. Boaz and Old Decatur Road, in the Far Northwest Planning Sector (Future Council District 2)**

Mayor Price opened the public hearing.

- a. Report of City Staff**

Mr. Leo Valencia, Planning and Development Department, appeared before Council and provided a staff report.

- b. Citizen Comments**

There were no citizen comments.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Espino, that the public hearing be closed. Motion passed 9-0.

**XIX. CITIZEN PRESENTATIONS**

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to Mr. Brandon Bennett, Code Compliance Director.

Ms. Dianna Wilson, 5816 Village Court Circle #326, appeared before Council relative to bus benches for the new bus route in her area and the need for police presence, streetlights, sidewalks and enforcement of the noise ordinance.

Mr. Tom Gibbons, 5029 Live Oak Street #39, completed a Citizen Presentation card relative to improving road in Fort Worth and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Isaiah Smith, P.O. Box 163411, appeared before Council relative to his request to the Attorney General to have firearm signs removed from the A.D. Marshal Building and provided handouts.

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

**XIX. ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 9:36 p.m., in memory of Mr. Wendell "Buck" Cass who passed away on Sunday, September 11, 2016.

**No Documents for this Section**

To the Mayor and Members of the City Council

September 20, 2016

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**SUBJECT: JULY 2016 – SALES TAX UPDATE**

Sales tax revenue represents approximately twenty-two percent (22%) of the City’s General Fund anticipated revenue in Fiscal Year 2016. It is the second largest revenue source, with property tax being the largest. In addition, sales tax revenue represents the largest revenue source in the Crime Control and Prevention District Fund. Staff is committed to providing regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted July 2016 (Fiscal Year 2016, Period 10) collection results on September 14<sup>th</sup>. Actual receipts are dependent upon the timeliness and accuracy of sales tax payers’ returns. This report provides Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

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

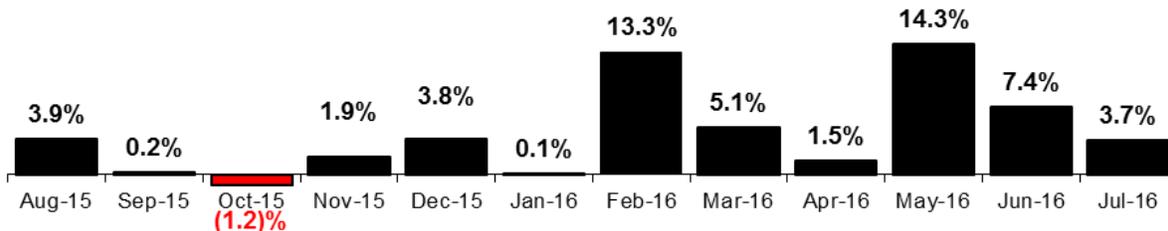


The City’s net sales tax collection is up **\$244,005** or **2.3%**, compared to the same month last year. As depicted in the table below, the City experienced **\$387,227** or a **3.7%** increase when compared to last year’s collections for the same month. Current period collections include only transactions that occurred within the month, so this number reflects pure economic activity.

**COLLECTION DETAIL FOR CITY SALES TAX**

	July 15	July 16	Variance (\$)	Variance (%)
<b>Current Period Collections</b>	\$10,347,699	\$10,734,926	\$387,227	3.7%
Other Collections	315,964	134,875	(181,089)	(57.3%)
Audit Collections	75,578	98,836	23,258	30.8%
Service Fee	(214,785)	(219,373)	(4,588)	(2.1%)
Retainage	37,828	57,025	19,197	50.7%
<b>Net Collections</b>	<b>\$10,562,285</b>	<b>\$10,806,290</b>	<b>\$244,005</b>	<b>2.3%</b>

**CURRENT PERIOD COLLECTIONS**  
Change Compared to Same Month in Prior Year



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

**September 20, 2016**

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**SUBJECT: JULY 2016 – SALES TAX UPDATE**

The City’s Sales Tax collections year-to-date are approximately 102% of the budget year-to-date, and are slightly higher than 104% of the year-to-date total for the same period last year.

**CITY OF FORT WORTH YTD NET COLLECTIONS COMPARISON**

CITY OF FORT WORTH	Budget as of Period 10	Current Receipts Through Period 10	FY2015 Receipts Through Period 10
GENERAL FUND	\$111,388,421	\$113,842,491	\$109,389,829
CRIME CONTROL AND PREVENTION DISTRICT	53,442,752	53,819,090	51,203,397
<b>TOTAL</b>	<b>\$164,831,173</b>	<b>\$167,661,580</b>	<b>\$160,593,226</b>

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

CITY OF FORT WORTH	Adopted Budget	Amended Budget	Fiscal Year Projections	Projected Variance to Amended	
				(\$)	(%)
GENERAL FUND	\$135,065,427	\$135,065,427	\$137,273,895	\$2,208,468	1.6%
CRIME CONTROL AND PREVENTION DISTRICT	\$64,802,679	\$64,802,679	\$65,120,392	\$317,713	0.5%
FORT WORTH TRANSPORTATION AUTHORITY	\$67,857,000	\$67,857,000	\$68,505,735	\$648,735	1.0%

The City anticipates collecting **\$137,273,895** in the General Fund by fiscal year end, exceeding original estimates in the FY2016 adopted budget by 1.6%. Also, the City anticipates collecting **\$65,120,392** for CCPD by fiscal year end, exceeding original estimates by 0.5% and **\$68,505,735** for the T, exceeding original estimates by 1.0%. While these results are encouraging, staff recommends maintaining a conservative forecast as we continue to experience uncertainty with the national economy and potential audit adjustments from the Comptroller’s Office.

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

**September 20, 2016**

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**SUBJECT: JULY 2016 – SALES TAX UPDATE**

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

**CITIES COMPARISON  
FY2016 vs. FY2015**

<b>City</b>	<b>1st Quarter</b>	<b>2nd Quarter</b>	<b>3rd Quarter</b>	<b>July</b>	<b>YTD</b>
GARLAND	5.7%	33.2%	11.4%	12.5%	16.0%
MCKINNEY	6.4%	4.0%	10.5%	10.1%	7.3%
GRAND PRAIRIE	6.7%	13.7%	5.6%	(2.1%)	7.3%
AUSTIN	4.3%	4.6%	7.6%	(0.7%)	4.9%
ARLINGTON	3.7%	4.2%	5.6%	1.8%	4.3%
<b>FORT WORTH</b>	<b>2.0%</b>	<b>2.7%</b>	<b>8.2%</b>	<b>2.3%</b>	<b>4.1%</b>
IRVING	1.8%	(6.4%)	19.1%	(6.1%)	3.5%
DALLAS	2.2%	5.1%	2.6%	5.4%	3.5%
EL PASO	0.3%	3.2%	2.1%	0.4%	1.7%
SAN ANTONIO	2.6%	2.1%	1.5%	(3.4%)	1.5%
PLANO	(3.5%)	(4.0%)	7.8%	9.1%	0.7%
HOUSTON	(5.7%)	(4.8%)	(3.6%)	(4.5%)	(4.7%)
FRISCO	(6.2%)	(2.6%)	(2.8%)	(16.1%)	(5.2%)
STATE TOTAL	(3.3%)	(3.1%)	(1.8%)	(1.4%)	-2.6%

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

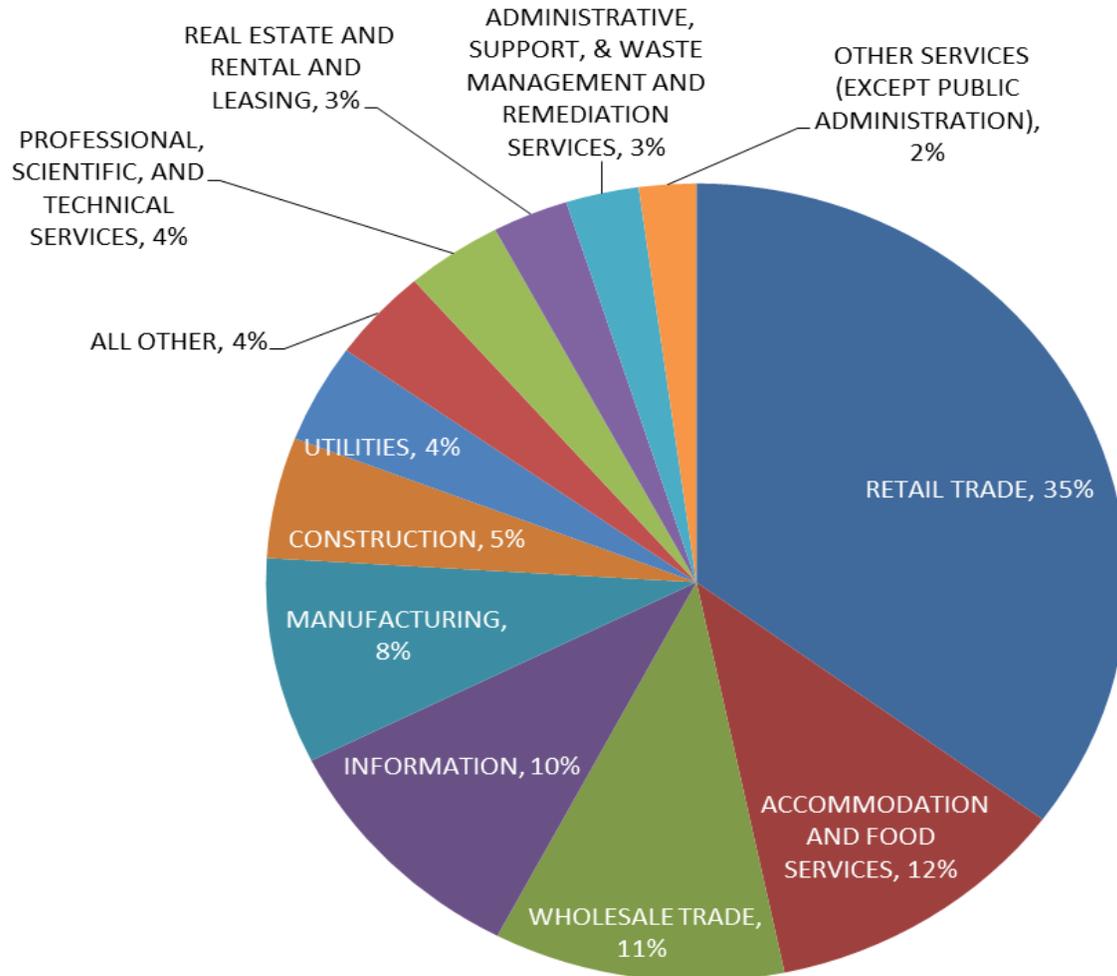
**September 20, 2016**

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**SUBJECT: JULY 2016 – SALES TAX UPDATE**

**SALES TAX REVENUE BY INDUSTRY THROUGH PERIOD 8**



There are five industries that comprise the largest portion (75%) of the City's sales tax revenue in FY2016 through period 9. The reporting by industry is released later and period 10 data is currently not available.

Budget staff is currently preparing comparative historical trend analysis. This information will be shared in future sales tax update IR's.

If you have any questions, please call Terry Hanson, Assistant Director of Budget and Analysis, at 817-392-7934.

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

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

**September 20, 2016**

Page 1 of 2



**SUBJECT: ECONOMIC DEVELOPMENT STRATEGIC PLANNING PROPOSAL**

As we continue to refocus our economic development efforts in greater alignment with the City’s goals and objectives, it is critically important to identify and address the economic development needs of the community as a whole. Although economic development efforts will continue utilizing ongoing efforts including our existing partnership arrangements, brokering of services from agencies, contracting for services and innovative efforts developed by staff, the development of a broader scope will require the assistance, support and partnership of the entire community. To that end, we are proposing that the City undertake a comprehensive strategic economic development planning effort to develop a full spectrum economic development program that is measurable and aligns with our key goals and objectives.

The Economic Development Department will lead an effort in partnership with identified stakeholders and with the assistance of an outside consultant develop a Strategic Economic Development Plan (“the plan”) for the City of Fort Worth. The plan will coordinate, as appropriate, with adopted local, regional (and sub-regional) economic development plans and initiatives. Additionally, the plan must outline clear lines of responsibility, partnerships, defined and expected outcomes, and the ability to measure progress and update the plan over time.

More specifically the plan will address the multiple challenges identified by the City Council during its retreat in February that should be part of an effective economic development program:

- The growth of residential based tax base outpacing the growth of commercial tax base
- The stagnation of the average income of households in Fort Worth
- Growing income and education disparities
- Engaging in education and meeting future workforce demands
- Central City Revitalization
- Review/update of growth policies and standards

The plan is intended to define, identify, and revise specific strategies, actions, and programs for the City of Fort Worth and partner organizations to address the desires of the City Council and the citizenry.

Staff has identified savings from the Economic Development FY2016 associated with reduced incentive payments that will be utilized to engage a consultant to guide the development of the plan. The overall strategic plan project budget will not exceed \$350,000. The FY2016 windup M&C that the City Council will consider for approval includes the set aside of this funding for this effort. An overall timeline of the proposed effort is outlined below. Specific dates and milestones may change once a consultant has been selected and their input is gained.

**Timeline**

Proposal and Budget Approval	No later than September 30, 2016
Issue RFPs	No later than October 12, 2016
RFP Process	October 12, 2016 – December 31, 2016
Research Phase	January 1, 2017 – March 31, 2017
Stakeholder Engagement	January 1, 2017 – March 31, 2017
Compile Recommendation and Draft Plan	April 1, 2017 – May 15, 2017
Final Report and Strategic Plan Approval	No later than June 30, 2017

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

**September 20, 2016**

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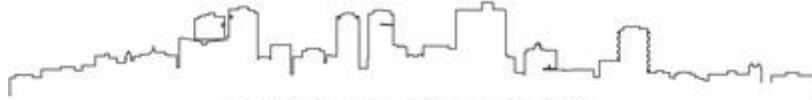


**SUBJECT: ECONOMIC DEVELOPMENT STRATEGIC PLANNING PROPOSAL**

Staff looks forward to moving forward with this effort which will include input from various stakeholders in the community. Once completed, this will be the first fully comprehensive economic development strategic plan to be developed by the City. If you have any questions concerning this information, please contact Robert Sturns, Director of Economic Development.

**David Cooke  
City Manager**

# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

<b>Date:</b> 09-13-16	<b>File Number:</b> 308	<b>Subject: Waiver of Festival Equipment Rental Fee for the Harambee Festival</b>	
<b>Proposed By:</b> Kelly Allen Gray and Gyna Bivens		<b>City Manager's Review:</b>	<b>Page:</b> PAGE 1 OF 2
		<b>City Attorney's Review:</b>	

It is proposed that the City Council approve a waiver of the festival equipment rental fees for the Tarrant County Black Historical and Genealogical Society, Inc. for the October 1, 2016 Seventh Annual Tarrant County Harambee Festival to be held at Evans Avenue Plaza.

### **DISCUSSION:**

The Tarrant County Black Historical and Genealogical Society, Inc. is recognized by the IRS as a charitable organization and is dedicated to preserving and promoting the history and contributions of African-Americans in Tarrant County. The Society has requested a waiver of the festival equipment rental fee for the Third Annual Harambee Festival, which is scheduled for Saturday, October 1, 2016

As stated in the Society's press release, the purpose of the Harambee Festival is for the *"the entire Tarrant County Community [to] pull together in celebration of our shared history."* The Society has reserved the use of Evans Avenue Plaza for the Festival and has paid the site reservation fee. In October 2004, the City Council adopted a master plan for the Evans and Rosedale Business and Cultural District, which outlines implementation strategies for the broader vision plan for this area that was developed in 2000. As cited in the City's Comprehensive Plan, the master plan adopted by the City Council was, among other things, *"intended to celebrate the African-American heritage of Near Southeast Fort Worth through the development of an attractive, economically vibrant, pedestrian-scaled neighborhood center."* As a result, the Festival's location at the Evans Avenue Plaza is particularly appropriate.

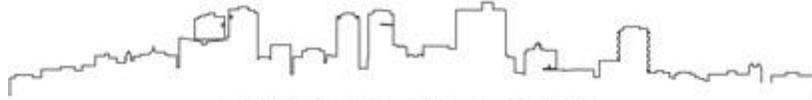
The City of Fort Worth's Festival Equipment Rental Policy establishes fees for rental of various pieces of festival equipment (M&C G-12180 April 07, 1998 and G-15881, September 25, 2007). The Society has requested the use of the 24' x 30' aluminum stage and that the fee of \$500 be waived. This waiver includes only the equipment rental fee. The Society is aware of and has no objections to paying labor costs that the City will incur in delivering, setting up, tearing down, and removing equipment.

The Harambee Festival will bring awareness to the Society, Evans Avenue Plaza, and the Terrell Heights Community, and will also promote and further the City's efforts to redevelop and revitalize the Evans and Rosedale area. In 2001, the City Council selected the Evans and Rosedale Urban Village as one of twelve community urban villages where revitalization efforts were most needed and where the use of public incentives could most sensibly be focused. As recommended by the Comprehensive Plan and in accordance with Resolution No. 3716-03-2009 (Expanding Economic Development Programs in the City), the City previously has authorized multiple public incentives to promote the redevelopment and awareness of the Evans and Rosedale Urban Village.

Consistent with the City Council's previous actions, it is proposed that the equipment rental fee be waived for the October 1, 2016 Festival event.

- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

<b>Date:</b> 09-13-16	<b>File Number:</b> 308	<b>Subject:</b> Waiver of Festival Equipment Rental Fee for the Harambee Festival	
<b>Proposed By:</b> Kelly Allen Gray and Gyna Bivens		<b>City Manager's Review:</b>	<b>Page:</b>
		<b>City Attorney's Review:</b>	PAGE 2 OF 2

### **LEGALITY:**

The Department of Law finds that this proposal is legal and that it is within the authority of the City Council.

### **FISCAL NOTE:**

Upon approval of this Council proposal, the \$500.00 rental fee for the aluminum stage will be waived for the Seventh Annual Tarrant County Harambee Festival.

### **CITY MANAGER'S COMMENT:**

The City Manager has no objection to the proposed waiver for the October 1, 2016 Harambee Festival event.

### **PROPOSED BY:**

\_\_\_\_\_  
**Council Member Kelly Allen Gray**

\_\_\_\_\_  
**Council Member Gyna Bivens**

- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

# A Resolution

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

**AMENDING THE CITY COUNCIL RULES OF PROCEDURE TO REFLECT CHANGES APPROVED AT THE MAY 7, 2016, CHARTER AMENDMENT ELECTION, TO CONFORM TO CURRENT CITY PROCEDURES AND TO CLARIFY THE DEFINITION OF A REGULAR MEETING**

**WHEREAS**, Chapter III, Section 5 of the City Charter provides that the City Council shall determine rules of procedure for its meetings; and

**WHEREAS**, the City Council adopted its current rules of procedure on January 8, 1960, and have amended them from time to time; and

**WHEREAS**, the City Council desires to further amend the rules as set forth herein in order to amend the current rules to reflect changes made as a result of the May 7, 2016, Charter Amendment election, to conform the rules to current City procedures and to clarify the definition of a regular meeting, all as more specifically set forth in Exhibit A; and

**WHEREAS**, the proposed amendments to the rules were introduced during the City Council meeting of September 20, 2016; and

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

1. The Rules of Procedure, City Council of the City of Fort Worth (adopted January 8, 1960, as amended) are hereby amended as set forth in Exhibit "A".
2. This Resolution shall take effect on October 1, 2016.
3. The City Attorney and City Secretary are directed to prepare a new printing of the Rules of Procedure, as amended, and distribute same to the members of the City Council, City Manager and other City staff as deemed appropriate.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2016

ATTEST:

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



# EXHIBIT A

## RULES OF PROCEDURE

### CITY COUNCIL of the CITY OF FORT WORTH

Originally Adopted  
January 8, 1960

Second Printing, February 1964  
Third Printing, March 1968  
Fourth Printing July 1976  
Fifth Printing January 1978  
Sixth Printing, March 1980  
Seventh Printing December 1980  
Eighth Printing, June 1987  
Ninth Printing, May 1991  
Tenth Printing, January 2001  
Eleventh Printing, September 2005  
Twelfth Printing, May 2008  
Thirteenth Printing, November 2008  
Fourteenth Printing, August 2009  
Fifteenth Printing, May 2011  
Sixteenth Printing September 2012  
Seventeenth Printing December 2012  
Eighteenth Printing June 2015

City of Fort Worth, Texas  
City Council  
Rules of Procedures

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## **RULES OF PROCEDURE**

### **1. AUTHORITY**

1.1 Charter: Chapter III, Section 5 of the Charter of the City of Fort Worth provides that the Council shall determine its own rules of procedure for meetings. The following set of rules shall be in effect upon their adoption by the Council and until such time as they are amended or new rules adopted in the manner provided for by these rules.

### **2. GENERAL RULES**

2.1 Meetings to be Public: All official meetings of the Council and all sessions of a Committee of the Council shall be public. (Charter - Ch. III, Sec. 5)

2.2 Quorum: ~~Six members~~ two-thirds of the Council shall constitute a quorum. (Charter - Ch. III, Sec. 5)

2.3 Compelling Attendance: The Council may compel the attendance of absent members. (Charter - Ch. III, Sec. 5)

2.4 Misconduct: The Council may punish its own members for misconduct. (Charter - Ch. III, Sec. 5)

2.5 Minutes of Meetings: An account of all proceedings of the Council shall be kept by the City Secretary and shall be entered in a book constituting the official record of the Council.

2.6 Questions to Contain One Subject: All questions submitted for a vote shall contain only one subject. If two or more points are involved, any member may require a division, if the question reasonably admits of a division. (Charter - Ch. XXV, Sec. 7)

2.7 Right of Floor: Any member desiring to speak shall be recognized by the Chairman, and shall confine his or her remarks to the subject under consideration or to be considered. No member shall be allowed to speak more than once on any one subject until every member wishing to speak shall have spoken.

2.8 City Manager: The City Manager, or Acting City Manager, shall attend all meetings of the Council unless excused. He may make recommendations to the Council and shall have the right to take part in all discussions of the Council, but shall have no vote. (Charter - Ch. V, Sec. 2(5))

- 2.9 City Attorney: The City Attorney, or Acting City Attorney, shall attend all meetings of the Council unless excused, and shall upon request give an opinion, either written or oral, on questions of law. The City Attorney shall act as the Council's parliamentarian. (Charter - Ch. VI, Sec. 1)
- 2.10 City Secretary: The City Secretary, or Acting City Secretary, shall attend all meetings of the Council unless excused, and shall keep the official minutes and perform such other duties as may be requested of him/her by the Council.
- 2.11 Officers and Employees: Any officer or employee of the City, when requested by the City Manager, shall attend any meeting of the Council. If requested to do so by the City Manager, they may present information relating to matters before the City Council.
- 2.12 Rules of Order: Roberts Rules of Order Revised shall govern the proceedings of the Council in all cases, unless they are in conflict with these rules.
- 2.13 Suspension of Rules: Any provision of these rules not governed by the City Charter or Code may be temporarily suspended by a two-thirds vote of all members of the Council. The vote on any such suspension shall be taken by ayes and noes and entered upon the record.
- 2.14 Amendment to Rules: These rules may be amended, or new rules adopted, by a majority vote of all members of the Council, provided that the proposed amendments or new rules shall have been introduced into the record at a prior [City Council Meeting](#).

### 3. TYPES OF MEETINGS

#### 3.1 Definitions:

a. Regular Meeting: A regular meeting of the City Council shall mean a meeting of a quorum of the City Council at which the City Council members are briefed or vote on matters of interest to the city and shall include City Council Work Sessions and City Council Meetings.

b. Special Called Meeting: A special called meeting of the City Council shall mean a meeting of a quorum of the City Council called by the Mayor or any three Council at which the City Council members are briefed or vote on matters of interest to the city.

#### 3.2 City Council Work Sessions: Unless otherwise officially changed by the City

Council or City Manager, the Council shall meet in the City Council Conference Room at the City Hall on Tuesday of each week at 3:00 p.m. for the City Council Work Session in order to be briefed on matters of interest to the city and conduct other city business.

3.3 City Council Meetings: Unless otherwise officially changed by the City Council, the Council shall meet in the Council Chambers at the City Hall on Tuesday of each week at 7:00 p.m. for the City Council Meeting in order to consider and vote on agenda items and conduct other city business.

3.4 Special Called Meetings: Special Called Meetings shall be in writing and shall state the object of the meeting, and no business shall be transacted other than that specified in the call, in accordance with state law. (Charter - Ch. III, Sec. 5)

3.5 Council Committee Meetings: City Council Committee meetings will be held at such times as may be called by the City Manager. (Revised by Resolution No. 3242-08-2005, 8/16/05)

3.6 Attendance at Meetings by Videoconference Call:

a. Definitions.

- i. *Designated Remote Meeting Location* means the meeting location where a meeting takes place and a Councilmember or members of the public are present at the location other than the Physical Meeting Location and participate remotely in a meeting of the City Council by means of a videoconference call that meets the requirements of Texas Government Code §551.127.
- ii. *Governmental Body* means the Fort Worth City Council.
- iii. *Physical Meeting Location* means the meeting location where a meeting takes place in a physical space, the member of the Governmental Body presiding over the meeting is present at the physical space and the meeting meets the requirements of Texas Government Code §551.127.

b. Notice Requirements.

- i. The notice of a meeting to be held by videoconference call must specify the Physical Meeting Location and specify the intent to have the member of the Governmental Body presiding over the meeting at the Physical Meeting Location; and
- ii. If members of the public will be present at a Designated Remote Meeting Location via videoconference call, the notice must specify the

remote location and be posted in compliance with the Texas Open Meetings Act and other applicable laws.

c. Meetings by Videoconference Call:

i. Videoconference Call by Individual Councilmember(s): A Councilmember may individually participate remotely in a meeting of the City Council by means of a videoconference call if:

- (1) the video and audio feed of the Councilmember's participation is broadcast live at the Physical Meeting Location and complies with the provisions of this section and state law;
- (2) the Councilmember, while speaking, is clearly visible and audible to each Councilmember participating in the meeting at the Physical Meeting Location;
- (3) the Councilmember, while speaking, is clearly visible and audible to the members of the public in attendance at the Physical Meeting Location during the open portion of the meeting; and
- (4) No members of the public are present at the Designated Remote Meeting Location.

ii. Designated Remote Meeting Location.: If a Councilmember or members of the public are present at the Designated Remote Meeting Location, the Councilmember or the members of the public may participate remotely in a meeting of the City Council by means of a videoconference call if:

- (1) the video and audio feed of the Councilmember or the members of the public participation is broadcast live at the Physical Meeting Location and complies with the provisions of this section and state law;
- (2) the Councilmember or the members of the public, while speaking, are clearly visible and audible to each Councilmember participating in the meeting at the Physical Meeting Location;
- (3) the Councilmember or the members of the public, while speaking, are clearly visible and audible to the members of the public in attendance at the Physical Meeting Location during the open portion of the meeting;
- (4) the members of the public present at the remote meeting location are provided the opportunity to participate in the

meeting in the same manner as a member of the public who is physically present at a meeting of the Governmental Body that is not conducted by videoconference call; and

- (5) the Designated Remote Meeting Location was posted in compliance with the Texas Open Meetings Act and other applicable laws.

d. Quorum:

i. Videoconference Call by Individual Councilmember.

a. If a quorum of the City Council is present at the Physical Meeting Location, and one (1) or more of the Councilmember(s) attending the meeting via videoconference call is no longer visible and audible to those in attendance at the Physical Meeting Location, the meeting at the Physical Meeting Location may continue in accordance with the Texas Open Meetings Act.

b. If a quorum of the City Council is not present at the Physical Meeting Location, and one (1) or more of the Councilmember(s) attending the meeting via videoconference call is no longer visible and audible to those in attendance at the Physical Meeting Location, and that causes the loss of the quorum, the meeting at the Physical Meeting Location shall be recessed until the problem can be resolved. If the problem cannot be resolved in one (1) hour, the meeting shall be recessed to the following business day or reposted for a meeting at a later date in compliance with the Texas Open Meetings Act. If the quorum is not lost, the meeting may continue.

ii. Designated Remote Meeting Location.

a. If members of the public attending the meeting via videoconference call at a Designated Remote Meeting Location are no longer visible and audible to those in attendance at the Physical Meeting Location, the meeting at the Physical Meeting Location shall be recessed until the problem is resolved. If the problem cannot be resolved in one (1) hour, the meeting shall be recessed to the following business day or reposted for a

meeting at a later date in compliance with the Texas Open Meetings Act.

- b. If the Councilmember attending the meeting via videoconference call at a Designated Remote Meeting Location is no longer visible and audible to those in attendance at the Physical Meeting Location, and that causes the loss of the quorum, the meeting at the Physical Meeting Location shall be recessed until the problem can be resolved. If the problem cannot be resolved in one (1) hour, the meeting shall be recessed to the following business day or reposted for a meeting at a later date in compliance with the Texas Open Meetings Act. If the quorum is not lost, the meeting may continue.
- e. Executive / Closed Session:
  - i. The City Council may conduct a closed meeting by videoconference call provided that the closed meeting complies with the provisions of this section and the Texas Open Meetings Act. A Councilmember participating in a closed meeting via videoconference call must be in a closed room and must be alone to protect the confidentiality of the closed meeting and to preserve attorney client privilege.
- f. General Provisions:
  - i. Councilmembers shall notify the City Secretary of their intent to utilize videoconferencing, which includes members of the public participating at a Designated Remote Meeting Location, by 5:00 PM on the Tuesday one week prior to the regularly scheduled Council Meeting. All other requests to utilize videoconferencing should be submitted by the same deadline or as soon as practicable.
  - ii. A councilmember participating in a videoconference call meeting shall be counted as present at the meeting for all purposes.
  - iii. Requests to participate in a meeting via videoconference call will be taken on a first-come/first-served basis. There must be a sufficient number of video feeds to meet the requirements of the Texas Open Meetings Act.

- iv. Remote meetings by videoconference call with members of the public present will not be available for the budget-related hearings or meetings, unless sufficient notice is given to meet the notice requirements as set forth in the City Charter, the Texas Local Government Code, and the Texas Property Tax Code.
- v. This Section 3.1.1 shall only apply to meetings of the City Council and shall not apply to meetings of City Council Committees, Citizen Boards, Commissions, Committees, Task Forces, or any other citizen advisory groups or boards.  
(Section 3.1.1 added by Resolution 4457-05-2015)

3.7 Recessed Meetings: Any meeting of the Council may be recessed to a later time, provided that no recess shall be for a longer period than until the next regular meeting. If a meeting is recessed to a date other than the following calendar day, notice of the meeting shall be posted in accordance with the Texas Open Meetings Act.

~~3.56 Council Committee Meetings: City Council Committee meetings will be held at such times as may be called by the City Manager. (Revised by Resolution No. 3242-08-2005, 8/16/05)~~

#### 4. CHAIRMAN AND DUTIES

4.1 Chairman: The Mayor, if present, shall preside as Chairman at all meetings of the Council. In the absence of the Mayor, the Mayor Pro tem shall preside. In the absence of both the Mayor and the Mayor Pro tem, the remaining Council members shall elect one member to serve as the presiding officer for the meeting. (Charter - Ch. III, Sec. 6) (Revised by Resolution No. 3978-03-2011, 3/22/11)

4.1.1 Election of Mayor Pro Tem. The City Council shall elect from its members one person to serve as Mayor Pro Tem on an annual basis during the month of September to be effective October 1st.

4.2 Call to Order: The meetings of the Council shall be called to order by the Mayor, or in his absence, by the Mayor Pro tem. In the absence of both the Mayor and the Mayor Pro tem, the meeting shall be called to order by the City Secretary.

4.3 Preservation of Order: The Chairman shall preserve order and decorum, prevent personal attacks and the impugning of members' motives, and confine members in

debate to the question under discussion. Demonstrations, the carrying of signs or placards, or other activities which disturb the peace and good order of the meeting shall not be permitted in the council chambers.

4.4 Points of Order: The Chairman shall determine all points of order, subject to the right of any member to appeal to the Council. If any appeal is taken, the question shall be, "Shall the decision of the Chairman be sustained?"

4.5 Questions to be Stated: The Chairman shall state all questions submitted for a vote and announce the result. A roll call vote shall be taken upon the request of any member.

4.6 Substitution for Chairman: The Chairman may call any other member to take his place in the chair, such substitution not to continue beyond adjournment.

## 5. ORDER OF BUSINESS

5.1 Agenda: The order of business of each meeting shall be as contained in the Agenda prepared by the City Manager. The Agenda shall be a listing by topic of subjects to be considered by the Council, and delivered to members of the Council each ~~Thursday~~ Friday preceding the Tuesday meeting to which it pertains.

5.1.1 Zoning Hearing: The Zoning Hearing shall be scheduled for the first Tuesday night City Council ~~Meeting~~ of each month. The Zoning Hearing shall be placed in a prominent location on the agenda to follow closely both consideration of the Consent Agenda and the agenda item for Presentations and/or Communications from Boards, Commissions and/or City Council Committees. The Zoning Hearing will be conducted in accordance with the City Zoning Ordinance. (Revised by Resolution No. 3978-03-2011, 3/22/11)

5.2 Presentations by Members of Council: The Agenda shall provide a time when the Mayor or any Council Member may bring before the Council any business that he/she believes should be deliberated upon by the Council. These matters need not be specifically listed on the Agenda, but formal action on such matters shall be deferred until a subsequent City Council ~~Meeting~~. Immediate action may be taken upon a vote of two-thirds of all members of the Council, provided that the requirements of the Texas Open Meetings Act have been met.

5.2.1 Council Proposals: The "Council Proposal" (C.P.) form shall be the primary communication vehicle for those proposals and policy matters initiated by Council members and submitted to a vote of the City Council. The form should be used for all Council-initiated agenda items with the exception of routine matters such as

changes in membership of boards and commissions, approval of ceremonial travel, and general announcements. In order to be listed on the City Council agenda, the Council Proposal form must be signed by two (2) Council members. The sponsoring Council members shall be responsible for initiating the C.P. and for providing direction to staff on their intent and wording. The City Manager's Office and City Attorney's Office are responsible for drafting the text of the C.P. C.P.s are subject to prior review and comment by the City Manager's Office, the City Attorney's Office, and ~~Fiscal Services Department~~ Financial Management Services, and their respective comments shall be noted in the C.P. Upon providing written comments to the C.P., the City Manager and the City Attorney or their designee shall sign the C.P. before it is placed on the agenda. The City Manager shall place C.P.s on the ~~Pre-Council~~ City Council Work Session agenda and in the "Presentations by the City Council" portion of the City Council's meeting agenda for discussion. The sponsoring Council member shall introduce the C.P. at the ~~Pre-Council~~ City Council Work Session and the City Council ~~m~~Meeting. No C.P. shall be acted upon at the City Council ~~m~~Meeting in which it is introduced, save and except a Reconsideration Council Proposal as described in Section 6.10, which must be introduced and acted upon as specified in Section 6.10. (Revised by Resolution No. 3242-08-2005, 8/16/05)

5.2.2 Council Requests for Staff Reports: City Council Members may request staff reports and other staff work through the City Manager or City Attorney. If the request involves a significant use of staff resources (generally defined as approximately four hours or more of staff time), the City Manager or City Attorney shall have the discretion to ask the Council member to bring the request forward during the "City Council Requests for Future Agenda Items and/or Reports" portion of the City Council's ~~Pre-Council meeting~~ Work Session agenda and the request must receive a consensus from the City Council.

5.3 Agenda Deadline: Any person or group desiring to present a subject for the Council's consideration or to make a 'Special Presentation' to the Council shall advise the City ~~Secretary's~~ Manager's Office of that fact not later than 5:00 p.m. on the Wednesday preceding the City Council mMeeting at which he wishes the subject to be considered. The City ~~Secretary-Manager~~ shall have discretion to edit the title of any presentation to be listed on the Council agenda.

5.4 Presentations by Persons Attending City Council Meetings: (Revised by Resolution No. 3978-03-2011, 3/22/11)

5.4.1 Speaker Card Submittal: Any person who wishes to address the City Council during a City Council mMeeting must be present in the City Council Chamber when called upon by the Chairman to speak. No person will be permitted to address the City

Council unless that person has completed a speaker's card in the form prescribed by the City Secretary. All speaker registration cards must be submitted at least fifteen (15) minutes prior to the scheduled starting time of the [City Council Meeting](#) (i.e. 9:45 a.m. for meetings beginning at 10:00 a.m. and 6:45 p.m. for meetings beginning at 7:00 p.m.). (Revised by Resolution No. 3978-03-2011, 3/22/11)

- 5.4.2 Speaker's Use of Electronic Media: Any person wishing to make a presentation that includes video or another form of electronic media must provide that information in digital format to the City Secretary's Office no later than ~~one (1) hour prior to the scheduled starting time of the meeting~~ [three o'clock \(3:00 p.m.\) the day of a City Council Meeting starting at 7:00 p.m. or by 5:00 p.m. the day before a City Council Meeting starting at 10:00 a.m.](#) for review by the staff. City staff shall review the information as to form and content. The information shall not contain any statements, graphics or pictures that are offensive or reflect personal attacks on other individuals, the City Council members or City staff. The digital format must be compatible with the City's technology equipment. The presentation will be tested prior to the [City Council Meeting](#) to ensure that it is compatible with the City's equipment. (Revised by Resolution No. 3978-03-2011, 3/22/11)
- 5.4.3 Individual Presentations: Presentations by individuals shall be limited to three minutes. At the discretion of the Chairman, this limit may be extended. (Revised by Resolution No. 3978-03-2011, 3/22/11)
- 5.4.4 Group Presentations: Presentation by a representative of an organized group consisting of a minimum of ten persons, all of whom must be present in the Council Chamber at the time such representative is called upon by the Chairman, shall be limited to ten minutes. At the discretion of the Chairman, this limit may be extended. A person counted as an individual represented by the speaker shall not be permitted to speak individually on the same subject. (Revised by Resolution No. 3978-03-2011, 3/22/11)
- 5.4.5 Recognition of Speakers: Persons wishing to address the City Council about an item that is specifically posted on the [City Council Meeting](#) agenda and who have completed a speaker's card at least fifteen (15) minutes prior to the scheduled start of the [City Council Meeting](#) will be permitted to speak at the time that agenda item is taken up by the Council for consideration. (Revised by Resolution No. 3978-03-2011, 3/22/11)
- 5.4.6 Citizen Presentations: Persons wishing to address the City Council about an item that is not otherwise posted on the [City Council Meeting](#) agenda and who have completed a speaker's card at least fifteen (15) minutes prior to the scheduled start of the [City Council Meeting](#) will be permitted to speak under the agenda item

entitled “Citizen Presentations.” The Chairman shall have the discretion to call for all or a portion of the citizen presentations to be made under that agenda item earlier or later in the meeting. Responses to a citizen’s presentation by the City Council and staff shall be in accordance with Texas Open Meetings Act requirements. If a citizen or City Council member raises a subject that has not been included in the public notice for the [City Council](#) ~~Meeting~~, a response may consist only of a statement of specific factual information or a recitation of existing policy. Any further discussion of the subject shall be limited to a proposal to place the subject on the agenda for a future meeting for deliberation or decision. (Revised by Resolution No. 3242-08-2005, 8/16/05) (Revised by Resolution No. 3978-03-2011, 3/22/11)

- 5.5 Communications to Mayor and Council: The City Manager shall provide the Council with an analysis of items to be acted upon by the Council at its [City Council](#) ~~Meetings~~ in the form of a “Mayor and Council Communication.” These communications shall be delivered to Council members each ~~Thursday~~ [Friday](#) preceding the Tuesday [City Council](#) ~~Meetings~~ at which they will be discussed, unless an emergency condition makes it necessary to deliver the communications on a subsequent day.
- 5.6 Oral Presentations by City Manager: Matters requiring the Council’s attention or action which may have developed since the deadline for delivery of the written communication to the Council may, upon approval of the Council, be presented orally by the City Manager. If formal Council action on a subject is required, such action shall be delayed until the next succeeding [City Council](#) ~~Meeting~~, except the immediate action may be taken if approved by a two-thirds majority of all members of the Council and providing that the requirements of the Texas Open Meetings Act have been met.
- 5.7 Competitive Bids; Drawing to be Held in Presence of City Council: When it is determined, after competitive bids have been received for the provision of goods or services to the City of Fort Worth, that identical low bids have been received from more than one bidder, and only one of the bidders submitting identical bids is a resident of the City of Fort Worth, the City shall select that bidder in accordance with Section 271.901 of the Texas Local Government Code. Otherwise, in the case of identical bids, a drawing shall be held to determine which bid will be accepted. Such bidders shall be notified in writing of the date of the drawing, which shall be held during the [City Council](#) ~~Meeting~~ when the award of the subject contract is being considered. Notification of bidders shall be the responsibility of the Purchasing Division of the Finance Department, except for construction contracts for the Water Department and Transportation/Public Works Department, who will notify bidders for their respective contracts.

At the time of the drawing, the City Secretary shall provide a receptacle containing slips of paper equal in number to the number of low bidders. One of the slips shall be marked with an "X". A representative of each low bidder shall draw from the receptacle a slip of paper. The bid of the bidder who draws the slip of paper marked with an "X" shall be accepted.

This section does not prohibit the City Council from rejecting all bids.

## 6. CONSIDERATION OF ORDINANCES, RESOLUTIONS, AND MOTIONS

- 6.1 Printed on Typewritten Form: All ordinances and resolutions shall be presented to the Council only in printed or typewritten form.
- 6.2 City Attorney to Approve: City Attorney shall approve or file written legal objections to every ordinance before it is acted upon by Council. (Charter-Ch. VI, Sec. 1)
- 6.3 Action on Ordinances: Ordinances may be acted upon by the City Council during the [City Council Meeting](#) at which they are introduced, subject to provisions of the City Charter and state law.
- 6.4 Distribution of Ordinances: The City Manager shall prepare copies of all proposed ordinances for distribution to all members of the Council at the [City Council Meeting](#) at which the ordinance is introduced, or at such earlier time as is expedient.
- 6.5 Recording of Votes: The ayes and noes shall be taken upon the passage of all ordinances and resolutions and entered upon the official record of the Council. (Charter - Ch. III, Sec. 5)
- 6.6 Majority Vote Required: Approval of every ordinance, resolution, or motion shall require the affirmative vote of a majority of all members of the Council, except as specified in Section 8 of these Rules. (Charter - Ch. III, Sec. 5)
- 6.7 Tie Vote: In the event of a tie in votes on any motion, the motion shall be considered lost.
- 6.8 Voting Required: No member shall be excused from voting except on matters involving the consideration of his own official conduct, or where his financial interests are involved, or unless excused by the Council for other valid reasons by majority vote. (Charter - Ch. III, Sec. 5)

6.9 Order of Precedence of Motions: The following motions shall have priority in the order indicated:

Undeatable	1. Adjourn (when privileged) <u>1/</u> & <u>2/</u>	Privileged
	2. Take a recess (when privileged) <u>1/</u> & <u>3/</u>	
	3. Raise a question of privilege	
	4. Lay on the table	
	5. Previous question (2/3 vote required)	
	6. Limit or extend limits of debate (2/3 vote required)	
Debatable	7. Postpone to a certain time <u>3/</u>	Subsidiary
	8. Commit or refer <u>3/</u>	
	9. Amend <u>3/</u> & <u>4/</u>	
	10. Postpone indefinitely	
	11. Main motion <u>3/</u>	

1/ The first two motions are not always privileged. To adjourn shall lose its privileged character and be a main motion if in any way qualified. To take a recess shall be privileged only when other business is pending.

- 2/ A motion to adjourn is not in order:
- 1) When repeated without intervening business or discussion
  - 2) When made as an interruption of a member while speaking
  - 3) While a vote is being taken

3/ Can be amended - others cannot be amended

4/ A motion to amend shall be undeatable when the question to be amended is undeatable.

6.10 Reconsideration. In order for an action to be reconsidered, a Reconsideration Council Proposal prepared in accordance with Section 5.2.1 of these rules shall be submitted to the City Manager’s Office no later than 4:00 p.m. on the first Friday after the City Council ~~Meeting~~ Meeting in which a vote was taken on the item. A Reconsideration Council Proposal can only be sponsored by a Council Member who voted with the prevailing side. A motion on the Reconsideration Council Proposal to reconsider any action of the Council can be made not later than the next succeeding official City Council Meeting of the Council following its submission to the City Manager’s Office. Such motion can only be made by a member who voted with the prevailing side. It can be seconded by any member. No question shall be twice reconsidered, except by unanimous consent of the Council.

Notwithstanding the provisions above, a Reconsideration Council Proposal relating to any contract may be submitted to the City Manager's Office before the final execution thereof. In order for a contract to be reconsidered, a Reconsideration Council Proposal prepared in accordance with Section 5.2.1 of these rules shall be submitted to the City Manager's Office in sufficient time to allow for posting as required by law. A Reconsideration Council Proposal relating to a contract shall be placed on the first City Council [Meeting](#) agenda following 72 hours after submission to the City Manager's Office. A motion on the Reconsideration Council Proposal relating to a contract can only be made by a member who voted with the prevailing side. It can be seconded by any member. No question shall be twice reconsidered, except by unanimous consent of the Council. (Revised by Resolution No. 3242-08-2005, 8/16/05)

- 6.11 The Previous Question: When the previous question is moved and seconded, it shall be put as follows:

“Shall the main question be now put?” There shall then be no further amendment or debate; but pending amendments shall be put in their order before the main question. If the motion for the previous question is lost, the main question remains before the Council. An affirmative vote of two-thirds of the Council shall be required to move the previous question.

- 6.12 Withdrawal of Motions: A motion may be withdrawn, or modified, by its mover without asking permission until the motion has been stated by the Chairman. If the mover modifies his motion, the seconder may withdraw his second. After the question has been stated, the mover shall neither withdraw it nor modify it without the consent of the Council.

- 6.13 Amendments to Motions: No motion or proposition of a subject different from that under consideration shall be admitted under color of amendment. A motion to amend an amendment shall be in order, but one to amend an amendment to an amendment shall not be in order.

- 6.14 ~~Appropriations of Money: Actions Involving Appropriation or Expending of Money: Before formal approval by the Council of motions providing for appropriation of money, information must be presented to the Council showing the purpose of the appropriation and the account to which it is to be credited. In addition, before finally acting on such an appropriation, the Council shall obtain a report from the City Manager as to the availability of funds and his recommendations as to the desirability of the appropriation.~~ As required by the City Charter, an action seeking to

appropriate or expend funds must be preceded or accompanied by a certification of the Director of Finance that money for the action is in the Treasury and not appropriated for any other purposes. In the case of a Mayor and Council Communication, the Fiscal Certification portion of the document may serve as the Director's certification. (Charter - Ch. X, Sec. 8)

6.15 Transfer of Appropriations: Upon the written recommendation of the City Manager, the Council may by ordinance transfer an unencumbered balance of an appropriation made for the use of one department, division, or section to any other department, division, or section; but no transfer shall be made of revenues or earnings of any non-tax supported public utility to any other purpose. (Charter - Ch. X, Sec. 3)

## 7. CREATION OF COMMITTEES, BOARDS, AND COMMISSIONS

7.1. Standing Council Committees: There shall be four standing City Council Committees: Legislative and Intergovernmental Affairs; Housing and Neighborhood Services; Infrastructure and Transportation; and Audit. The membership and chairs of the standing committees shall be appointed by the Mayor. All matters discussed by the Committees shall either (a) be referred to the appropriate committee by the Mayor after presentation to the City Council at a ~~pre-council~~City Council Work Session or City Council Meeting, if a more in-depth review and discussion by a smaller group would be beneficial, or (b) be placed on a committee agenda in accordance with this provision prior to taking the matter to the full Council. The agenda for each committee meeting shall be prepared by an appointed official and his or her staff, as designated by the City Council. It shall be the responsibility of the Committee to provide thorough review of the matters brought before it and to provide feedback to the City Manager, or the full City Council, through either a consensus or a formal committee recommendation. All council committee meetings shall be open meetings posted in accordance with the Texas Open Meetings Act requirements. All final policy decisions shall be made by the City Council in open City Council meetings posted in accordance with the Texas Open Meetings Act requirements. (Revised by Resolution No. 3242-08-2005, 8/16/05; Revised by Resolution No. 3619-05-2008, 05/27/08; Revised by Resolution No. 3674-11-2008, 11/11/08; Revised by Resolution No. 3978-03-2011, 3/22/11; Revised by Resolution 4156-12-2012, 12/11/12; Revised by Resolution 4463-06-2015)

7.2 Ad Hoc Council Committees: The Council may, as the need arises, authorize the appointment of "Ad Hoc" Council committees. Except where otherwise specifically provided by the Charter, the Mayor shall appoint the members of the Ad Hoc Council committees, subject to the approval of the Council. Any Ad Hoc committee so created shall cease to exist upon the accomplishment of the special purpose for which it was created or when abolished by a majority vote of the

Council. (Revised by Resolution No. 3242-08-2005, 8/16/05)

7.3 Citizen Boards, Commissions, and Committees: The Council may create other Committees, Boards, and Commissions to assist in the conduct of the operation of the City government with such duties as the Council may specify not inconsistent with the City Charter or Code. Memberships and selection of members shall be as provided by the Council if not specified by the City Charter or Code. Any Committees, Boards, or Commissions so created shall cease to exist upon the accomplishment of the special purpose for which it was created, or when abolished by a majority vote of the Council. No committee so appointed shall have powers other than advisory to the Council or to the City Manager, except as otherwise specified by the Charter or Code.

7.4 Council Appointments to Boards, Commissions, and Committees: Council members desiring to make appointments shall use best efforts to distribute candidate information to other Council members at least one week in advance of the [City Council Meeting](#) at which the motion to appoint the candidate is to be made.

7.5 Audit and Finance Advisory Committee - (Repealed by Resolution 4156-12-2012, 12/11/12)

8. VOTES REQUIRED. Approval of every ordinance, resolution, or motion shall require on final passage the affirmative vote of a majority of all members of the Council, except that the Charter, and certain State statutes impose other voting requirements on various questions. In addition, these rules set forth certain instances in which the number of votes required is greater than a majority of all members. As a matter of convenience, questions on which the voting requirement is varied by the Charter, state statutes, and these rules are listed below.

8.1 Charter and State Statutory Requirements:

8.1.1 Changing Paving Assessment —~~6 Votes~~: Change in plans for paving assessment requires a two-thirds vote of the Council. (Art. 1105b, Sec. 10, Revised Civil Statutes)

8.1.2 Use of Streets —~~6 Votes~~: Ordinances granting privileged use of streets, which use does not involve the digging up of same, must be approved by two-thirds of the members of the Council. (Charter – Ch. XXVI, Sec. 4)

8.1.3 Changing of Zoning Ordinance —~~7 Votes~~: Changes in zoning classifications, when a hearing is held by the Council and such change is protested by owners of twenty percent or more of the area within 200 feet of the affected property must have the approval of three-fourths of all members of the Council. (Texas Local Government Code, Sec. 211.006(d))

8.2 Council Rules Requirement:

8.2.1 Suspending Rules —~~6 Votes~~: Council rules may be suspended by an affirmative vote of six (6) members of the Council. (Council Rules, 2.13)

8.2.2 Limit or Extend Limits of Debate —~~6 Votes~~: An affirmative vote of two-thirds of all members of the Council is required to limit or extend the limits of debate in Council meetings. (Council Rules, 6.9)

8.2.3 The Previous Question —~~6 Votes~~: An affirmative vote of two-thirds of all members of the Council is required to move the previous question. (Council Rules, 6.11)

History of Adoption and Amendments:

Approved by the City Council the 8<sup>th</sup> day of January, 1960 and amended as follows:

Revised calendar for processing M&Cs and Council agenda (M & C G-180) January 12, 1961

Changed distribution of M&Cs to Council from Thursday to Wednesday; changed M&C calendar. (M&C G-285) August 13, 1962

Meeting time changed. (Ordinance No. 4770) November 26, 1962

Agenda deadline changed (Pre-Council conference) July 7, 1967

Citizen presentations transferred from end of agenda to Special Items; limit discussion to five minutes unless citizen contacts Council or City staff. January 22, 1968

Amended Rules 5.4 and 8.2 by deleting Section 8.2.4. (City Council meeting of March 22, 1976) March 22, 1976

Meeting time was amended. (Ord. No. 7647 & repeals Ord. No. 4770) October 20, 1977

Amended Rules 5.2, 5.4, 5.6, 6.10 and Sections 8.2.3; and 8.2.4. (M&C 4379) November 29, 1979

Amended Rules 3.1, 3.5, 3.6. and 5.3; and Section 5.4.4. (Res. No. 745) November 18, 1980  
(Effective November 25, 1980)

Amended Rules 3.1; 3.5; and Section 5.4.4. (M&C 6576 Revised & Ord. No. 9574) February 25, 1986

Revised Rules 3.2; 5.4; and Section 5.4.3; added Rule 5.7; revised Rules 6.2; 6.3; 6.4; 6.15; Sections 8.1.1; 8.1.2; 8.1.4; 8.1.5; 8.1.6; 8.2.2; 8.2.3; 8.2.4 and 8.2.5. (M&C G-6978) March 4, 1987

Amended Rule 2.6; deleted Rule 3.3 and renumbered Rules 3.4 through 3.6; amended Rule 4.3; Section 8.1.3; and deleted Section 8.1.4 (OCS-277) May 7, 1991

City of Fort Worth, Texas  
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Amended Rule 4.3 and Section 5.4.2. (Council Proposal 168 <i>presented for consideration.</i> )	November 19, 1991
Amended Rule 4.3 and Section 5.4.2. (Council Proposal 168 <i>adopted.</i> )	December 3, 1991
Amended Rules 3.1 and 3.4. (Council Proposal 197 <i>presented for consideration</i> )	October 22, 1996
Amended Rules 3.1 and 3.4 (Council Proposal 197 (revised) <i>adopted.</i> )	Effective January 1997
Amended Rules 3.3, 5.2, 5.6, and 5.7 to conform to state law, Rules 3.4, 3.5, and 5.3 to conform to current procedures, and added new Sections 5.2.1, 5.2.2 and Rule 7.3 (Resolution No. 2696)	January 9, 2001
Amended Rule 3.5, Sections 5.2.1, Section 5.4.4, Rules 6.10, 7.1, and added Rule 7.2. (Resolution No. 3242-08-2005)	August 16, 2005
Amended Rule 7.1 (Resolution No. 3619-05-2008)	May 27, 2008
Amended Rule 7.1 (Resolution No. 3674-11-2008)	November 11, 2008
Amended Rule 7.5 (Resolution No. 3775-08-2009) (Repealed by Resolution No. 4157-12-2012)	August 11, 2009
Corrected all City Charter Chapter and Sections numbering references; Revised Rules 3.4; 4.1 and added new Section 5.1.1; Revised Rule 5.4; and added new Sections 5.4.1 and 5.4.2; Revised Sections 5.4.3; 5.4.4; 5.4.5; 5.4.6; Revised Rule 7.1; Deleted Section 8.2.2; and Renumbered Sections 8.2.3 and 8.2.4 (Resolution No. 3978-03-2011)	March 22, 2011 (Effective May 1, 2011)
Added new Section 4.1.1 (Resolution 4129-09-2012)	September 18, 2012

City of Fort Worth, Texas  
City Council  
Rules of Procedures

Revised Section 7.1 adding the Audit Committee to the Standing Council Committees; repealed Section 7.5 (Resolution 4156-12-2012)

December 11, 2012

Amended Section 3.1 to reflect that the Council will meet in the Council Chamber each Tuesday at 7:00 pm unless otherwise changed; added section 3.1.1 to establish the procedures for the attendance of City Council member at City Council Meetings by videoconference call (Resolution 4457-05-2015)

May 19, 2015

Revised Section 7.1 deleting the Housing and Economic Development Committee and adding the Housing and Neighborhood Services committee as a new standing committee (Resolution 4463-06-2015)

June 6, 2015

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Mary J. Kayser, City Secretary

# A Resolution

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

## APPOINTING EIGHT MEMBERS TO THE BOARD OF THE FORT WORTH TRANSPORTATION AUTHORITY

**WHEREAS**, the Fort Worth Transportation Authority (“Authority”) is governed by an Executive Committee, which under state law is also a Subregional Board (the “Board”); and

**WHEREAS**, Section 452.562(c) of the Texas Transportation Code provides that the Board consists of eleven (11) members, eight (8) of whom are appointed by the City Council and three (3) of whom are appointed by the Tarrant County Commissioners Court; and

**WHEREAS**, in order to ensure that its appointees represent all geographic sectors of the City, the Fort Worth City Council, on August 12, 1986, adopted M&C G-6770, as recommended in Council Proposal 124, to allocate its appointments so that the City Council members for Districts 2 through 9 each nominate an individual for appointment to the Board; and

**WHEREAS**, under state law each Board member must be a qualified voter residing within the Authority’s boundaries or in a municipality that has entered into a contract with the Authority to receive services and has adopted a sales tax to participate in the funding of a transportation project; and

**WHEREAS**, Section 452.542 of the Texas Transportation Code provides that each Board member serves at the pleasure of the governing body that appointed the member, and that each appointment must be reaffirmed annually in the month of September; and

**WHEREAS**, the City Council wishes to appoint the individuals named below to the Board, each of whom meet all requirements to serve; and

**WHEREAS**, pursuant to Section 452.562(f) of the Texas Transportation Code, the City Council intends that each of the individuals named below will, in addition to their other duties on the Board, represent the interests of transportation disadvantaged persons;

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



**THAT** the following individuals are hereby appointed to serve on the Board of the Fort Worth Transportation Authority in accordance with state law:

<u>Council District</u>	<u>Name</u>	<u>Council Member</u>
2	Neftali Ortiz	Sal Espino
3	Scott Mahaffey	Zim Zimmerman
4	Ken Newell	Cary Moon
5	Dennis Dunkins	Gyna M. Bivens
6	Jeff King	Jungus Jordan
7	Nick Genua	Dennis Shingleton
8	André McEwing	Kelly Allen Gray
9	Jeff Davis	Ann Zadeh

Adopted this \_\_\_\_ day of September, 2016.

ATTEST:

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

Mary J. Kayser, City Secretary



# A Resolution

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

## **REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD IN THE AMOUNT OF \$17,000,000.00 FROM THE CLEAN WATER STATE REVOLVING FUND FOR THE WATER DEPARTMENT**

**WHEREAS**, the Texas Water Development Board's mission is to provide leadership, technical services and financial assistance to support planning, design, and construction of wastewater infrastructure for Texas; and

**WHEREAS**, the Clean Water State Revolving Fund provides low interest loans for public wastewater treatment facilities and collection systems and assists communities in meeting the requirements of the federal Clean Water Act; and

**WHEREAS**, the City of Fort Worth, Texas (the "City") deems it necessary to apply to the Texas Water Development Board for financial assistance in an amount not to exceed \$17,000,000.00 for sanitary sewer rehabilitation at various locations throughout the city to eliminate sewer overflows; and

**WHEREAS**, in accordance with the rules and regulations for making such application to the Texas Water Development Board, the City Council is required to adopt a resolution to accompany such application; and

**WHEREAS**, it is hereby officially found and determined that the meeting at which this Resolution was considered was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code.

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

1.

That the Texas Water Development Board is hereby requested to grant financial assistance in an amount not to exceed \$17,000,000.00 for sanitary sewer rehabilitation at various locations throughout the city to eliminate sewer overflows.



2.

That the City Manager is hereby authorized to execute and submit to the Texas Water Development Board an application for such financial assistance; and the City Manager, together with the City's Bond Counsel, Financial Advisor, and Consulting Engineers named in such application, are hereby authorized to appear before the Texas Water Development Board in support of such application and program.

3.

That the City Manager is further specifically authorized to make the required assurances to the Texas Water Development Board in accordance with the rules, regulations and policies of the Texas Water Development Board.

4.

That it is hereby found and determined that the City cannot reasonably finance the proposed program without financial assistance in the amount requested, and that the nature of the improvements proposed to be financed necessitate an immediate and urgent consideration of this application.

5.

That a certified copy of this Resolution shall be attached to the application for financial assistance herein authorized to be prepared and submitted to the Texas Water Development Board.

Adopted this 20<sup>th</sup> day of September 2016.

ATTEST:

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

Mary Kayser, City Secretary



# A Resolution

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

**TO CONDUCT A PUBLIC HEARING AND DESIGNATING THE ASSISTANT CITY MANAGER OVER THE PARK AND RECREATION DEPARTMENT TO ACT ON BEHALF OF THE CITY OF FORT WORTH IN COMMUNICATIONS WITH THE TEXAS PARKS & WILDLIFE DEPARTMENT FOR THE PURPOSE OF PARTICIPATING IN THE LOCAL PARK GRANT PROGRAM; CERTIFYING THAT THE CITY OF FORT WORTH IS ELIGIBLE TO RECEIVE PROGRAM ASSISTANCE AND THAT THE CITY OF FORT WORTH'S MATCHING SHARE IS READILY AVAILABLE; AND DEDICATING THE PROPOSED SITE FOR PERMANENT PUBLIC PARK AND RECREATIONAL USES**

**WHEREAS**, the Recreation Grants Branch of the Texas Parks and Wildlife Department (TPWD) administers the Local Park Grant Program, which includes the Urban Outdoor Recreation Grant (Program);

**WHEREAS**, the Program assists local units of government with the acquisition and development of public recreation areas and facilities throughout the State of Texas through matching fund reimbursement grants;

**WHEREAS**, the City of Fort Worth (City) is applying for a \$1,000,000.00 grant from the Program to assist with the development of a proposed site in north Fort Worth to be known as "Alliance Park", the approximate location of which is set forth in the attached Exhibit A;

**WHEREAS**, the grant requires a match from the City equal to the amount applied for under the grant application, which the match is readily available at this time;

**WHEREAS**, upon completion of the proposed acquisition of Alliance Park, the grant requires that the City dedicate it for public park and recreational purposes in perpetuity;

**WHEREAS**, the City is fully eligible to receive assistance under the Program; and

**WHEREAS**, the City is desirous of authorizing a representative to represent and act on its behalf in dealing with the TPWD concerning the Program:

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

SECTION 1: That the City hereby certifies that it is eligible to receive assistance under the Program, and that notice of the grant application has been posted according to local public hearing requirements.

SECTION 2: That the City hereby certifies that the matching share for this grant application is readily available at this time.

SECTION 3: That the City hereby authorizes and directs its Assistant City Manager over the Park and Recreation Department to act for the City in dealing with the



TPWD for the purposes of the Program, and that Susan Alanis is hereby officially designated as the city representative in this regard.

SECTION 4: The City hereby specifically authorizes Susan Alanis, Assistant City Manager, to make an application to the TPWD concerning the park site known as “Alliance Park” in the City of Fort Worth, Tarrant County for use as a future park site and will be dedicated upon completion of the proposed acquisition for public park and recreation purposes in perpetuity.

Adopted this \_\_\_\_ day of September, 2016.

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Betsy Price, Mayor  
City of Fort Worth

LEGALITY:

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Sarah Fullenwider, City Attorney

ATTEST:

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Mary J. Kayser, City Secretary



LOCATION of ALLIANCE PARK

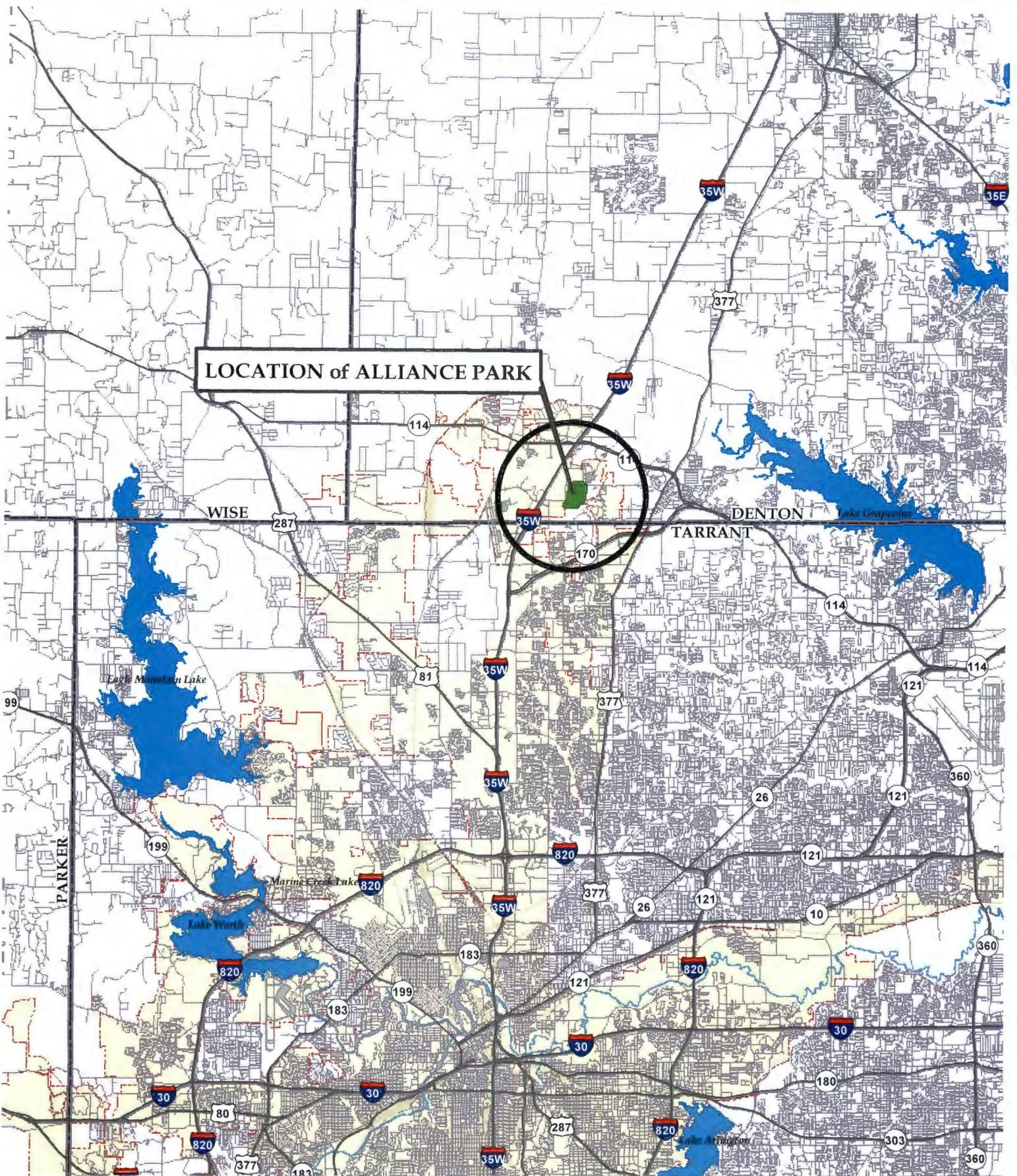


Exhibit A



Fort Worth City Limits



**No Documents for this Section**

# CITY COUNCIL MEETING

Tuesday, September 20, 2016

## RISK MANAGEMENT REPORTING PERIOD 09/05/2016 - 09/13/2016

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 Jason Barksdale ext. 7403. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Victoria Cervantes	9/5/2016	8/25/2016	Leming	General Liability	Pothole	TPW	No	No
Ryan Speaks	9/7/2016	8/30/2016	2100 Carlott Drive	General Liability	Sprinkler Damage	TPW	No	No
Texas Garden Club	9/8/2016	2/22/2016	3111 Old Garden Road	General Liability	Sewer Backup	Water	Yes	No
The Social House	9/8/2016	9/2/2016	840 Currie Street	General Liability	Damaged Property	TPW	Yes	No
Bridgette Ross	9/9/2016	8/26/2016	1069 Whispering Woods Circle	General Liability	Collision-Foreign Object	TPW	Yes	No
John Thompson	9/9/2016	8/22/2016	University Drive	Auto	Collision-Driving	TPW	No	No
Royal Inn Motel	9/9/2016	8/30/2016	1326 East Rosedale Street	General Liability	Water Main Break	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Alba Olvera	9/12/2016	9/5/2016	5500 East Berry Street	Auto	Collision-Driving	Police	No	No
Sam Carroll	9/13/2016	9/2/2016	Camp Bowie	Auto	Collision-Driving	TPW	No	No
ATMOS-1120 East Davis Avenue	9/13/2016	7/27/2016	1120 East Davis Avenue	General Liability	Damaged Utility Line	Water	Yes	No
Christopher L. Goetz	9/13/2016	8/5/2016	2343 Winton Terrace West	General Liability	Water Main Break	Water	No	No
Aaron Shutt	9/13/2016	3/14/2016	1508 Elizabeth Boulevard	General Liability	Sewer Backup	Water	No	No
Kamren Brozovic	9/13/2016	8/22/2016	4000 Lisbon Street	Auto	Collision-Driving	Police	No	No

**No Documents for this Section**

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.

**No Documents for this Section**