
FORT WORTH HOUSING FINANCE CORPORATION MEETING
TUESDAY, SEPTEMBER 27, 2016
2:00 P.M.
PRE-COUNCIL CHAMBER
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING
TUESDAY, SEPTEMBER 27, 2016
3:00 P.M.
PRE-COUNCIL CHAMBER
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **David Cooke, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9932](#): Alarm Systems and Permitting
 - [IR 9933](#): The 2016 Neighborhood Awards
 - [IR 9934](#): Property Tax Refunds
 - [IR 9935](#): Minority and Women Business Enterprise Advisory Committee (MWBEAC) Reorganization
 - [IR 9936](#): Water Department's Enhanced Customer Communications Regarding Lead Service Line Replacements
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
4. Update on National Center for State Courts to Outline Best Practice Recommendations - **Theresa Ewing, Municipal Court and Paige Bobbitt, National Center for State Courts**
5. Update on Lake Arlington- **Randle Harwood, Planning and Development and Richard Zavala, Park and Recreation**
6. Overview of the Upcoming 2016 Neighborhood Awards - **Michelle Gutt, Communication and Public Engagement**
7. City Council Requests for Future Agenda Items and/or Reports
8. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, September 27, 2016

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

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

- a. Legal issues concerning Ordinance No. 21548-12-2014 regarding the TCU Overlay;
- b. Legal issues concerning 3504 West Cantey Street; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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 27, 2016
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Pastor Frankie Watley, Evangel Temple

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF SPECIAL CALLED MEETING TO ELECT MAYOR PRO TEM OF SEPTEMBER 13, 2016, AND REGULAR MEETING OF SEPTEMBER 20, 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-18829](#) - Authorize Payment of the City of Fort Worth's Fiscal Year 2017 Membership Dues to the North Central Texas Council of Governments in an Amount Not to Exceed \$85,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C G-18830](#) - Authorize Adoption of the Planning and Development Fee Policy for Parkway Fees, Removing Permit and Inspection Fees for Those Homeowners Voluntarily Installing Sidewalks in Existing Neighborhoods (ALL COUNCIL DISTRICTS)
3. [M&C G-18831](#) - Adopt Policy for Resolutions of City Support for Applications to the Texas Department of Housing and Community Affairs Seeking Non-Competitive (4%) Housing Tax Credits for Affordable Housing Projects (ALL COUNCIL DISTRICTS)
4. [M&C G-18832](#) - Authorize Temporary Closure of McKenzie Street from the Intersection of Avenue L to Burchill Road from October 10, 2016 Through January 31, 2017 for Construction Activities (COUNCIL DISTRICT 5)
5. [M&C G-18833](#) - Adopt Ordinance Amending Fiscal Year 2016 Capital Appropriation Ordinance to Reduce the Appropriation in the Vehicle & Equipment Replacement Fund in the Amount of \$32,500.00 to Reflect the Transfer of Vehicles from the Capital Projects Service Fund for the Construction Inspection Section of the Transportation and Public Works Department to the General Fund for the Transportation and Public Works Department and Adopt Ordinance Amending Fiscal Year 2016 Operating Ordinance to Reflect Reallocation of Pay-As-You-Go Capital Dollars and Increase in Capital Projects Service Fund (ALL COUNCIL DISTRICTS)

6. [M&C G-18834](#) - Adopt Ordinance Amending Fiscal Year 2016 Capital Appropriation Ordinance to Reduce the Appropriation in the Vehicle & Equipment Replacement Fund by \$275,000.00 to Reflect the Transfer of Vehicles and Equipment from the Stormwater Utility Fund to the General Fund for the Transportation and Public Works Department and Adopt Ordinance Amending Fiscal Year 2016 Operating Appropriation Ordinance to Reflect Reallocation of Pay-As-You-Go Capital Dollars and Increase in Stormwater Utility Fund (ALL COUNCIL DISTRICTS)
7. [M&C G-18835](#) - Adopt Ordinance Increasing Receipts and Appropriations in the Risk Financing Fund by \$8,300.00 and Authorize the Transfer of Funds to the Municipal Airport Fund to Acquire a Replacement Vehicle for the Code Compliance Department in Lieu of Making a Subrogation Payout for the Code Compliance Department's Casualty Loss (ALL COUNCIL DISTRICTS)
8. [M&C G-18836](#) - Authorize Transfer of Equipment Valued at \$3,500.00 from the Transportation and Public Works Department in the Stormwater Utility Fund to the Park and Recreation Department in the General Fund and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
9. [M&C G-18837](#) - Ratify Application for, and Authorize Acceptance of a Disaster Recovery Grant from the Department of Homeland Security, Federal Emergency Management Agency in the Amount of \$1,536,234.85 for the Response to the Disaster Created During the Floods from May 2, 2015 and June 22, 2015 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
10. [M&C G-18838](#) - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Park Dedication Fees Fund in the Amount of \$192,339.00 from Available Funds and Authorize Transfer from the Park Dedication Fees Fund to the General Fund to Offset Operation and Oversight Costs of Neighborhood and Community Park Dedication Policy (ALL COUNCIL DISTRICTS)
11. [M&C G-18839](#) - Adopt Ordinance Appropriating Previously Received Funds in the Special Donations Fund in the Amount of \$350,000.00 for the Library Department Worth Reading Program and Additional Library Books and Materials for Fiscal Year 2016 (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11937](#) - Authorize Purchase Agreement for Installation, Software Licenses and Maintenance, and Hosting Services of Automated Working Papers Solution Software with Wolters Kluwer Financial Services, Inc., in the Amount of \$110,000.00 for the First Year for the Internal Audit Department (ALL COUNCIL DISTRICTS)
2. [M&C P-11938](#) - Authorize Purchase of Five Trucks from Austin Truck & Equipment, Ltd. d/b/a Freightliner of Austin, in the Amount Up to \$1,009,350.00, Using a Cooperative Contract for the

Transportation and Public Works Department Through the Property Management Department (ALL COUNCIL DISTRICTS)

3. [M&C P-11939](#) - Authorize Purchase Agreements with Brenntag Southwest, Inc., for Liquid Chlorine Railcar Loads and Lhoist North America of Texas, Ltd., for Liquid Lime Slurry for a Total Amount Up to \$690,000.00 for the First Year for the Water Department (ALL COUNCIL DISTRICTS)
4. [M&C P-11940](#) - Authorize Purchase Agreement with INEOS Calabrian Corporation for a Total Amount Up to \$300,000.00 for the First Year for Sulfur Dioxide for the Water Department (ALL COUNCIL DISTRICTS)
5. [M&C P-11941](#) - Authorize Non-Exclusive Purchase Agreements with Allens Electric Motor Service, Inc., Odessa Pumps & Equipment, Inc., Weisinger Incorporated, and Smith Pump Company, Inc., for a Total Amount Up to \$300,000.00 for the First Year for Vertical Pumps, Parts and Repair for the Water Department (ALL COUNCIL DISTRICTS)
6. [M&C P-11942](#) - Authorize Purchase of Two Forklifts from American Material Handling, Inc., for an Amount Up to \$51,382.00, Using a Cooperative Contract for the Public Events Department Through the Property Management Department (ALL COUNCIL DISTRICTS)
7. [M&C P-11943](#) - Authorize the Purchase of Audio Visual Equipment from Digital Resources, Inc., Using a Cooperative Contract in an Amount Up to \$158,394.00 for the Park and Recreation Department (COUNCIL DISTRICT 6)
8. [M&C P-11944](#) - Authorize an Annual Maintenance Agreement for Class Software with Active Network, LLC., Using a Cooperative Contract for the Information Technology Solutions Department for the Total Amount Up to \$80,000.00 (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15953](#) - Authorize Sale of Eleven Tax-Foreclosed Properties to Various Purchasers in the Aggregate Amount of \$169,782.29, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Code (COUNCIL DISTRICTS 2, 3, 5, 7 and 8)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-27940](#) - Authorize Execution of a Fair Housing Assistance Program Cooperative Agreement Assistance Award Amendment Through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2017, Authorize Acceptance of Funds in the Amount of \$859,562.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C C-27941](#) - Authorize Execution of Amendment No. 1 to City Secretary

Contract No. 46710, a Master Professional Services Agreement with Strategic Government Resources Inc., in the Amount of \$209,000.00 for Employee Training, Executive Recruitment and Selection, and Consulting Services Increasing the Agreement for a Total Amount Not to Exceed \$575,000.00 Annually (ALL COUNCIL DISTRICTS)

3. [M&C C-27942](#) - Authorize Renewal of a Professional Services Agreement with the Arts Council of Fort Worth and Tarrant County, Inc., in the Amount of \$543,328.34 for Fiscal Year 2017 Management of the Public Art Program (ALL COUNCIL DISTRICTS)
4. [M&C C-27943](#) - Authorize Execution of a Community Facilities Agreement with LVG Investments, LLC, with City Participation in the Amount of \$381,902.00 for Relocation of a Twenty-Four Inch Sewer Main in the Area North of White Settlement Road and East of the West Fork Trinity River in the City of Fort Worth (COUNCIL DISTRICT 7)
5. [M&C C-27944](#) - Authorize Execution of an Artwork Commission Agreement with Benito Huerta Lozano in an Amount of \$152,356.00 for Fabrication, Delivery, Installation and Contingencies, for a Series of Six Sculptures to be Located Along South Main Street (COUNCIL DISTRICT 9)
6. [M&C C-27945](#) - Authorize Execution of Change Order No. 5 to City Secretary Contract No. 44255 with McMahon Contracting, LP, in the Amount of \$302,890.13 for the Construction of Old Denton Road from Heritage Trace Parkway to Golden Triangle Boulevard, Thereby Increasing the Total Contract Amount to \$7,106,838.10 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
7. [M&C C-27946](#) - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 45053 with McMahon Contracting, LP, in the Amount of \$181,601.61 for the Construction of 9700 Trinity Boulevard Drainage Improvements, Thereby Increasing the Total Contract Amount to \$3,570,941.12 (COUNCIL DISTRICT 5)
8. [M&C C-27947](#) - Authorize Execution of Credit Sales Agreement with Rockin' K on Chambers Creek LLC, a Mitigation Bank, and the City of Fort Worth in the Amount of \$385,482.00 for Wetland Mitigation in the Greenfield Acres Drainage Improvements Project (COUNCIL DISTRICT 2)
9. [M&C C-27948](#) - Authorize Execution of a Contract with the Boys and Girls Clubs of Greater Fort Worth, Inc., in an Amount Up to \$1,337,350.00 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2017 (GENERAL FUND and CCPD FUNDED) (COUNCIL DISTRICTS 2, 5, 8, and 9)
10. [M&C C-27949](#) - Authorize Execution a One-Year Interlocal Agreement with the City of Mansfield in the Amount of \$6,975,662.00 for Detention Services and the Amount of \$61,776.00 for Related Services (ALL COUNCIL DISTRICTS)

11. [M&C C-27950](#) - Ratify an Agreement for Emergency Professional Services with James DeOtte Engineering, Inc., City Secretary No. 47883 in the Final Amount of \$151,165.00 for Emergency Design to Protect the 90 and 96-Inch Sanitary Sewer Mains Located Parallel to the Trinity River and Ratify an Emergency Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company City Secretary No. 47913 in the Final Amount of \$283,900.65 for Emergency Work to Install Structural Sheet Piling to Protect the 90 and 96-Inch Sanitary Sewer Mains Located Parallel to the Trinity River and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
12. [M&C C-27951](#) - Ratify an Emergency Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company, City Secretary No. 48109, in the Final Amount of \$150,750.00 for Emergency Sanitary Sewer Repair Work Performed on Mary's Creek Sewer Collapse and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Quarterly Report for Blue Zones Projects

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

XIII. RESOLUTIONS

1. A Resolution 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 Authorizing the City of Fort Worth to Join Scenic Texas, Texas Municipal League, Texas City Attorneys Association and Harris County in an Amicus Curiae Brief Supporting the State Attorney General in a Motion for Rehearing Regarding the Texas Highway Beautification Act

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-18840](#) - Adopt Ordinances Appropriating a Total of \$10,000,000.00 in the Government Community Facilities Agreement Fund and the Water & Sewer Community Facilities Agreement Fund for Fiscal Year 2017 Community Facilities Agreement Projects and Delegating Authority to the City Manager, or His Designee, on Receipt of Payments, to Effect Transfers Within Each Fund Up to Its Budgeted Total (ALL COUNCIL DISTRICTS)

2. [M&C G-18841](#) - Authorize Distribution in the Amount of \$2,232,485.00 in Income from the City's Mineral Trust Known as the City of Fort Worth Permanent Fund for Projects Meeting Designated Purposes, Authorize Transfers and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
3. [M&C G-18842](#) - Adopt Resolution Authorizing and Creating Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) (COUNCIL DISTRICT 3)
4. [M&C G-18843](#) - Adopt Appropriation Ordinances Increasing Estimated Receipts and Appropriations in the Amount of \$3,623,005.00 in the Water Capital Projects Closed Fund and in the Amount of \$2,639,672.00 in the Sewer Capital Projects Closed Fund and Authorize Transfer in the Total Amount of \$6,262,677.00 to the Water and Sewer Operating Fund for the Purpose of Paying Debt Associated with Impact Fee-Eligible Projects (ALL COUNCIL DISTRICTS)
5. [M&C G-18844](#) - Conduct a Public Hearing and Consider Adoption of the Berry/University Development Plan – An Urban Village Plan Update and Incorporation of the Plan by Reference Into the City's Comprehensive Plan (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land

1. [M&C L-15954](#) - Authorize Settlement of an Annexation Lawsuit Entitled City of Fort Worth, Texas v. Town of Lakeside, Texas, Cause No. 141-280413-15, to Provide for Exchange of Certain Areas Within the Cities' Jurisdiction and Certificated Water Service Areas and Authorize Execution of All Agreements Necessary to Complete the Settlement (COUNCIL DISTRICT 7)

E. Planning & Zoning - None

F. Award of Contract - None

XV. CITIZEN PRESENTATIONS

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

XVII. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, September 27, 2016

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

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

- a. Legal issues concerning Ordinance No. 21548-12-2014 regarding the TCU Overlay;
- b. Legal issues concerning 3504 West Cantey Street; and
- c. Legal issues concerning any item listed on today's City Council meeting agendas;

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

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.

FORT WORTH HOUSING FINANCE CORPORATION
AGENDA

Tuesday, September 27, 2016

2:00 PM

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

Board of Directors

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

Staff Liaison: Fernando Costa, Assistant City Manager
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Sal Espino, President
2. **Approval of Minutes from the Meeting Held on August 9, 2016** – Sal Espino, President
3. **Written Reports**
 - a. Financial Report through August 31, 2016
4. **Consider and Adopt Resolution Approving a Contract with Texas Flip N Move for a Pilot Program for Single Family Infill Housing in the Stop Six Neighborhood** – Aubrey Thagard, Assistant General Manager
5. **Consider and Adopt Resolution Authorizing a Contract with Fort Worth Housing Solutions and Donald Babers in the Amount of \$150,000.00 to Advise on the Revitalization of Cavile Place/Historic Stop Six Neighborhood** – Aubrey Thagard, Assistant General Manager
6. **Resolutions for Sphinx at Sierra Vista Senior Villas, located at 2942 Riverside Drive:**
 - a. **Consider and Adopt Resolutions Approving an Agreement with Sphinx Development Corporation for the Development of the Sphinx at Sierra Vista Senior Villas and the Formation of Riverside Senior Development GP, LLC to Act as the General Partner of Riverside Senior Investments, LP, the Partnership Developing, Owning and Managing the Project** – Avis Chaisson, Administrator
 - b. **Consider and Adopt Resolutions Approving the Actions of the Corporation as Sole Member of Riverside Senior Development GP, LLC, the General Partner of Riverside Senior Investments, LP, Approving all Actions Necessary for the Financing, Development and Operation of the Sphinx at Sierra Vista Senior Villas** – Avis Chaisson, Administrator

- c. **Consider and Adopt Resolution Authorizing the Acquisition of Land Located at the 2942 Riverside Drive for the Development of the Sphinx at Sierra Vista Senior Villas and Entering into a Long Term Ground Lease with Riverside Senior Investments, LP for the Land – Avis Chaisson, Administrator**
 - d. **Consider and Adopt Resolution Hiring John Shackelford as Legal Counsel for the Corporation, Riverside Senior Investments, LP, and Riverside Senior Development GP, LLC for the Development of the Sphinx at Sierra Vista Senior Villas Apartments – Avis Chaisson, Administrator**
7. **Resolutions for Enclave at the Park Apartments, located at the 300 block of Golden Triangle Boulevard:**
- a. **Consider and Adopt Resolution Approving an Agreement with RHS HIS, LLC doing business as Integrated Housing Solutions, LLC for the Development of the Enclave at the Park Apartments and the Formation of Enclave Park GP, LLC to Act as the General Partner of Enclave Park, LP, the Partnership Developing, Owning and Managing the Project – Avis Chaisson, Administrator**
 - b. **Consider and Adopt Resolution Approving the Actions of the Corporation as Sole Member of Enclave Park GP, LLC, the General Partner of Enclave Park, LP Approving all Actions Necessary for the Admission of the General Partner into Enclave Park, LP and Approving all Other Actions Necessary for the Financing, Development and Operation of the Enclave at the Park Apartments – Avis Chaisson, Administrator**
 - c. **Consider and Adopt Resolution Authorizing the Acquisition of Land Located in the 300 Block of Golden Triangle Boulevard for the Development of the Enclave at the Park Apartments and Entering into a Long Term Ground Lease with Enclave Park, LP for the Land – Avis Chaisson, Administrator**
 - d. **Consider and Adopt Resolution Hiring John Shackelford as Legal Counsel for the Corporation, Enclave Park, LP and Enclave Park GP, LLC for the Development of the Enclave at the Park Apartments – Avis Chaisson, Administrator**
8. **Executive Session:** The Fort Worth Housing Finance Corporation 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: (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.

9. **Requests for Future Agenda Items** –Sal Espino, President

10. **Adjourn** – Sal Espino, President

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Fort Worth, Sala del Consejo esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.

**CITY OF FORT WORTH, TEXAS
FORT WORTH HOUSING FINANCE CORPORATION
TUESDAY, AUGUST 9, 2016**

Present:

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

1. Call to Order

With a quorum present, President Espino called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 2:31 p.m. on Tuesday, August 9, 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 June 28, 2016

Motion was made by Director Price and seconded by Director Shingleton to approve the June 28, 2016, minutes of the Corporation as presented. The motion passed 8-0, Director Jordan abstained.

3. Written Reports

- a. Financial Report through June 30, 2016

President Espino referenced the written reports and opened the floor for discussion on the reports. There was no discussion on this item.

4. Executive Session

President Espino convened the executive session at 2:32 p.m., to discuss the following items:

- 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.

President Espino adjourned the executive session at 2:49 p.m.

President Espino reconvened the regular session of the Fort Worth Housing Finance Corporation at 2:50 p.m., on Tuesday, August 9, 2016.

5. Consider and Adopt Resolution Approving the Budget for the 2016-2017 Fiscal Year.

Mr. Aubry Thagard, Assistant General Manager, provided a PowerPoint presentation, titled "Fort Worth Housing Finance Corporation FY 17 Proposed Budget."

Motion was made by Director Shingleton and seconded by Director Price to approve Resolution No. FWHFC-2016-17, Approving the FWHFC budget for the 2016-2017 Fiscal Year in the amount of \$1,318,499.00. The motion passed 9-0.

6. Consider and Adopt Resolutions for Mercantile Apartments and Broadmoor at Western Hills Apartments.

- a. Resolution Authorizing the Corporation to Guarantee the Acts of Mercantile Apartments GP, LLC, the General Partner of Mercantile Apartments Ltd., the Partnership Developing, Owning and Managing the Project to be located at the Northwest Intersection of Northern Cross Boulevard and Endicott Avenue near Northeast Loop 820.
- b. Resolution Authorizing the Corporation to Guarantee the Acts of The Broadmoor at Western Hills GP LLC, the General Partner of The Broadmoor at Western Hills Ltd., the Partnership Developing, Owning and Managing the Project to be located at 2800 to 2900 Blocks of Broadmoor Drive Near Calmont Avenue.
- c. Resolution Approving a Contract with the City of Fort Worth for \$559,481.00 of HOME Investment Partnerships Program Grant Funds for the Broadmoor at Western Hills Apartments.

Mr. Aubry Thagard, Assistant General Manager, provided a PowerPoint presentation, titled "Update on Mercantile Apartments and The Broadmoor at Western Hills Apartments."

Motion was made by Director Price and seconded by Director Zimmerman to approve Resolution Nos. FWHFC-2016-18, FWHFC-2016-19 and FWHFC-2016-20, respectively. The motion passed 9-0.

7. Presentation on Request for Qualifications for a Home Builder to Construct Single Family Infill Houses for the Corporation

Ms. Avis Chaisson, Administrator, provided a PowerPoint presentation entitled "Request for Qualifications for Home Builder to Construct Single Family Infill Houses".

This presentation was informational; no action was taken by the Board.

8. Request for Future Agenda Items

Director Jordan requested staff provide a balance sheet report.

President Espino requested staff provide an update on the Housing Trust Fund.

9. Adjourn

With no further discussion, President Espino adjourned the meeting of the Fort Worth Housing Finance Corporation at 3:01 p.m. on Tuesday, August 9, 2016.

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the ____ day of _____, 2016.

APPROVED:

Salvador Espino
President

Gyna M. Bivens
Secretary

ATTEST:

Mary J. Kayser
City Secretary

FORT WORTH HOUSING FINANCE CORPORATION
BALANCE SHEET AS ON AUGUST 31, 2016
(UNAUDITED)

ASSETS

GASB34

Cash, Cash Equivalents and Investments

Cash at Bank- JP Morgan Chase - Checking	4,303,671	
Restricted cash, cash equivalents & investments - JP Morgan Chase	5,289,897	9,593,568

Other Assets

Prepaid (NALHFA and D&O)	2,599		
Loans receivable - Columbia	700,000		
Accounts Receivable - Other	1,354,335	(7)	
Grant Receivable - City (HOME Grant)	107,576	(5)	
Accounts Receivable - Developer fees	397,779		
Allowance - Accounts Receivable	(1,354,335)	(8)	
Interest Receivable	-		
Gas Lease Receivable	1,690		
Properties leased back to Partnerships for MF Projects	-	(1)	9,570,769
Construction In Progress - Lee Street	93,633	(2)	
Construction In Progress - HFC Terrell	367,945	(2)	
Land - Airporter Project	2,154,177		
Inventory - Held for sale	2,333,779	(2)	6,159,178
			<u>\$ 15,752,745</u>

Total Assets

LIABILITIES & FUND BALANCE

Liabilities

Accounts payable	\$ 2,180		
Escrow	2,095		
Voucher payable	-		
Unearned Revenue	-		9,433,257
Retainage payable	26,567		
Unavailable Revenue	466,998	(7)	
Note Payable to CFW - CDBG	2,154,177		
Note Payable to CFW - HFC Terrell	274,386		
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)	615,000	(6)	3,541,403
			<u>\$ 3,541,403</u>

Total Liabilities

Fund Balances

Restricted for corpus	5,289,897		
Represented by AR - Columbia	700,000		
Represented by reserve account - operating deficits VOE	300,000	(3)	
Terrell Heights - Architectural Fees	15,000		
Lee Avenue SF construction	381,673		
Represented by land & properties	2,795,357		
Unrestricted	2,729,416	(4)	
			<u>12,211,342</u>

Total Fund Balance

Total Liabilities & Fund Balance

\$ 15,752,745

Notes:

- (1) Properties leased back to Partnerships (Race, Terrell, Angle, Enclave & Reserve at Quebec).
- (2) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC and Construction in progress.
- (3) FWHFC Board has approved a reserve fund of \$300,000.00 to VOE.
- (4) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (5) Grant receivable represents the balance of expenses to be reimbursed by the City from the HOME grant for the Terrell Project.
- (6) Villas of Eastwood needed gap financing in the amount of \$615,000.00 and the City approved a loan to FWHFC (M&C C-19047) FWHFC received the funds from the City and advanced to Villas of Eastwood.
- (7) Developer fees receivable, Loan-Willie Roberson, Investment at Villas
- (8) Allowance for accounts receivable not earned.

FORT WORTH HOUSING FINANCE CORPORATION
REVENUES AND EXPENDITURES FOR PERIOD (11 MONTHS) ENDING AUGUST 31, 2016
(UNAUDITED)

<u>Revenues</u>			GASB34
Interest earned on investments	\$	6,633	
Developer Fees		171,351	137,513
Developer Fee interest		17,503	
Revenue Land/Home sales		48,505	
Loan Repayment Willie Roberson		1,675	
Gas lease bonus		2,027	
Gas lease royalties		56,372	
Grant Revenue		-	
Independent consideration		500	
Misc. revenue		8,956	
Total Revenues			\$ 313,521
<u>Expenditures</u>			
Postage	\$	198	
Permit Fees and Public Notice		178	
Legal Fees		14,191	
Gas Well consultant fees		-	
Engineering Services		636	
Conference/ Travel and seminars		10,190	
Office Supplies		524	
Bank charges		81	
Audit Fees		40,000	
Liability, D&O insurance		5,280	
Electricity		-	
Water and waste Disp		247	
Dues and membership		3,146	
Construction exp. -Terrell Homes		-	
Contractual services		50,354	
Other professional services		-	
Registration Fees		75	
Transfer to City - Salary expenses		230,574	
Total Expenditures			\$ 355,673
Excess of Revenues over (under) Expenditures			(42,152)
<u>Other Financing Sources (Uses)</u>			
Transfers in HFC			-
Transfers in infill			-
Total Other Financing Sources (Uses)			-
Excess of Revenues over (under) Expenditures and Other Financing sources			(42,152)
Prior year adjustments			
Fund Balances (Deficit), beginning of the period			12,253,494
Fund Balances (Deficit), at the end of the period			12,211,342
<u>Reconciliation of fund balance to Balance sheet</u>			
Fund balance per balance sheet			\$ 12,211,342



Updated September 22, 2016

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

September 27, 2016

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

3:00 p.m. Pre-Council Meeting

- o Update on National Center for State Courts to Outline Best Practice Recommendations *[Theresa Ewing, Municipal Court and Paige Bobbitt, National Center for State Courts]*
- o Update on Lake Arlington *[Randle Harwood, Planning and Development and Richard Zavala, Park and Recreation]*
- o Overview of Upcoming 2016 Neighborhood Awards *[Michelle Gutt, Communication and Public Engagement]*

October 4, 2016 ***National Night Out***

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

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

3:00 p.m. City Council Work Session (cancelled)

National Night Out

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

1:00 p.m. Audit Committee

***2:00 p.m. Infrastructure & Transportation Committee
Service Center Relocation (Immediately following ITC)***

3:00 p.m. City Council Work Session

- 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]*



Updated September 22, 2016

City of Fort Worth
City Council Pre-Council Agenda Calendar

October 18, 2016

2:00 p.m. Legislative and Intergovernmental Affairs Committee

3:00 p.m. City Council Work Session

- 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. City Council Work Session

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. City Council Work Session

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

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

8:30 a.m. City Council Work Session (Note Time Change)

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

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

November 15, 2016

3:00 p.m. City Council Work Session



Updated September 22, 2016

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

November 22, 2016

City Council Work Session (cancelled)

November 24, 2016 *(Thursday)*

City Hall Closed – Thanksgiving Holiday

November 25, 2016 *(Friday)*

City Hall Closed – Thanksgiving Holiday

November 29, 2016

City Council Work Session (cancelled)



City Council Meeting of September 20, 2016
Staff Action Tracking

Item #1	High Density Housing	
Due Date:	November 1, 2016	Council District: 3
Staff Action:	Staff to provide Council a briefing on high density housing. Include proposed lot size, availability of public transportation, first responders and utilities.	
Responsibility:	Randle Harwood (Planning and Development)	

Staff Action: Staff to provide Council a briefing on high density housing. Include proposed lot size, availability of public transportation, first responders and utilities.

Responsibility: Douglas Wiersig (Transportation and Public Works)

Responsibility: Richard Zavala (Park and Recreation)

Responsibility: Brandon Bennett (Code Compliance) and Chief Joel Fitzgerald (Police)



***City Council Meeting of September 20, 2016
Staff Action Tracking***

Item #5 Trail Safety

Due Date: October 25, 2016

Council District: Mayor

Staff Action: Staff to provide Council a briefing on trail safety and include
information on signage, striping and markings to promote safe use of
the trails.

Responsibility: Richard Zavala (Park and Recreation)

**CITY OF FORT WORTH, TEXAS
SPECIAL CALLED MEETING
SEPTEMBER 13, 2016**

PRESENT:

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

STAFF PRESENT:

City Manager David Cooke
City Attorney, Sarah Fullenwider
City Secretary, Mary J. Kayser
Deputy City Attorney, Gerald Pruitt
Deputy City Attorney, Peter Vaky
Assistant City Manager, Susan Alanis
Assistant City Manager, Fernando Costa
Assistant City Manager, Jay Chapa
Assistant City Manager, Valerie Washington

1) Call to Order

With a quorum of the City Council Members present, Mayor Price called the special called meeting of the Fort Worth City Council to order at 3:03 p.m. on Tuesday, September 13, 2016, in the Pre Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

2) Nomination and Election of Mayor Pro Tem

Motion was made by Council Member Jordan and second by Council Member Bivens to suspend the Council's Rules of Procedure and make the Mayor Pro Tem effective immediately. Motion passed 9-0.

Motion was made by Council Member Jordan and second by Council Member Zimmerman to nominate Council Member Shingleton as Mayor Pro Tem. Motion passed 9-0.

3) Adjourn

There being no further business, Mayor Price adjourned the meeting at 3:07 p.m. on Tuesday, September 13, 2016.

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
SEPTEMBER 20, 2016**

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 (arrived at 7:15 p.m.)
Council Member Kelly Allen Gray, District 8
Council Member Ann Zadeh, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:02 p.m. on Tuesday, September 20, 2016, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas.

II. INVOCATION – Pastor Alonzo Winston, Worth Hills Church of Christ

The invocation was provided by Pastor Alonzo Winston, Worth Hills Church of Christ.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 13, 2016

Motion: Council Member Allen Gray made a motion, seconded by Council Member Espino, that the minutes of the Regular meeting of September 13, 2016, be approved.
Motion passed 8-0, Council Member Jordan absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that Mayor and Council Communication G-18824 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: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that the Consent Agenda be approved as amended. Motion passed 8-0, Council Member Jordan absent.

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 No. 22424-09-2016 (ALL COUNCIL DISTRICTS)**
- 2. M&C G-18821 - Adopt Appropriation Ordinance No. 22425-09-2016 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 No. 22426-09-2016 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 No. 22427-09-2016 (ALL COUNCIL DISTRICTS)**
- 4. M&C G-18823 - Adopt Appropriation Ordinance No. 22428-09-2016 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 (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 No. 22429-09-2016 (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 Described as Lot 4B, Block 28, Tucker's Addition, Located at 125 West Leuda (COUNCIL DISTRICT 9)**

The following individuals completed comment cards in support of Mayor and Council Communication L-15948:

Ms. Vicki Peden, 129 West Leuda
Ms. Lauren Oswalt, 1700 Pennsylvania Avenue #W203
Mr. Keegan McMullin, 221 Merritt Street
Mr. Jeff Wood, 205 South Main Street Apt. F
Mr. Kevin von Ehrenfried, 1001 Bryan Avenue
Ms. Valarie Cuzzo, 5908 Lamb Creek Drive
Mr. Tim Halden, 3627 Washburn Avenue Apt. D

Mr. Jason Eggenburger 2104 Fairmount Avenue
Mr. Neal Peden, 2611 South Adams
Ms. Kristen Camareno, 1330 Lipscomb Street
Ms. Keely Peden, 1543 North Main #205
Ms. Joanne Weber, 3832 Arundel Avenue
Mr. Mike Brennan, 1109 Mistletoe Drive

- 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 Described as the West 10 Feet of Lot 16, and the East 30 Feet of Lot 17, Block 30, Union Depot Addition, 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 Described as Lots 5 and 6, Block 23, Worth Hills Addition, 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)**

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 No. 4680-09-2016 Expressing Official Intent to Reimburse Expenditures with Proceeds of the Future Debt and Adopt Appropriation Ordinance No. 22430-09-2016 (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 No. 22431-09-2016 (COUNCIL DISTRICTS 4 and 5)**

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

A. General – Removed from Consent Agenda

- 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)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18824 be approved with gratitude. Motion passed 8-0, Council Member Jordan absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Hispanic Heritage Employee Celebration Committee

Mr. John Gonzales, Chair of the Hispanic Employee Celebration Committee, gave a presentation about the upcoming Hispanic Heritage Employee Celebration.

Council Member Espino presented a proclamation for Hispanic Heritage Month to Mr. Gonzales, and introduced the Consul General of Mexico Francisco “Paco” De La Torre Galindo.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Mayor Price and Council Members Espino 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.

(Council Member Jordan assumed his place at the dais.)

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

There were no changes in membership on boards and commissions.

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

Motion: Council Member Allen Gray made a motion, seconded by Council Member Moon, that Council Proposal No. 308 be approved. 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.

XV. 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**

(Note: Council procedure provides that resolutions amending the City Council rules of procedure are introduced at one meeting and followed by Council action the next Council meeting.)

- 2. A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority**

Motion: Council Member Bivens made a motion, seconded by Council Member Espino, that Resolution No. 4681-09-2016 be adopted. Motion passed 9-0.

- 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**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Resolution No. 4682-09-2016 be adopted. Motion passed 9-0.

- 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**

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Richard Zavala, Park and Recreation 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 Zadeh, that the public hearing be closed, an application be authorized, a Parks and Wildlife Department Urban Recreation Grant in the amount of \$1 million be accepted, and Resolution No. 4683-09-2016 be adopted. Motion passed 9-0.

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)**

Mayor Price opened the public hearing.

a. Report of City Staff

Ms. Lynda Johnson, Budget and Performance Office, appeared before Council and provided a staff report.

b. Citizen Presentations

Mr. Mark Kiker, 2708 Meadow Wood Drive, Flower Mound, Texas, appeared before Council in support of Mayor and Council Communication BH-356.

c. Council Action

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that the public hearing be closed, and the petition and Mayor and Council Communication BH-356 be approved. Motion passed 9-0.

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)**

Motion: Council Member Jordan made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-18826 be approved. Motion passed 9-0.

- 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)**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18827 be approved and Supplemental Appropriation Ordinance No. 22432-09-2016 be adopted. Motion passed 9-0.

- 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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Bivens, that Mayor and Council Communication G-18828 be approved and Ordinance No. 22433-09-2016 and Supplemental Appropriation Ordinance No. 22434-09-2016 be adopted. Motion passed 9-0.

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)**

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Shingleton, that Mayor and Council Communication L-15952 be approved and Ordinance No. 22435-09-2016 be adopted. Motion passed 9-0.

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)**

Motion: Council Member Zadeh made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication C-27938 be approved. Motion passed 9-0.

- 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)**

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Mayor and Council Communication C-27939 be approved. Motion passed 9-0.

XV. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on September 2, 2016.

Mayor Price opened the public hearing.

- 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)**

Mr. Joe Paniagua, 8125 Mount Shasta Circle, completed a speaker card in support of Zoning Docket ZC-16-158 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-16-158 be approved. Motion passed 9-0.

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)**

Ms. Gena Terrell, 3090 Olive Street, Suite 300, Dallas, Texas, completed a comment card in support of Zoning Docket ZC-16-161.

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Bivens, that Zoning Docket ZC-16-161 be approved. Motion passed 9-0.

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)**

Motion: Council Member Espino made a motion, seconded by Council Member Allen Gray, that Zoning Docket ZC-16-172 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, Council Member Espino made a motion, seconded by Council Member Allen Gray, that the hearing be closed, and Ordinance No. 22436-09-2016 be adopted. Motion passed 9-0.

XVI. CITIZEN PRESENTATIONS

Dr. Gwendolyn Morrison, 40th Anniversary Chair of the Tarrant County Black Historical and Genealogical Society, appeared before Council relative to the live streaming of the opening of the Smithsonian National Museum of African American History & Culture, located at Baker Chapel AME, 1050 East Humbolt Street, on September 24, 2016, from 8:30 a.m. to 1:30 p.m.

Mr. Bob Willoughby, 6731 Bridge Street #125, appeared before Council relative to City Manager David Cooke and the Code Compliance Department.

Mr. Isaiah Smith, P.O. Box 163411, appeared before Council relative to removing firearm signs from the A.D. Marshall Municipal Court building.

Ms. Dianna Wilson, 5816 Village Court Circle #625, appeared before Council relative to the way disabled individuals are treated by the City of Fort Worth and the need for street lights for the bus line.

Ms. Altonette Wilson, 3329 Wayline Drive, completed a Citizen Presentation card relative to zoning and various other subjects and was recognized by Mayor Price but was not present in the Council Chamber.

Mr. Will Dryden and Ms. Nedia Dryden 7650 Meadowbrook Drive, appeared before Council relative to areas that required street improvements within the City of Fort Worth and provided a handout:

Council Member Bivens directed the City Manager's Office to contact the Transportation and Public Works Department about the handout provided by Mr. Dryden.

The following individuals appeared before Council relative to the Botanic Garden Strategic Plan:

Mr. Anthony "Steve" Thornton, 1701 Lee Avenue
Mr. Charles Dreyfus, 2416 Park Place (provided video)
Ms. Adison Banks, 4900 El Campo Apt. 1
Mr. Lon Burnam, 2103 6th Avenue
Ms. Karin Cagle, 2618 5th Avenue
Mr. Ken Wheatcroft-Pardue, 1805 Robinwood Drive
Ms. Sharon Buse, 1805 Bluebonnet Drive
Mr. Ben Swallow, 1816 Skyline Drive

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular meeting at 8:08 p.m., in memory of Mr. Thomas Lang, Jr., who passed away on September 10, 2016.



TO: Mayor and Council Members
FROM: Council Member Salvador Espino, District 2
DATE: September 27, 2016
SUBJECT: Board, Commission and Committee Reappointments

Request your consideration to appoint the following individuals with a term to expire October 1, 2018:

- Mr. Mark Anthony Espinoza Jr., Place 2 – Pedestrian and Bicycle Advisory Commission

Request your consideration to reappoint the following individuals all with a term to expire October 1, 2018:

- Mr. Thomas Bainter, Place 2 – Aviation Advisory Board
- Mr. Robert Gutierrez, Place 2 – Board of Adjustment Commercial and Historic and Cultural Landmarks Commission
- Mr. Tony Perez, Place 2 – Board of Adjustment Residential
- Mr. Ron Shearer, Place 2 – Building Standards Commission
- Mrs. Rosalind Martinez, Place 2 – Library Advisory Board
- Mrs. Lori Gordon, Place 2 – Urban Design Commission
- Mr. Carlos Flores, Place 2 – Zoning Commission

The respective applications are attached and resumes, if provided. The original copy will be maintained in the City Secretary's Office.

Salvador Espino
City Council – District 2

City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8802 ★ FAX (817) 392-6187



TO: Mayor and Council Members

FROM: Council Member Zim Zimmerman, District # 3

DATE: September 21, 2016

SUBJECT: Board, Commission and Committee Appointments

Request your consideration to reappoint/appoint the following individuals with a term to expire October 1, 2017:

Appoint:

Mr. Jesse Stamper, Place 3 – Urban Design Commission

Reappoint:

Mr. Sloan Harris, Place 3 – City Plan Commission

The respective applications are attached and resumes, if provided. The original copy will be maintained in the City Secretary's Office.

W.B. "ZIM" ZIMMERMAN
City Council – District 3
1000 Throckmorton Street, Fort Worth, Texas 76102
817-392-8803 Office 817-392-6187 Fax
Zim.zimmerman@fortworthtexas.gov



TO: The Honorable Mayor and City Council Members
FROM: Council Member Cary Moon District 4
DATE: September 27, 2016
SUBJECT: Reappointment to Board/Commissions/Committees

Request your consideration to reappoint the following individuals to Boards/Commissions/Committees as indicated:

Reappointments:

- Mr. Bob Riley, to Place 4 on the Board of Adjustment-Commercial, with a term expiring October 1, 2018.
- Mr. Joseph Dixon, to Place 4 on the Board of Adjustment- Residential, with a term expiring October 1, 2018.
- Mr. Mark Brast, to Place 4 on the City Plan Commission, with a term expiring October 1, 2018.
- Mrs. Nancy Soteriou, to Place 4 on the Community development Council, with a term expiring October 1, 2018.
- Mrs. Melinda Gant, to Place 4 on the Library Advisory Board, with a term expiring October 1, 2018.
- Mr. Kyle Jensen, to Place 4 on the Pedestrian and Bicycle Advisory Committee, with a term expiring October 1, 2018.
- Mrs. Susan Kenney, to Place 4 on the Urban Design Commission, with a term expiring October 1, 2018.

The applications and resumes, as appropriate, were sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

Council Member Cary G. Moon

City Council District 4 ★1000 Throckmorton Street ★Fort Worth, Texas 76102
(817) 392-8804★FAX (817) 392-6187



TO: Mayor and Council Members
FROM: Council Member Gyna Bivens
DATE: September 27, 2016
SUBJECT: Board, Commission and Committee New Appointments

Request your consideration to appoint the following individual(s) with a term to expire October 1, 2017:

- Mr. Walter Dansby, Place 5 – Park and Recreation Advisory Board

The respective application is attached and resume, if provided. The original copy will be maintained in the City Secretary's Office.

Gyna M. Bivens
CITY COUNCILMEMBER - DISTRICT 5

THE CITY OF FORT WORTH * 1000 THROCKMORTON STREET * FORT WORTH, TEXAS 76102
817-392-8805 * FAX 817-392-6187 * gyna.bivens@fortworthtexas.gov



TO: The Honorable Mayor and City Council Members

FROM: Jungus Jordan, District 6 *JJ*

DATE: September 27, 2016

SUBJECT: Appointment to Boards/Commissions/Committees

Request your consideration to appoint and reappoint the following individuals all with a term to expire October 1, 2018:

Appoint:

- Kenneth Page, Community Development Council

Reappoint:

- Kenneth Williams, Place 6, Building Standards Commission
- Katherine Moloney, Place 6, Library Advisory Board
- James Doherty, Place 6, Park and Recreation Advisory Board
- David Hill, Place 6, Pedestrian and Bicycling Advisory Commission
- Stephen McCune, Place 6, Urban Design Commission
- Sandra Runnels, Place 6, Zoning Commission/ Alliance Airport Zoning Commission

The application was sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

JUNGUS JORDAN

City Council District 6 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8806 ★ FAX (817) 392-6187



TO: The Honorable Mayor and City Council Members

FROM: Ann Zadeh, District 9

DATE: Sep 27, 2016

SUBJECT: Board & Commission Appointments

Request your consideration to appoint the following individual to the respective boards/commissions/committees reflected:

- Mr. Paul Randall to Place 9 on the Historic and Cultural Landmarks Commission, with a term expiring October 1, 2017. Mr. Randall will be filling the unexpired term of Susan Kline.

The respective application and resume were sent to each Council Member by separate electronic communication for review and the original copy will be maintained in the City Secretary's Office.

Ann Zadeh

City Council District 9 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8809



TO: The Honorable Mayor and City Council Members

FROM: Mary J. Kayser, City Secretary

DATE: September 27, 2016

SUBJECT: Appointments & Reappointments to Boards/Commissions/Committees

Per action taken by the Legislative and Intergovernmental Affairs Committee at their September 20, 2016, meeting, Chairman Shingleton is bringing forward the following appointments 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

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

City Secretary's Office

City of Fort Worth ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102

(817) 392-6150 ★ FAX (817) 392-6196

**To the Mayor and Members of the City Council****September 27, 2016**

Page 1 of 1

SUBJECT: ALARM SYSTEMS AND PERMITTING

Chapter 12 of the City Code addresses Emergency Reporting Equipment and Procedures, including the requirements for alarm systems and alarm system companies.

Alarm systems can be either monitored or unmonitored. Unmonitored systems will not automatically summon a police response. Monitored alarm systems can provide either direct or indirect reporting to the Police Department. Direct alarm notification is only permitted for government entities and financial institutions. Residential and typical commercial alarm systems provide indirect alarm reporting to the Police Department, meaning that the notification goes through an alarm company prior to notifying the Police Department of activity indicative of criminal behavior. Property owners that install a monitored alarm system and wish to have a police response to an alarm activation must have an alarm permit issued by the Planning and Development Department. An alarm permit is valid for one year and has an annual cost of \$50.00.

A property owner is responsible for keeping an alarm system in good working order and to minimize false alarms. Alarm monitoring companies are responsible for attempting to verify alarm signals prior to notifying the Police Department and for providing the alarm permit number and alarm site address to the Police Department.

False alarms have a negative impact on public safety because they divert resources unnecessarily and first responder personnel responding to false alarms are consequently not available to respond to actual emergencies. Alarm permit holders are assessed a fee for all false alarms in excess of three in a 12-month period on a sliding scale. Alarm permits may be revoked if a property owner has more than eight false alarms in a year.

If you have any questions about this topic, please contact Randle Harwood, Planning and Development Director, at 817-392-6101.

David Cooke
City Manager

**To the Mayor and Members of the City Council****September 27, 2016**

Page 1 of 2

SUBJECT: THE 2016 NEIGHBORHOOD AWARDS

The purpose of this Informal Report is to inform the City Council that on Sept. 15, 2016 the Community Engagement team sent out the 2016 Neighborhood Award application packets to all registered neighborhood association leadership.

Last year, the team received more than 350 paper and online surveys from neighbors, exhibitors and internal staff immediately following The Mayor's Community Engagement Workshops & 2015 Neighborhood Awards. As a result of the valuable feedback received, association leadership can look forward to seeing the following award application improvements:

- Award application packets will now be available for a full eight weeks to allow association leadership more time to discuss the process with their board, request more information from their Community Engagement Liaison and submit their applications. Award application packets will be made available from Sept. 15 through Nov. 10, 2016.
- Award application packets now include a separate application for each award with additional descriptive language in the questions leaders are asked to provide a response to.
- Awards have been expanded to include two different categories – mandatory and voluntary associations. This is an opportunity to recognize neighborhoods according to their unique structure. This expansion will mean two winners for every category with the exception of "Neighborhood of the Year". For example, in the Pride category we will honor:
 - Fort Worth Pride – *mandatory association 1st, 2nd & 3rd place winners*
 - Fort Worth Pride – *voluntary association 1st, 2nd & 3rd place winners*

This enhancement should encourage a higher level of participation and provide a more equitable way to honor the outstanding efforts of all our neighborhoods.

- In collaboration with the Fort Worth Persons with Disabilities Committee, "The Danny Scarth Award" has been added to our slate of award presentations.
- Last years' rollout of the new "Neighborhood Patrol Officer of the Year" and "Code Compliance Officer of the Year" awards were received with such enthusiasm that they will become permanent additions to our award presentation.

Active online links to the electronic versions of the award application packets will be sent via email, made available on the City's website and posted on Nextdoor. Paper copies will be available at:

- The Community Engagement office located at 818 Missouri Avenue
- City of Fort Worth Libraries
- City of Fort Worth Community Centers

Neighborhood leaders may also contact their assigned Community Engagement Liaison and request a presentation at an upcoming board or association meeting about the awards process. Award application packets will be made available from Sept. 15 through Nov. 10, 2016.

**To the Mayor and Members of the City Council****September 27, 2016**

Page 2 of 2

SUBJECT: THE 2016 NEIGHBORHOOD AWARDS

Completed 2016 Neighborhood Award Application submissions must be received via email or in person at the Community Engagement office no later than Nov. 10, 2016.

All award finalists will be notified by the Community Engagement team in mid-December and provided priority registration access to attend "The Mayor's Community Engagement Workshops & Neighborhood Awards".

"The Mayor's Community Engagement Workshops & Neighborhood Awards" will be held on Jan. 7, 2017 from 8:00 a.m. to 2:00 p.m. at the Southwestern Seminary inside The Riley Center.

Registration to attend the "The Mayor's Community Engagement Workshops & Neighborhood Awards" will be open to all registered associations and alliances beginning on Nov. 10, 2016.

More information about the free workshops being offered at this year's event will be available beginning in October but the Community Engagement team is proud to announce two important enhancements to the workshop portion of this event, based upon neighbor feedback:

- Total time in class has been increased from 45 minutes to 55 minutes for each workshop
- Coffee service and light refreshments will be provided outside the classrooms from 8:00 to 11:00 a.m.

Neighbors are encouraged to visit the Community Engagement webpage at: www.FortworthTexas.gov/engagement or reach out to the team by phone at: (817) 392-6201 or email at: engagement@fortworthtexas.gov for more information.

If you have any questions about this IR, please contact Michelle Gutt, Director of Communications & Public Engagement at 817-392-6248 or michelle.gutt@fortworthtexas.gov

David Cooke
City Manager

**To the Mayor and Members of the City Council****September 27, 2016**

Page 1 of 1

SUBJECT: PROPERTY TAX REFUNDS

The purpose of this Informal Report is to explain how the City's property owners will be reimbursed for any overassessment of their property values.

On August 25, 2016, the Tarrant County Tax Assessor-Collector's Office (TCAC) advised the City of Fort Worth that tax distributions would be suspended immediately due to significant number of refunds being issued totaling \$8.7 million. The City's portion of this amount is \$1,029,452.

The refunds are the result of the July supplemental roll from the Tarrant Appraisal District (TAD). This file contained 82,738 accounts, including a significant number of new exemptions. It is estimated that this will result in 5,186 refunds totaling \$8.7 million. The refunds must be paid by October 19, 2016 to avoid paying interest to the taxpayer. This is in addition to the roughly \$4 million in refunds already being processed from previous rolls. The total amount of refunds is in excess of \$12 million.

It is normal to have refunds this time of year due to the protest process which can begin as early as May with heaviest activity in June and July. This year there were a record number of protests with 100,000 protests filed at TAD, compared to 50-72,000 in prior years. Other factors that contribute to the refunds include the very active real estate market in Fort Worth, the education and encouragement for tax payers to apply for homestead and other types of exemptions and the increasing use of private tax consultants.

The refunds are reductions in taxes already distributed to taxing jurisdictions and must be paid from revenue the TCAC collects. As of August 31, 2016 the City of Fort Worth received total property tax collections (revenue) of \$424,701,426 including current and delinquent taxes plus penalty and interest collections.

Total Property Taxes Budgeted	Total Collections	Anticipated September Receipts	Refunds	Net
\$422,712,536	424,701,426	\$526,328	\$1,029,452	\$424,198,302

Even with the refunds, the City expect to collect approximately \$1.4 million more than the FY2016 budget.

Hopefully you find this information helpful. If you have any questions, please call Terry Hanson, Assistant Director, Performance and Budget Office at 817-392-7934.

David Cooke
City Manager

TO THE MAYOR AND MEMBERS OF THE CITY COUNCIL**September 27, 2016**

Page 1 of 2

**SUBJECT: MINORITY AND WOMEN BUSINESS ENTERPRISE ADVISORY COMMITTEE (MWBEAC) REORGANIZATION**

In an effort to ensure broad participation in City contracting opportunities, a Disadvantaged Business Enterprise Advisory Committee (DBEAC) was created by Resolution No. 1948, and adopted by City Council on September 7, 1993. The Committee was revised via Ordinance No. 12456 on March 26, 1996 and the name was changed to the Minority and Women Business Enterprise Advisory Committee (MWBEAC). The committee was restructured again via Resolution No. 3698 on December 16, 2008 to reflect a membership composed of one appointee of the Mayor and each member of the City Council and to redefine the specific duties and responsibilities of the committee.

Those duties include; serving in an advisory capacity to the City Council and the City Manager regarding the implementation of the M/WBE Ordinance and to provide periodic feedback to the City Manager and Council on its progress and effectiveness. Each member of the committee is appointed for a two year term with no member serving more than three consecutive terms.

Based on the results of the City's availability and disparity study in 2009, the City established a 25% aspirational MBE subcontracting goal on all Non-Professional Service solicitations and a 15% goal for Small Business Enterprises (SBE). While the Office of Business Diversity has made progress in improving subcontracting opportunities for MBE's on city contracts, there are still challenges in meeting and/or exceeding the aspirational goal primarily due to constraints related to vendor capacity and the number of firms certified to bid on City work. In order to address this issue directly, City staff is recommending a reorganization of the existing MWBEAC to focus and enhance the program's efforts in capacity building initiatives. A stronger effort in partnerships is a key factor to improve MBE capacity, consequently staff is recommending that the MWBEAC be restructured in a manner that engages and promotes collaboration among our Chambers of Commerce, partner organizations that promote the utilization and growth of M/WBEs, as well as the City of Fort Worth's internal departments who issue contracts.

The MWBEAC currently has four vacancies as appointees have resigned due to other commitments over the past several months. Additionally, two members will reach their term limit on September 30, 2016.

Current MWBEAC Members:

Council District	MWBEAC Representative	Term Expiration Date
1	VACANT	N/A
2	WILLIAM GIRON	SEPTEMBER 30, 2016 (TERM LIMIT)
3	VACANT	N/A
4	GLENDA THOMPSON	SEPTEMBER 30, 2016 (TERM LIMIT)
5	TAMMIE PIERCE	SEPTEMBER 30, 2016
6	VACANT	N/A
7	TERESA MOORE	SEPTEMBER 30, 2016
8	ROBYNE KELLY	SEPTEMBER 30, 2016
9	VACANT	N/A

**TO THE MAYOR AND MEMBERS OF THE CITY COUNCIL****September 27, 2016**

Page 2 of 2

SUBJECT: MINORITY AND WOMEN BUSINESS ENTERPRISE ADVISORY COMMITTEE (MWBEAC) REORGANIZATION

Staff recommends that the MWBEAC be reorganized and its mission be redirected to more directly impact MWBE capacity in the marketplace. The number of vacancies and the upcoming term limits of the current committee make it the ideal time to do so.

Proposed New MWBEAC Members (Representatives from each of the following entities):

Fort Worth Chamber of Commerce	Association of General Contractors
Fort Worth Metropolitan Black Chamber of Commerce	Tarrant County Contractor's Association
Fort Worth Hispanic Chamber of Commerce	North Central Texas Regional Certification Agency (NCTRCA)
US Pan Asian American Chamber of Commerce - Southwest	CFW Transportation & Public Works Department
Regional Hispanic Contractor's Association	CFW Water Department
Black Contractor's Association	CFW Property Management Department
Women's Business Council - Southwest	CFW Parks Department
DFW Minority Supplier Development Council	CFW Economic Development/Business Diversity Office

Primary Mission:

- The MWBEAC will focus on initiatives and efforts to increase the availability of vendors/contractors eligible to bid on City of Fort Worth projects and procurement opportunities.
- The MWBEAC will serve as the body that is charged with assisting City staff and consultants with the next Availability and Disparity Study currently planned for FY 19.

Staff will place a resolution for City Council consideration on the October 11, 2016 agenda to establish the reorganized committee. Once established, representatives will be solicited from each entity and the committee will begin convening to develop a work plan and meeting schedule.

If you have any questions concerning this information, please contact Robert Sturns, Director of Economic Development at (817) 212-2663.

David Cooke
City Manager

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

September 27, 2016

Page 1 of 2

SUBJECT: WATER DEPARTMENT'S ENHANCED CUSTOMER COMMUNICATIONS REGARDING LEAD SERVICE LINE REPLACEMENTS

This Informal Report is being provided to update the Mayor and City Council on changes the Water Department is implementing regarding how it communicates with customers when it replaces a lead service line. These changes begin Oct. 3, 2016.

Lead was one of the service line materials used for many decades before being banned by the 1986 amendments to the Safe Drinking Water Act. The service line runs from the water main to the home. Ownership is shared, with the city owning the portion from the main to the meter, including the meter. The property owner is responsible for the portion from the meter to the home or building. Fort Worth estimates that 1 to 2.5 percent of the city-owned service lines are lead, but the water utility does not have records on where these may exist. Because about half the system has been built since lead was banned, the utility is confident of areas that do not have lead service lines.

Historically, the Department has replaced lead service lines as they are found in the course of Field Operations maintenance activities, such as a leak on a service line or excavation during a main break repair. The department replaced more than 4,000 lead service lines from 2005 through 2015 fiscal years, according to Field Operations work order data. There was no communication with customers when this work was performed.

Lead service lines have also been replaced when part of a water main rehabilitation project in the Capital Improvements Plan. These projects are performed by contractors. All service lines are replaced as part of these projects, regardless of service line material pipe material. In these cases, the department was completely unaware if a lead service was replaced because contractors were not required to notify the department when a lead service was found during the project. The only communication with customers was regarding the overall project scope and timeline.

The situation in Flint, Michigan has placed a great deal of focus on lead in drinking water. For the past six years, EPA has been working toward Long Term Revisions to the Lead and Copper Rule. A proposed revised rule is anticipated in 2017. Last December, the National Drinking Water Advisory Council issued a report to EPA regarding suggested revisions to the rule. The proposed revisions place a heavy emphasis on education and outreach activities because removing all leaded materials in contact with drinking water is a shared responsibility between public water systems and homeowners and building owners.

The water department is committed to performing a complete inventory of service line materials on both the public and private side of the meter, and then removing all lead from the public side. This will take several years to accomplish.

As lead service lines are located through the inventory process, customers will be notified by mail of the discovery. The mailing will include a letter and educational materials about other sources of lead exposure and steps they can implement to reduce their exposure to lead in drinking water.

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

September 27, 2016

Page 2 of 2

SUBJECT: WATER DEPARTMENT'S ENHANCED CUSTOMER COMMUNICATIONS REGARDING LEAD SERVICE LINE REPLACEMENTS

When clusters of lead service lines are found along one street, these will be handled through the Water Capital Improvement Plan, and likely involve replacing the entire water line as an engineering project. The Water Department will hold a meeting with the customers during the design phase and again prior to construction, emphasizing the lead existence of lead service lines and ways to reduce exposure. When the customers are placed onto temporary service during construction, contact will occur to implement the flushing protocol in the home.

When there is only one or two lead service lines found on a block, work orders will be created for Field Operations crews to make the replacements. Field Operations crews also replace the public portion of lines they find during the course of maintenance activities, such as leak or break repairs.

When Water Field Operations staff replaces the public portion of the lead service line, the field crew will see if anyone is at home and, if someone is home, work with the customer to have internal faucets flushed immediately. The crew will provide an informational packet to the customer. If no one is at home, a packet is left on the door and the department will mail a letter and packet within three business days.

When lead or galvanized steel service lines are found on the customer side, customers will be notified through a letter with the educational brochures.

The Water Department is also offering one free lead test to customers when lead service lines are found. If customers do not follow up within two weeks to receive the free test, laboratory staff will follow up with the customers.

Copies of the brochures the utility is providing to customers are available from the Water Department office.

Should you have any additional questions please contact Carman, Water Director, at 817-392-8246.

David Cooke
City Manager

No Documents for this Section

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 members 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 ~~m~~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 ~~m~~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](#) ~~Meeting~~ 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](#) ~~Meeting~~ 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 mMeeting, 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~~ three-fourths of all 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 8th day of January, 1960 and amended as follows:

Revised calendar for processing M&Cs and Council agenda (M & C G-180)	January 12, 1961
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Changed distribution of M&Cs to Council from Thursday to Wednesday; changed M&C calendar. (M&C G-285)	August 13, 1962
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Meeting time changed. (Ordinance No. 4770)	November 26, 1962
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Agenda deadline changed (Pre-Council conference)	July 7, 1967
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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
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Amended Rules 5.4 and 8.2 by deleting Section 8.2.4. (City Council meeting of March 22, 1976)	March 22, 1976
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Meeting time was amended. (Ord. No. 7647 & repeals Ord. No. 4770)	October 20, 1977
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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
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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)
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Amended Rules 3.1; 3.5; and Section 5.4.4. (M&C 6576 Revised & Ord. No. 9574)	February 25, 1986
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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
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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
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City of Fort Worth, Texas
City Council
Rules of Procedures

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

Mary J. Kayser, City Secretary

A Resolution

NO. _____

**AUTHORIZING THE CITY OF FORT WORTH TO JOIN SCENIC TEXAS, TEXAS
MUNICIPAL LEAGUE, TEXAS CITY ATTORNEYS ASSOCIATION AND HARRIS COUNTY
IN AN AMICUS CURIAE BRIEF
SUPPORTING THE STATE ATTORNEY GENERAL IN A MOTION FOR REHEARING
REGARDING THE TEXAS HIGHWAY BEAUTIFICATION ACT**

WHEREAS, on August 29, 2016, the Austin Court of Appeals issued an opinion in No. 03-14-00375-CV Auspro Enterprises, LP v. Texas Department of Transportation declaring that key sections of the Texas Highway Beautification Act (TxHBA) are unconstitutional; and

WHEREAS, the Court of Appeals decision found that the majority of the TxHBA is unconstitutional because it violates the First Amendment free speech clause under a recent U.S. Supreme Court opinion in the case of Reed v. Town of Gilbert; and

WHEREAS, as a result of the Court of Appeals decision, the licensing and permitting of billboards on the federal highway system by TxDot, along with the state's federal highway funding, is now called into question; and

WHEREAS, the State and Scenic Texas agree that TxDOT may not regulate non-commercial political speech, but that the Court should modify its remedy so that the primary purpose of the TxHBA -- licensing and permitting of outdoor commercial advertising signs -- remains in place; and

WHEREAS, on September 27, 2016, the Texas Attorney General will ask the Court to grant a Motion for Rehearing to reconsider the remedy in this case; and

WHEREAS, Scenic Texas will file an amicus curiae brief, authored by former Texas Supreme Court Justice Scott Brister, to support the Attorney General's Motion for Rehearing; and

WHEREAS, the Texas Municipal League, Texas City Attorneys Association and Harris County have joined Scenic Texas as partners in the amicus curiae brief; and

WHEREAS, Scenic Texas has asked the City of Fort Worth to join Scenic Texas as amicus curiae brief partners.

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



The City Attorney and City Manager are authorized to join Scenic Texas, Texas Municipal League, Texas City Attorneys Association and Harris County in an amicus curiae brief supporting the State Attorney General in a Motion for Rehearing regarding the Texas Highway Beautification Act.

Adopted this ____ day of _____ 2016.

ATTEST:

By: _____
Mary Kayser, City Secretary



No Documents for this Section

CITY COUNCIL MEETING

Tuesday, September 27, 2016

RISK MANAGEMENT REPORTING PERIOD 09/13/2016 - 09/20/2016

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
Shawn Zwierzki	9/15/2016	9/13/2016	Fort Worth Animal Control	General Liability	Ill Adopted Animal	CODE	Yes	No
Casey Starks	9/15/2016	9/10/2016	8100 Rain Dance Trail	General Liability	Damaged Property	PARKS	No	No
Deborah Edel	9/20/2016	8/31/2016	Botanical Garden	Auto	Damaged Vehicle	PARKS	No	No
ATMOS-3916 Clarke Avenue	9/20/2016	8/2/2016	3916 Clarke Avenue	General Liability	Damaged Gas Main	WATER	No	No
ATMOS -6812 Martha Lane	9/20/2016	8/3/2016	6812 Martha Lane	General Liability	Damaged Gas Main	WATER	No	No

No Documents for this Section

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