



**CITY COUNCIL BUDGET STUDY SESSION ON THE FY2012 BUDGET
TUESDAY, AUGUST 30, 2011, 9:00 A.M.
PRE-COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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|----|---|--|
| 1) | Call to Order | Betsy Price, Mayor |
| 2) | Opening Comments | Tom Higgins, Interim City Manager |
| 3) | Capital Projects Update and Debt Service Fund | Horatio Porter, Budget Officer
Doug Wiersig, Director
James Mauldin, City Treasurer |
| 4) | Transportation Utility | Fernando Costa, Asst. City Manager |
| 5) | Gas Revenues and Ad Valorem Tax | Horatio Porter, Budget Officer
Randle Harwood, Director |
| 6) | Municipal Parking Fund | Horatio Porter, Budget Officer |
| 7) | Wrap-up Discussion | Betsy Price, Mayor |
| 8) | Executive Session – The City Council may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on this City Council Budget Study Session Agenda. | |
| 9) | Adjourn | |

ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and the Council Chambers are wheelchair accessible. Access to the building and special parking are available at the south end of City Hall off of Texas Street. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hard of hearing, readers, or large print, are requested to contact 817-392-6143, or call TDD 817-392-8856 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

**CALLED SPECIAL - CITY COUNCIL AGENDA
TUESDAY, AUGUST 30, 2011
IMMEDIATELY FOLLOWING THE CITY COUNCIL BUDGET STUDY SESSION ON THE
FY 2012 BUDGET TO BEGIN AT 9:00 A.M.
PRE-COUNCIL CHAMBERS, 2ND FLOOR, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. EXECUTIVE SESSION

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 and as authorized by Section 551.071 of the Texas Government Code:
 - a. Legal Issues regarding the subsurface drilling of Wedgwood Park;
 - b. Ric Clark, David Ellis, and Weldon Norman, Individually and On Behalf of Others Similarly Situated v. City of Fort Worth, Texas, Civil Action No. 4:10-CV-0519-A; and
 - c. Legal issues concerning any item listed on today's City Council meeting agendas.
2. Deliberate the purchase, exchange, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
3. Deliberate 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.

III. 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.

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



Memorandum

TO: The Honorable Mayor and Members of the City Council

FROM: Frank Crumb, P.E.
Water Director

DATE: August 24, 2011

CC: Tom Higgins, Interim City Manager
Fernando Costa, Assistant City Manager

SUBJECT: Stage 1 Drought Restrictions

At the August 9th Pre-council meeting I informed the City Council that lake levels were falling and we expected to reach the trigger for implementing Stage 1 watering restrictions around the end of August. Tarrant Regional Water District notified the city on August 22nd that it is implementing Stage 1 water restrictions starting Monday, August 29th and is asking Fort Worth and its other wholesale customers to do the same.

Today, August 24th, TRWD is issuing a news release declaring Stage 1 effective Monday, August 29th. Fort Worth will comply with the request and is notifying our wholesale customers that they are to do the same, in accordance with our contract. In addition, we will issue a news release on Friday August 26th. Attached is a copy of that news release.

If you have any questions, please contact me at 817-392-8246.

Attachment

WATER DEPARTMENT
BUSINESS SERVICES



Media Contact:
Mary L. Gugliuzza
Media Relations/Communications Coordinator
817-392-8253 (office)
817-991-8403 (cell)
mary.gugliuzza@fortworthgov.org

NEWS RELEASE

August 25, 2011

DRAFT

Watering Restrictions Take Effect Monday

FORT WORTH – Fort Worth is implementing Stage 1 water restrictions effective Monday because water supply levels will be at the 75 percent trigger level, according to Tarrant Regional Water District.

This is the first time Fort Worth has implemented water restrictions because of declining water supply levels.

Stage 1 limits outdoor watering to two assigned days per week for all customers. Residential customers whose addresses end in odd numbers (**1, 3, 5, 7 or 9**) are permitted to water lawn and landscapes only on Sundays and Thursdays. Addresses ending in even numbers (**2, 4, 6, 8 or 0**) may water on Saturdays and Wednesdays only.

Non-residential customers, including apartments, businesses, parks and common areas, can water only on Tuesday and Fridays. No watering is allowed on Mondays.

The time of day restriction, which prohibits outdoor watering between the hours of 10 a.m. and 6 p.m., continues to be in effect.

Other Stage 1 measures include the following.

- No hosing of paved areas, such as sidewalks, driveways, parking lots, etc.
- Vehicle washing is limited to the use of hand-held buckets and a hose with a positive shutoff valve. Vehicles may be washed at any time at a carwash.
- No hosing of buildings or other structures for purposes other than fire protection.
- Reducing the frequency of draining and refilling swimming pools.
- Encouraging hotels, restaurants and bars to serve water only upon request.

The watering restrictions apply not only to the 220,000 Fort Worth retail accounts, but also to its wholesale customers, the other entities that purchase treated water and resell it. In accordance with their contract, wholesale customers must enact the same restrictions as Fort Worth.

The wholesale customers that regularly purchase water include Bethesda Water Supply Corp., Burleson, Crowley, Dallas/Fort Worth International Airport, Dalworthington Gardens, Edgecliff Village, Everman, Forest Hill, Grand Prairie, Haltom City, Haslet, Hurst, Keller, Kennedale, Lake Worth, Northlake, North Richland Hills, Richland Hills, Roanoke, Saginaw, Southlake, Trophy Club Municipal Utility District, Westlake, Westover Hills, Westworth Village and White Settlement.