



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, OCTOBER 17, 2011, THROUGH FRIDAY, OCTOBER 21, 2011**

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**MONDAY, OCTOBER 17, 2011**

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Naval Air Station Fort Worth, Joint Reserve Base Regional Coordination Committee	1:30 p.m.	Benbrook Public Library 1065 Mercedes Street Benbrook, Texas

**TUESDAY, OCTOBER 18, 2011**

Legislative and Intergovernmental Affairs Committee	10:00 a.m.	Pre-Council Chamber
Joint City Council Employee Retirement Fund Pension Workshop	12:00 p.m.	Ella Mae Shamblee Library 1062 Evans Avenue
Pre-Council Meeting	4:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

**WEDNESDAY, OCTOBER 19, 2011**

Board of Adjustment-Residential	1:30 p.m.	Council Chamber
Spinks Airport Open House/Public Comment	4:30 p.m.	Spinks Airport 13451 Wing Way, Harrison Aviation Meeting Room

**THURSDAY, OCTOBER 20, 2011**

Aviation Advisory Board	3:00 p.m.	Fort Worth Meacham International Airport 4201 North Main Street, Suite 200
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**FRIDAY, OCTOBER 21, 2011**

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on October 13, 2011, and may not include all meetings to be conducted during the week of October 17, 2011, through October 21, 2011. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING  
TUESDAY, OCTOBER 18, 2011  
10:00 A.M.  
PRE-COUNCIL CHAMBERS, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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JOINT FORT WORTH CITY COUNCIL/FORT WORTH EMPLOYEES'  
RETIREMENT FUND BOARD MEETING  
TUESDAY, OCTOBER 18, 2011  
12:00 P.M. TO 3:00 P.M.  
ELLA MAE SHAMBLEE LIBRARY  
1062 EVANS AVENUE, FORT WORTH, TEXAS

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PRE-COUNCIL MEETING  
TUESDAY, OCTOBER 18, 2011  
4:00 P.M.  
**(NOTE TIME CHANGE)**  
PRE-COUNCIL CHAMBERS, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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1. Report of the City Manager - **Tom Higgins, Interim 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 9444](#): October 2011 - Sales Tax Update
2. Questions Concerning Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
  - a. [M&C L-15261](#) - Conduct a Public Hearing and Authorize Subsurface Drilling and Extraction of Natural Gas from an Off-Site Location at Wedgwood Park (COUNCIL DISTRICT 6) **(Continued from September 27, 2011 by Staff) (PUBLIC HEARING)**
4. Briefing on Planning Issues Affecting Naval Air Station Fort Worth Joint Reserve Base and Surrounding Communities - **Dana Burghdoff, Planning and Development, Captain Rob Bennett, Commanding Officer of Naval Air Station Fort Worth Joint Reserve Base and Paul Paine, Chairman of the Regional Coordination Committee**
5. MedStar Annual Update and Strategies for Far North Fort Worth - **Deputy Chief Fernando Gonzalez, Fire Department and Jack Eades, MedStar**
6. Presentation on Crime Free Multi-Housing Ordinance - **Brandon Bennett, Code Compliance**
7. City Council Requests for Future Agenda Items and/or Reports
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 today's City Council Agendas

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***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.***

**ATTACHMENT**  
**EXECUTIVE SESSION**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, October 18, 2011**

Notice is hereby given that the City Council of the City of Fort Worth will hold a special meeting in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas, on Tuesday, October 18, 2011 to consider the items on the agenda listed below. The special meeting will be held immediately after the Pre-Council meeting that begins at 3:00 P.M. in the Pre-Council Chamber at City Hall and before the regular City Council meeting that begins at 7:00 P.M. in the Council Chamber at City Hall.

- 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 related to settlement of potential employment claims of Karen Montgomery; and
  - b. 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.
5. Deliberate issues concerning the appointment of a City Manager in accordance with Section 551.074 of the Texas Government Code.

- III. ADJOURN

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 7:00 P.M. TUESDAY, OCTOBER 18, 2011  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Dr. Allen Lobaugh, University Christian Church

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF OCTOBER 4, 2011**

**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-17410](#) - Authorize Payment for the City of Fort Worth's Fiscal Year 2012 Membership with the North Texas Commission in the Amount of \$55,971.75 (ALL COUNCIL DISTRICTS)
2. [M&C G-17411](#) - Authorize Acceptance of Donation of a 2000 Pace American Cargo Trailer Valued at \$2,500.00 from The Hartford Insurance Company, the National Insurance Crime Company and the International Association of Special Investigations Unit for Use by the Fort Worth Police Department's Weapons Unit (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11307](#) - Authorize Purchase Agreement with Environmental System Research Institute, Inc., for Geographical Information Systems Software License Renewal, Maintenance, Services and Training, Using a Department of Information Resources Contract for the Information Technology Solutions Department for an Amount of \$150,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11308](#) - Authorize Purchase Agreement with Austin Ribbon and Computer Supplies Inc., a Panasonic Computer Solutions Company Designated Reseller for Panasonic Toughbooks, Maintenance and Installation, Using a State of Texas Department of Information Resources Contract for the Information Technology Solutions Department for an Amount of \$225,000.00 for the First Year (ALL COUNCIL DISTRICTS)
3. [M&C P-11309](#) - Authorize Purchase of Three Intermediate Sedans from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet - Pontiac, Using a Texas Multiple Award Schedule Cooperative Contract for the Transportation and Public Works, Water and Fire Departments for a Total Amount of \$51,414.00 (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15266](#) - Authorize Sale of City Fee-Owned Property Located at 1238 East Jefferson to Tabitha Brown for \$65,000.00 (COUNCIL DISTRICT 8)
2. [M&C L-15267](#) - Authorize Sale of City Fee-Owned Property Located at 5221 Pinson to Raul Sanchez Navarro for \$65,000.00 (COUNCIL DISTRICT 5)
3. [M&C L-15268](#) - Authorize Execution of Leases for 1000 Calvert Street and 1076 Calvert Street, from Tarrant Regional Water District for a Rental Rate of \$10.00 Per Year Per Lease (COUNCIL DISTRICT 2)
4. [M&C L-15269](#) - Approve Sale of 2604 Strong Avenue to the North Texas Area Community Health Centers, Inc., for the Amount of \$100.00, Execute Deed of Trust to Secure Performance and Adopt Resolution Stating the Conditions of the Conveyance and the Public Purpose in Accordance with Texas Local Government Code Section 272.001(i) (COUNCIL DISTRICT 8)

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

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

1. [M&C C-25217](#) - Authorize Execution of an Encroachment Agreement with Cook Children's Healthcare System for the Installation of Private Improvements Within the Cooper Street Right-of-Way Between Eighth Avenue and Seventh Avenue in the General Vicinity of 801 Seventh Avenue (COUNCIL DISTRICT 9)
2. [M&C C-25218](#) - Authorize Execution of a Consent to Assignment of Tax Abatement Agreement with Berry Street, LP, City Secretary Contract No. 31168, to Allow Assignment of the Agreement to GM Westberry, L.L.C., or an Affiliate (COUNCIL DISTRICT 9)
3. [M&C C-25219](#) - Authorize Execution of Amendment No. 3 to City Secretary Contract No. 32301, an Engineering Agreement with Teague Nall and Perkins, Inc., in the Amount of \$123,897.00 for the Stormwater Utility Project-Lebow Channel Watershed Improvements for a Total Contract Amount of \$985,047.00 (COUNCIL DISTRICT 2)
4. [M&C C-25220](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 40658, an Engineering Agreement with Michael Baker, Jr., Inc., for the Selection of Feasible Options for the Central Arlington Heights and Forest Park-Berry Watersheds in the Amount of \$98,000.00 (COUNCIL DISTRICTS 7 and 9)
5. [M&C C-25221](#) - Ratify Application for the Other Victim Assistance Grant from the Office of the Attorney General Crime Victim Services, Authorize Acceptance of \$42,000.00 in Grant Funds from the Victim Coordinator and Liaison Grant Program, Authorize Execution of a Contract with the Office

of the Attorney General, Authorize \$10,623.00 in Matching Funds, Adopt Resolution in Order to Make Assurances Required by the Attorney General of Texas's Crime Victim Services and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

6. [M&C C-25222](#) - Authorize Execution of a Professional Services Agreement in an Amount Not to Exceed \$70,000.00 with OR Colan Associates for a Five Year On-Call Agreement for Property Acquisition Services for the Aviation Department (COUNCIL DISTRICTS 2 and 8)
7. [M&C C-25223](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 40610 with S.J. Louis Construction of TX, Ltd., in the Amount of \$542,266.73 for Water and Sanitary Sewer Relocations for State Highway 121T Crossing West of the Hulen Street Bridge within the Union Pacific Railroad Davidson Rail Yard, Part 2-Hulen Street Bridge and Water Main Extension from Hulen Street to Como Pump Station, Part 2 (COUNCIL DISTRICT 3)
8. [M&C C-25224](#) - Authorize Execution of Amendment No. 3 to the Agreement with Aqua Utilities, Inc., and the Resort at Eagle Mountain Lake, L.P., to Sell Supplemental Treated Water on a Temporary Basis for The Resort at Eagle Mountain Lake (NO COUNCIL DISTRICT)
9. [M&C C-25225](#) - Authorize Execution of a Contract with Cleburne Utility Construction, Inc., in the Amount of \$276,354.50 for Sanitary Sewer Rehabilitation Contract 71, Part 3, on Whistler Drive, Westrock Drive and Two Alleyways (COUNCIL DISTRICTS 6 and 8)
10. [M&C C-25226](#) - Authorize Execution of an Engineering Agreement with James DeOtte Engineering, Inc., in the Amount of \$150,000.00 for Water and Sewer Design Services, Contract 2011 (ALL COUNCIL DISTRICTS)
11. [M&C C-25227](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 41649 with Raydon, Inc., in the Amount of \$35,058.10 for Additional Park Improvements at Rolling Hills Soccer Complex (COUNCIL DISTRICT 8)

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

1. OCS-1830 - Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation of Certificates of Recognition to Former Board and Commission Members

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

1. Upcoming and Recent Events
2. Recognition of Citizens

#### **XI. PRESENTATIONS BY THE CITY COUNCIL**

1. Changes in Membership on Boards and Commissions
2. Appointment of City Manager

#### **XII. PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS**

## AND/OR CITY COUNCIL COMMITTEES

### XIII. RESOLUTIONS

1. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board, and Appointing a Chairperson for the Board (Riverfront TIF)
2. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board, and Appointing a Chairperson for the Board (North Tarrant Parkway TIF)
3. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board, and Appointing a Chairperson for the Board (Lone Star TIF)
4. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board, and Appointing a Chairperson for the Board (East Berry Renaissance TIF)

### XIV. ZONING HEARING

1. [ZC-11-044](#) - **(CD 2)** - Blanca D. Cantu', 1207 - 1211 Clinton Avenue; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus a beauty shop; beauty shop to be developed to "ER" Neighborhood Commercial Restricted development standards and to include the existing front yard fence; site plan waiver requested. **(Recommended for Denial)**
2. [ZC-11-056](#) - **(CD 3)** - City of Fort Worth Planning & Development, Alta Mere Addition, Generally bounded by Calmont Avenue, Alta Mere Drive, Garza Avenue, and Reagan Drive; from: "A-5" One-Family, "CF" Community Facilities, "C" Medium Density Multifamily, "E" Neighborhood Commercial, "FR" General Commercial Restricted, "IP" Industrial Park, and "PD-654" Planned Development to: "CF" Community Facilities, and "I" Light Industrial **(Recommended for Approval)**
3. [ZC-11-059](#) - **(CD 8)** - Cobalt Industrial REIT/DM Properties Ltd., 1304 and 1401 Forum Way South; from: "I" Light Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus auto recycling facility, excluding the following uses: correctional facility, blood bank, tattoo parlor, wastewater (sewage) treatment facility; water supply, treatment or storage facility; sexually oriented business, stable, commercial riding, boarding or rodeo arena; mini-warehouse, assaying, chicken battery or brooder, animal by-products processing, batch plant, concrete or asphalt (permanent); brewery, distillery or winery; brick, clay, glass, shale, tile, or terra cotta products manufacture; cement products plant, cotton gin, cotton oil mill, bailing or compress; egg cracking or processing; furnace, blast, forge plant, boiler works manufacture, galvanizing, sheet or structural shapes, glue manufacture, grain elevator, magnesium casting, machining or fabricating; manufacture of acetylene or oxygen gas, alcohol computers and related electronic products, airplanes, automobiles, trucks and tractors (including assembly plants), ball or roller bearings, steel tanks, candles and celluloid, cash registers, cutlery, disinfectants, dextrin, dyestuff, electrical machinery, farm tools, type writers and vinegar; manufacture of basket material, bicycles, boots, boxes other than paper, caskets, shoes; manufacture of dyes, cores, die-casting molds; metal casting, metal foundry plant or fabrication plant, metal stamping, dying, shearing or punching; planning mill or woodworking shop, poultry killing or dressing, soap manufacture, soda or compound manufacture, stoneyard, building stone, cutting, sawing or storage; tar distillation/manufacturing, tobacco (chewing) manufacture

- or treatment; site plan included. **(Recommended for Approval)**
4. [ZC-11-067](#) - **(CD 3)** - Cassco Land Company Inc./Edwards Geren Ltd., 5200 block of Arborlawn Drive & 3940 International Plaza, from: "A-5" One-Family and "G" Intensive Commercial to: "A-5" One-Family **(Recommended for Approval)**
  5. [ZC-11-068](#) - **(CD 7)** - Patriot Bank, 6000 Cromwell Marine Creek Road; from: "A-5" One-Family to: "E" Neighborhood Commercial **(Recommended for Approval)**
  6. [ZC-11-069](#) - **(CD 7)** - TBTX Holding, LLC, 12750 NW U. S. Highway 287; from: "AG" Agricultural to: "I" Light Industrial and "PD/I" Planned Development for all uses in "I" Light Industrial plus indoor shooting range; site plan included. **(Recommended for Approval)**
  7. [SP-11-006](#) - **(CD 9)** - Fort Worth Midtown, LLC, 2222 W. Rosedale Street; site plan amendment to "PD-558" Planned Development to add a screening wall for Lot 2 along the southern elevation, not include fenestration/clear glazing for Lot 7, not apply the 60% fenestration requirement for Lots 2, 3, 7, & 8. **(Recommended for Approval as Amended)**
  8. [ZC-11-071](#) - **(CD 6)** - Hulen Street Baptist Church, 7100 South Hulen Street; from: "CF" Community Facilities to: "E" Neighborhood Commercial **(Recommended for Approval)**
  9. [ZC-11-072](#) - **(CD 9)** - Joseph Bialek, 1314 Alston Avenue; from: "NS-T4/HC" Near Southside T4 District/Historic & Cultural Overlay to: "NS-T4 /HSE" Near Southside T4 /Highly Significant Endangered **(Recommended for Approval)**
  10. [ZC-11-073](#) - **(CD 6)** - City of Fort Worth Parks & Community Services, 4680 McPherson Boulevard; from: "AR" One-Family Restricted, and "E" Neighborhood Commercial to: "CF" Community Facilities **(Recommended for Approval)**
  11. [ZC-11-074](#) - **(CD 8)** - City of Fort Worth Planning & Development, Mitchell Boulevard Neighborhood, Generally bounded by U. S. 287, East Berry Street, Mitchell Boulevard, and Cobb Park Drive; from: "A-5" One-Family, "B" Two-Family, "C/DD" Medium Density Multifamily/ Demolition Delay, "CF" Community Facilities, "E" Neighborhood Commercial, "FR" General Commercial Restricted, and "PD 361" Planned Development for E uses to: "A-5 " One-Family, "B" Two-Family, "R1" Zero Lot Line/Cluster, "CF" Community Facilities, "CF/DD" Community Facilities/Demolition Delay, "ER" Neighborhood Commercial Restricted, and "E" Neighborhood Commercial **(Recommended for Approval)**
  12. [ZC-11-075](#) - **(CD 3, CD 7)** - City of Fort Worth Planning & Development, Camp Bowie Corridor Form Based Code District: I-30 to SW Loop 820, Generally 1/4 mile along both sides of 5500 - 9000 blocks of Camp Bowie Boulevard/Camp Bowie Boulevard W.; from: "A-5" One-Family, "B" Two-Family, "C" Medium Density Multifamily, "CF" Community Facilities, "ER" Neighborhood Commercial Restricted, "E" Neighborhood Commercial, "MU-1" Low Intensity Mixed-Use, "FR" General Commercial Restricted, "F" General Commercial, "G" Intensive Commercial, "I" Light Industrial, "MU-2" High Intensity Mixed-Use, and "PD" Planned Developments Nos. 51, 108, 135, 167, 190, 227, 250, 315, 340, 378, 400, 546, 580, 615, 628, 633, 744, 784, and 882 to: Camp Bowie Form-Based districts: Highway Frontage, Transition Frontage, Ridglea Gateway, Ridglea Urban Village Core North, Ridglea Urban Village Core South, General Corridor Mixed-Use, Industrial Art, and Western Business District. Related Zoning Case: ZC-11-100 Text Amendment Camp Bowie Corridor. Draft ordinance: <http://www.fortworthgov.org/planninganddevelopment/zoningcommission.aspx> **(Recommended for Approval)**
  13. [ZC-11-076](#) - **(CD 9)** - City of Fort Worth Planning & Development, Eastern

portion of Berry/University Urban Village, Generally bounded by W. Bowie Street, James Avenue, W. Devitt Street, and Forest Park Boulevard; from "MU-1" Low Intensity Mixed-Use to: "MU-2" High Intensity Mixed Use **(Recommended for Approval)**

14. [ZC-11-077](#) - **(CD 7)** - City of Fort Worth Planning & Development, 5633 Diaz Avenue; from: "A-5" One-Family to: "ER" Neighborhood Commercial Restricted **(Recommended for Approval)**
15. [ZC-11-078](#) - **(CD 8)** - City of Fort Worth Planning & Development, 3216 East 1st Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
16. [ZC-11-079](#) - **(CD 8)** - City of Fort Worth Planning & Development, 1417 Belzise Terrace; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
17. [ZC-11-080](#) - **(CD 9)** - City of Fort Worth Planning & Development, 1201 Blodgett Avenue; from: "E" Neighborhood Commercial to: "A-5" One-Family **(Recommended for Approval)**
18. [ZC-11-081](#) - **(CD 4)** - City of Fort Worth Planning & Development, 3012 Elinor Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
19. [ZC-11-082](#) - **(CD 8)** - City of Fort Worth Planning & Development, 709 East Harvey Street; from: "B" Two-Family to: "A-5" One-Family (Recommended for Approval)
20. [ZC-11-083](#) - **(CD 8)** - City of Fort Worth Planning & Development, 4105 Jackson Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
21. [ZC-11-084](#) - **(CD 9)** - City of Fort Worth Planning & Development, 3629 James Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
22. [ZC-11-085](#) - **(CD 8)** - City of Fort Worth Planning & Development, 2412 South Jones Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
23. [ZC-11-086](#) - **(CD 9)** - City of Fort Worth Planning & Development, 807 Kellis Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
24. [ZC-11-087](#) - **(CD 7)** - City of Fort Worth Planning & Development, 5307 Lovell Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
25. [ZC-11-088](#) - **(CD 8)** - City of Fort Worth Planning & Development, 1921 Maddox Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
26. [ZC-11-089](#) - **(CD 2)** - City of Fort Worth Planning & Development, 4924 Mona Lisa Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
27. [ZC-11-090](#) - **(CD 8)** - City of Fort Worth Planning & Development, 1913 Myrtle Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
28. [ZC-11-091](#) - **(CD 8)** - City of Fort Worth Planning & Development, 600 East Ramsey Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended**

**for Approval)**

29. [ZC-11-092](#) - **(CD 9)** - City of Fort Worth Planning & Development, 4113 Sandage Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
30. [ZC-11-093](#) - **(CD 8)** - City of Fort Worth Planning & Development, 2501 Stuart Drive; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
31. [ZC-11-094](#) - **(CD 8)** - City of Fort Worth Planning & Development, 1900 Uvalde Street; from: "FR" General Commercial Restricted to: "A-5" One-Family **(Recommended for Approval)**
32. [ZC-11-095](#) - **(CD 9)** - City of Fort Worth Planning & Development, 1000 West Broadus Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
33. [ZC-11-096](#) - **(CD 9)** - Property Connection, Inc., 2340 Lipscomb; from: "B" Two-Family to: "B/HC" Two-Family/Historic & Cultural Overlay **(Recommended for Approval)**
34. [ZC-11-097](#) - **(CD 9)** - Benjamin & Ester Cowan, 1945 Chatburn Court; from: "A-5/DD" One-Family/Demolition Delay to: "A-5/HC" One-Family/Historic & Cultural Overlay **(Recommended for Approval)**
35. [ZC-11-100](#) - **(CD 3, CD 7)** - City of Fort Worth Planning & Development, Text Amendment: Camp Bowie Corridor District: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth, to amend Article 9 "Commercial Districts", Of Chapter 4, "District Regulations" to:
  - Add a New Section, Section 4.1204 "Camp Bowie ("CB") District"
  - Add separate zones within the district;
  - Providing for design standards and guidelines for new construction and certain renovations; and
  - Requiring a Certificate of Appropriateness for new construction and certain renovations. **(Recommended for Approval)**
36. [ZC-11-109](#) - **(CD 9)** - Texas Christian University, 3501 & 3549 Bellaire Drive North; from: "PD-668" "PD/SU" Planned Development for all uses in "D" High Density Multifamily; plus: parking for Texas Christian University only, Site plan waived; & "PD-667" Planned Development for all uses in "C" Medium Density Multifamily Residential; plus: parking for Texas Christian University only, Site plan waived; and "MU-1" Low Intensity Mixed-Use to: "CF" Community Facilities **(Recommended for Approval)**

**XV. PUBLIC HEARINGS**

1. Public Hearing Regarding the Preferred Number of City Council Districts for the Redistricting Plan
  - a. Report of City Staff
  - b. Citizen Presentations
2. Public Hearing Regarding an Ordinance Amending Article II, Chapter 15 Gas Drilling of the City Code, Section 15-31 to Provide Definitions for Existing Well Site, Well Permit, Multiple Gas Well Pad Site Permit, Potential Impact Radius and a Revised Definition for Protected Use, Division V to Provide Provisions for Multiple Gas Well Pad Site Permits, Waiver Setbacks and Requirements, Notice, Section 15-34 Exceptions to Grandfathering Provisions for Outer Boundary Property Line and Tanks and Equipment, Section 15-42 to Provide for Regulation of Saltwater

Disposal Wells, Sections 15-35 and 15-42 to Provide for Best Management Practices, and Section 15-46 to Provide for a Notification Zone for Proposed New Gas Pipelines

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

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

### **A. Benefit Hearing - None**

### **B. General**

1. [M&C G-17412](#) - Authorize Reimbursement of the General Fund in the Amount of \$532,422.35 for Expenses Associated with the Leasing of City-Owned Minerals in Fiscal Year 2011 from Royalties and Bonuses Received and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-17413](#) - Authorize Execution of Contract Addendum No. 1 to the Original Contract with PetSmart Charities Expanding the Number of Satellite Shelter Pet Adoption Centers from One to Two (COUNCIL DISTRICT 2)
3. [M&C G-17414](#) - Accept Donation from Texas Midstream Gas Services, L.L.C., in the Amount of \$30,000.00 for Improvements to Delga Park and Adopt Appropriation Ordinance (COUNCIL DISTRICT 8)
4. [M&C G-17415](#) - Conduct a Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 77, City of Fort Worth, Texas, for the Alcon Laboratories Property Located at 6201 South Freeway (COUNCIL DISTRICT 8) **(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-15261](#) - Conduct a Public Hearing and Authorize Subsurface Drilling and Extraction of Natural Gas From an Off-Site Location at Wedgwood Park (COUNCIL DISTRICT 6)  
**(Continued from a Previous Meeting) (PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

### **E. Planning & Zoning - None**

### **F. Award of Contract**

1. [M&C C-25228](#) - Authorize Execution of a Contract with the Arts Council of Fort Worth and Tarrant County in the Amount of

\$1,066,253.00 from the General Fund to Promote Artistic and Cultural Activities for Fiscal Year 2012 (ALL COUNCIL DISTRICTS)

2. [M&C C-25229](#) - Authorize Execution of a Contract with United Way of Tarrant County in the Amount of \$281,000.00 to Fund Various Organizations and Coordinate Area Agencies and Social Service Programs for the Benefit of the Entire Fort Worth Community for Fiscal Year 2012 (ALL COUNCIL DISTRICTS)
3. [M&C C-25230](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, L.L.C., a License to Construct and Operate a Natural Gas Gathering Pipeline Across Elliot Reeder Road (COUNCIL DISTRICT 4)
4. [M&C C-25231](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, L.L.C., a License to Construct and Operate a Natural Gas Gathering Pipeline Across Joe B. Rushing Road (COUNCIL DISTRICT 8)
5. [M&C C-25232](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, L.L.C., a License to Construct and Operate a Natural Gas Gathering Pipeline Across Taft Street, North of Interstate 30 and West of Beach Street (COUNCIL DISTRICT 8)
6. [M&C C-25233](#) - Authorize Execution of an Infrastructure Construction Agreement with Fort Worth South, Inc., for the Construction of Public Improvements on Park Place Avenue from Warner Road to Eighth Avenue and on Enderly Place from Allen Avenue to Park Place Avenue with City Participation in the Amount of \$896,184.84, and Adopt Appropriation Ordinance to Accept and Appropriate \$858,816.58 from the Special Assessment District Fund for this Project (COUNCIL DISTRICT 9)
7. [M&C C-25234](#) - Authorize Execution of an Agreement with the United Way of Tarrant County for \$2,393,356.00 to Implement Action Items from Directions Home, the City's Homelessness Plan (ALL COUNCIL DISTRICTS)
8. [M&C C-25235](#) - Authorize Execution of Two Multi-Year Architectural Design Agreements for Small Multi-Disciplinary Projects with Elements of Architecture, Inc., and Quorum Architects, Inc., on an As-Needed Basis for a Total Fee Not to Exceed \$1,500,000.00 Over the Five-Year Period for Each Agreement (ALL COUNCIL DISTRICTS)
9. [M&C C-25236](#) - Authorize Execution of an Agreement with the Safe City Commission, Inc., for \$300,000.00 to Operate One Safe Place as a Family Justice Center for Tarrant County (ALL COUNCIL DISTRICTS)
10. [M&C C-25237](#) - Authorize the Application and Acceptance, if Awarded, a Grant from the Texas Department of Transportation Aviation Division in the Amount of \$2,343,750.00 for the Construction of Apron A Improvements at Fort Worth

Meacham International Airport, Authorize Expenditure of \$1,057,345.00 for the City's Twenty-Five Percent Grant Match, Non-Participating Portion and Project Management Expenses and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

**XVII. CITIZEN PRESENTATIONS**

**XVIII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)**

**XIX. ADJOURNMENT**

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

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***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.***



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

**Tuesday, October 18, 2011**  
**10:00 a.m.**  
**Pre-Council Chambers**  
**1000 Throckmorton Street**  
**Fort Worth, Texas**

**Committee Members**

Councilmember Danny Scarth, Chair  
Councilmember Dennis Shingleton, Vice Chair

Mayor Pro Tem Zim Zimmerman  
Councilmember Frank Moss

**City Staff**

Shirley Little, Manager, Government Relations  
TJ Patterson, Manager, Legislative Affairs  
Maleshia Farmer, Sr. Assistant City Attorney  
Evonia Daniels, Staff Liaison  
Keome Rowe, Legislative Aide

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**I CALL TO ORDER**

**II APPROVAL OF MINUTES FROM SEPTEMBER 13, 2011**

**III BRIEFINGS**

- A. OVERVIEW OF THE ROLES AND RESPONSIBILITIES OF THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE- (CHRISTA REYNOLDS, SR. ASSISTANT CITY ATTORNEY)
- B. DISCUSSION OF PROPOSED CONSTITUTIONAL AMENDMENT FOR WATER FINANCIAL ASSISTANCE BONDS- TEXAS WATER DEVELOPMENT BOARD PROPOSITION 2- (FRANK CRUMB, WATER DEPARTMENT DIRECTOR)
- C. PROPOSED FEDERAL LEGISLATION REGARDING MUNICIPAL TAX EXEMPTION ON BONDS- (LENA ELLIS, FINANCE DIRECTOR, FINANCIAL MANAGEMENT SERVICES)

**IV ACTION ITEMS**

- A. CONSIDERATION OF APPOINTMENTS AND REAPPOINTMENTS TO THE FORT WORTH COMMISSION FOR WOMEN FOR PLACES 10 THROUGH 19- (MARTY HENDRIX, CITY SECRETARY)
- B. DISCUSSION AND CONSIDERATION OF ADVERTISING PROCESS FOR APPLICANTS FOR CITY BOARDS/COMMITTEES- (MARTY HENDRIX, CITY SECRETARY)
- C. DISCUSSION AND RECOMMENDATION ON GOODS IN TRANSIT TAX EXEMPTION AS PASSED IN SENATE BILL 1, 82<sup>ND</sup> TEXAS LEGISLATIVE SPECIAL SESSION- (TJ PATTERSON, LEGISLATIVE AFFAIRS MANAGER, JAY CHAPA, HOUSING AND ECONOMIC DEVELOPMENT DIRECTOR, HORATIO PORTER, BUDGET OFFICER)

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

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D. DISCUSSION AND RECOMMENDATION OF POST OFFICE CLOSURES IN FORT WORTH- (SHIRLEY LITTLE, GOVERNMENT RELATIONS MANAGER)

E. DISCUSSION OF RFP PROCESS FOR FEDERAL AND STATE CONSULTANTS- (SHIRLEY LITTLE, GOVERNMENT RELATIONS MANAGER)

**V REQUEST FOR FUTURE AGENDA ITEMS**

A. THE NEXT MEETING WILL BE DETERMINED AT A LATER DATE.

**VI EXECUTIVE SESSION**

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.

**VII ADJOURN**

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

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**CITY COUNCIL**  
**Legislative and Intergovernmental Affairs Committee**  
**Minutes**  
**Tuesday, September 13, 2011**

COUNCIL MEMBERS IN ATTENDANCE: (Vice Chairman), Councilmember Jungus Jordan, Councilmember Joel Burns, and Councilmember Frank Moss.

The Legislative and Intergovernmental Affairs Committee was called to order by Vice Chairman Jungus Jordan at 11:06 a.m.

Vice Chairman Jordan called for a motion for approval of the June 7, 2011 minutes. The motion was made by Councilmember Joel Burns and seconded by Councilmember Frank Moss. The minutes were approved.

**ACTION ITEMS**

- A. The committee considered the appointment of Marie B. Love to the Capital Improvements Plan Advisory Committee to fill the vacancy in Place 2. The motion was made by Councilmember Frank Moss and seconded by Councilmember Joel Burns and passed.
- B. Angie Rush, Human Relations Commission Administrator presented the status of the appointments to the Human Relations Commission. A review of the Commission's appointments was done to ensure compliance with the City's policies and procedures. The review revealed that over 50% of the Commissioners were serving on expired terms. Staff developed a transition plan to replace Commissioners serving on expired terms and vacancies. The commissioners would be replaced as follows:
  - Odd Place numbers expire in odd years
  - Even Place numbers expire in even years

The proposed transition would provide for an orderly transition and ensure institutional knowledge would not be lost from the Commission. Additionally, provide time and opportunity to develop leadership skills on the Commission. The plan was presented to the Human Relations Commission and agreed upon for an orderly transition to replace expired terms and vacancies. A motion was made by Councilmember Frank Moss and seconded by Councilmember Joel Burns to reappoint the commissions using the proposed transition plan.

Ms. Rush also presented for consideration the attendance rule for declaring a vacancy in Place 9. Commissioner Rentaria has a 75% absence rate for the last twelve months of regular and special call meetings of the Human Relations Commission. The Fort Worth Human Relations Commission is recommending to the City Council that Mr. Rentaria be removed from the Fort Worth Human Relations Commission and that subsequent Place 9 vacancy be filled by a new commissioner effective October 2011.

A motion was made by Councilmember Frank Moss and seconded by Councilmember Joel Burns and passed to replace Mr. Rentaria.

- C. Committee considered the reappointments of Betty Story to Place No. 3, Jay Sabatucci to Place No. 5, and Charlsye Lewis to Place No. 7 to the Animal Shelter Advisory Committee. Vice Chairman Jordan called for a motion for approval. A motion was made by Councilmember Frank Moss and seconded by Councilmember Joel Burns to approve the reappointments and it passed.

Committee considered the reappointments of Robert Kelly to Place No. 11 on the City Plan Commission. A motion was made by Councilmember Frank Moss and seconded by Councilmember Joel Burns to approve the reappointments and it passed.

Committee considered the reappointments of Henry Borbolla to Place No. 1, Matthew Carter to Place No. 3, Nina Petty to Place No. 5, and James Richards to Place No. 7, on the Downtown Design Review Board. A motion was made by Councilmember Frank Moss and seconded by Councilmember Joel Burns and it passed.

Committee tabled the reappointments to the Fort Worth Commission for Women until requested information is received. The committee requested attendance records and the name of the organizations the Commissioners represent. A motion was made by Councilmember Frank Moss and seconded by Councilmember Joel Burns to table the reappointments.

Committee considered the reappointment of James Greif to the Tarrant County 911 Emergency Assistance Board. A motion was made by Councilmember Frank Moss and seconded by Councilmember Joel Burns and it passed.

The committee suggested that the full Council be reminded to fill their open vacancies on boards and commissions.

## **BRIEFINGS**

- A. Michael Gange, Transportation Public Works Assistant Director briefed the committee on Federal Regulations for Asbestos Handling during Demolition.

### **Federal Regulations**

- U.S. Environmental Protection Agency
  - Demolition and Renovation of a Facility
- Occupational and Safety Health Administration
  - Worker protection

### **What is a Facility?**

Facility means

- Any institutional, commercial, public, industrial, or residential structure, installation, or building (*including any structure, installation, or building containing condominiums or individual dwelling units operated as a residential cooperative*)
- But excluding residential buildings having four or fewer dwelling units.
- Any structure, installation, or building that was previously subject to this subpart is regulated, regardless of its current use of function.

### **National Emission for Standard for Hazardous Air Pollutants Demolition**

- Asbestos found below thresholds
  - Demolish with asbestos in place
- Asbestos found above thresholds
  - Demolish with non-friable asbestos in good condition in place
  - Remove all friable and non-friable not in good condition prior to demolition and then demolish
- Structurally unsound or in danger of imminent collapse
  - Demolish with asbestos in place

### **Alternative Methods**

- Fort Worth Method
  - Substandard buildings only
  - Expansion of emergency provision
- Alternative Asbestos Control Method
  - All buildings
  - Addition of new method
  - City of Fort Worth XL Project – 1997 – expanded use of emergency provision of Asbestos NESHAP for substandard structures – Phased approach
  - Cowtown Inn – City of Fort Worth and EPA agreed not proceed – 2003
  - EPA Region 6 and ORD continued dialogue for next steps – development of Alternative Asbestos Control Method (AACM) Research

### **What is the AACM?**

- Pre-wetting of building
- Wetting during all handling operations
- Contain all water, no site runoff
- Transport waste in lined trucks
- Disposal as asbestos waste
- Removal of at least three inches of soil from work area following demolition

### **AACM Projects**

- AACM1 – Wall system and floor tile
  - Side by side comparison
  - Fort Chaffee, AR
- AACM2 – Transite® siding
  - Structure was declared structurally unsound
  - Fort Chaffee, AR
- AACM3 – Popcorn/Acoustic Ceiling
  - Fort Worth, TX

### **Process Report**

Process takes 3 steps:

- Publish “DRAFT” Report for Peer Review
- Peer Review including public meetings

- Publish “FINAL” Report

### **Current Status**

- AACM1
  - Complete and Final Report published
- AACM2 and AACM3
  - Peer Review covered both reports
  - Peer Review complete
  - Final reports still UNPUBLISHED

### **Recent Activities**

- Met with DC Consultant in Fort Worth to discuss AACM
- Met with regional HUD officials in Fort Worth to discuss AACM
- Continued contact with EPA - Region 6 regarding status of AACM3

### **Why Alternative**

- Potentially safer for the workers
- Potentially as protective or even more protective of environment
- Reduce time to demolish structures
- Reduce cost for demolition
- Increase work accomplished with limited funds as well as time constraints

### **Action Requested**

- Letter to EPA requesting status update for AACM3 Final Report
- Engage consultants in DC to work with the U.S. Department of Housing and Urban Development (HUD) to request EPA to move forward with Alternative Method

The committee discussed the demolition process and agreed to move forward with a letter. A motion was made by Councilmember Frank Moss and seconded by Councilmember Joel Burns to send a letter.

There being no further business, the Committee adjourned at 11:40 a.m.



**TO:** Chairman Scarth and Members of the Legislative and Intergovernmental Affairs Committee

**FROM:** Marty Hendrix, City Secretary 

**DATE:** October 12, 2011

**SUBJECT: APPOINTMENTS AND REAPPOINTMENTS TO THE FORT WORTH COMMISSION FOR WOMEN – PLACES NO. 10 - 19**

At the September 13, 2011, Legislative and Intergovernmental Affairs Committee (LIAC) Meeting, the Committee postponed taking action on appointments/reappointments to the Fort Worth Commission for Women, Places No. 10 – 19, in order to receive attendance reports for this commission. Attendance problems had been reported to Council Member Joel Burns, former member of the committee. As requested, attached is the attendance report from August 2010 through September 2011. There does appear to be some attendance problems.

The composition of this commission is made up of nine (9) appointments made by the Mayor and City Council Member (Places No. 1 – 9) and ten (10) places (10 – 19) of representatives selected by women's organizations in the community. These women organizations are selected by a process of the commission per their bylaws. The chair appoints a nominating committee each year that brings forward recommendations for organization membership to the full commission for discussion. Organizations can only serve for six (6) years straight before they rotate off the list of appointees. The organizations are also eliminated if they do not appear to be committed to having a representative regularly attend the monthly meetings.

A memorandum from the Chair of the Commission to the LIAC regarding the reappointments to certain places and the addition of new agencies and their new representatives is also attached. Applications are being provided by separate e-mail for the following:

Place No. 12	Rana Lambdin	(reappointment)
Place No. 13	Barbara Cager	(reappointment)
Place No. 14	Elisa Najera	(reappointment)
Place No. 15	Susan Dougherty	(new appointee)
Place No. 16	Eboney Cobb	(reappointment)
Place No. 17	Cynthia Smith	(reappointment)
Place No. 18	Sue Wallace	(reappointment)

Attachments

# CITY OF FORT WORTH ATTENDANCE REPORT

**BOARD/COMMISSION**  
**FORT WORTH COMMISSION FOR WOMEN**

**REPORTING PERIOD**  
**JULY 11 - SEPTEMBER 11**

1 of 1

Place No.	MEMBERS													TOTALS		
	NAME	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	Present	Absent	
1	Casey Dyer Oliver	A	P	P	P	A	P	P	P	P	A	A	P	8	4	
2	Teresa Ayala	P	P	P	A	P	A	P	P	P	P	P	A	9	3	
3	Elizabeth Jane McCune	P	P	P	P	P	P	A	P	P	P	P	P	11	1	
4	Evonia Daniels	A	RESIGNED												0	1
4	Rachel Navejar	/	A	P	A	P	A	P	P	A	P	A	P	6	5	
5	Bevelia Curley	A	A	P	A	A	A	A	A	A	RESIGNED			1	8	
6	Sandy Runnels	P	P	P	P	P	P	P	P	P	P	P	A	11	1	
7	Karen Edwards-Fisher	/	P	P	P	P	P	P	P	P	A	P	P	10	1	
8	Pearl Hunt	P	RESIGNED												1	0
8	Sandra Toombs	/	/	/	/	/	/	P	P	A	P	P	P	5	1	
9	Melissa Mitchell	P	P	P	P	P	P	P	P	P	P	A	P	11	1	
10	Emily Hollenbeck	P	P	P	A	P	A	A	A	A	A	P	A	5	7	
11	Rana Lambdin	P	P	P	P	P	P	P	P	P	P	P	P	12	0	
12	India Stewart	A	P	P	A	RESIGNED								2	2	
12	Melanie Nieswiadomy	/	/	/	/	/	/	/	/	P	P	P	A	3	1	
13	Barbara Cager	P	P	P	P	P	P	P	P	P	P	P	P	12	0	
14	Elisa Najera	P	A	P	A	P	P	P	P	P	P	P	P	10	2	
15	Emelia Hoefle	P	P	P	P	P	P	P	P	P	P	P	P	12	0	
16	Eboney Cobb	P	P	A	P	P	P	P	A	P	P	A	P	9	3	
17	Cynthia Smith	P	P	P	P	P	P	P	P	P	P	P	P	12	0	
18	Sue Wallace	P	P	P	P	P	P	A	P	A	P	P	A	9	3	
19	Ann Sutherland	P	P	A	P	A	P	A	A	P	P	P	A	7	5	

Contact: Ossana O. Hermosillo

Phone: 817.212.2665

October 11, 2011



Date: October 12, 2011

To: Chairman Scarth and the Legislative and Intergovernmental Affairs Committee

From: Cynthia Smith, Commission Chair, Fort Worth Commission for Women

CC: Ossana Hermosillo, Staff Liaison

Re: Appointment of Organizations and Commissioners for FY 2012

The Fort Worth Commission for Women is submitting for approval from this Committee, and then the City Council, the following organizations and their representatives to serve on the Commission for FY 2012. These organizations and their representatives have been selected due to the exemplary work they have sponsored on behalf of women in the Fort Worth. They will be an asset to the Commission and will continue to foster the achievements of the group for the benefit of the City.

<b>Place</b>	<b>Organization</b>	<b>Commission Appointee</b>	<b>Reappointment</b>
10	Funding Information Center	Casey Dyer Oliver	New organization
11	Plaza Medical Center	Rana Lambdin	Yes
12	University of North Texas Health Science Center	Mary Margaret Rangel	New organization
13	Delta Sigma Theta Sorority, Inc.	Barbara Cager	Yes
14	Hispanic Women's Network	Elisa Najera	Yes
15	American Association University Women – Tarrant Branch	Susan Dougherty	New appointee
16	FW Chapter, The Links	Eboney Cobb	Yes
17	Girl Scouts – Fort Worth Region	Cynthia Smith	Yes
18	Texas Business Women	Jerrie Schubert	New appointee
19	Women's Policy Forum	TBD	New appointee



**Joint Fort Worth City Council /Fort Worth Employees' Retirement Fund Board Meeting  
AGENDA**

**Tuesday, October 18, 2011, 12:00 PM  
Ella Mae Shamblee Library  
1062 Evans Ave., Fort Worth, Texas 76104**

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- I. Call to Order – Mayor Betsy Price and Chair Billy Samuel**
- II. Welcome and Introductions – Mayor Betsy Price and Chair Billy Samuel**
- III. Feedback Received from City Council and Board Members – Flick Fornia and Paul Schrader**
- IV. Discussion of Pension Goals and Objectives – Flick Fornia and Paul Schrader**
- V. Review the Performance of the Fund – Executive Director/CIO Ruth Ryerson**
- VI. Next Meeting – To be determined**
- VII. Request for Future Agenda Items**
- VIII. Adjourn**

**ASSISTANCE AT THE PUBLIC MEETING**

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call (817) 392-6143, 48 hours in advance



Updated October 13, 2011

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

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October 18, 2011                      Monthly Zoning Meeting

*10:00 a.m. Legislative and Intergovernmental Affairs Committee*

*Noon – 3:00 p.m. Joint City Council/Employees' Retirement Fund Pension Workshop (Ella Mae Shamblee Library, 1062 Evans Ave.)*

*4:00 p.m. Pre-Council Meeting (NOTE TIME CHANGE)  
(Council Meeting moved to 7:00 p.m.)*

**Continued Items:**

- **M&C L-15261** - Conduct a Public Hearing and Authorize Subsurface Drilling and Extraction of Natural Gas From an Off-Site Location at Wedgwood Park (COUNCIL DISTRICT 6 – Jungus Jordan) (**PUBLIC HEARING**) (**Continued from September 27, 2011 by Staff**)
- Briefing on Planning Issues Affecting Naval Air Station Fort Worth Joint Reserve Base and Surrounding Communities [*Dana Burghdoff, Planning and Development, Captain Rob Bennett, Commanding Officer of Naval Air Station Fort Worth Joint Reserve Base and Paul Paine, Chairman of the Regional Coordination Committee*]
- MedStar Annual Update and Strategies for Far North Fort Worth [*Deputy Chief Fernando Gonzalez, Fire Department and Jack Eades, MedStar*]
- Presentation on Crime Free Multi-Housing Ordinance [*Brandon Bennett, Code Compliance*]

October 25, 2011

*8:30 a.m. Pre-Council Meeting*

**Continued Items:**

- **M&C G-17401** - Consideration of Variance from Section 4-4 of the City Code to Allow Alcoholic Beverage Sales for Mixed Beverages at the 1884 Recovery Room Bar, Located at 1314 Alston Avenue (COUNCIL DISTRICT 9 – Joel Burns) (**PUBLIC HEARING**) (**Continued from September 27, 2011 by Council Member Burns**)
- **ZC-11-052** - Mitchell, Mitchell, & Mitchell Partners, LTD., 12700 block of Private Road 4716; from: Unzoned and "FR" General Commercial Restricted to: "K" Heavy Industrial (COUNCIL DISTRICT 2 – Sal Espino) (**Continued from September 20, 2011 by Council Member Espino**)



Updated October 13, 2011

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

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**October 25, 2011** (continued)

- o Briefing on Review of Permit Process [*Randle Harwood, Planning and Development and Mark Presswood, Development Advisory Committee*]
- o Briefing on Registration of Community Organizations [*Dana Burghdoff, Planning and Development Department*]
- o Review of Public Comments on Proposed Amendments for Gas Drilling Ordinance [*Rick Trice, Planning and Development*]
- o Update on ERP [*Susan Alanis, City Manager's Office*]

**October 27, 2011** (Thursday)

*3:00 p.m. Audit and Finance Advisory Committee (cancelled)*  
*5:30 p.m. Joint FWISD/City Council Meeting*  
*(Tarrant County College – River Campus)*

**November 1, 2011** **Monthly Zoning Meeting**

*1:00 p.m. Housing and Economic Development Committee*  
*Housing Finance Corporation*  
*(Immediately following the HED)*  
*Local Development Corporation*  
*(Immediately following the HFC)*  
*3:00 p.m. Pre-Council Meeting*

- o Briefing on Changes in Public Hospitals [*Robert Earley, JPS Health Network*]
- o Briefing on Economic Impact of Texas Motor Speedway [*Eddie Gossage, Texas Motor Speedway*]
- o Review of Public Comments on Number of City Council Districts [*Dana Burghdoff, Planning and Development Department*]



Updated October 13, 2011

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

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*November 8, 2011*

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

*November 15, 2011*

*8:30 a.m. Pre-Council Meeting*

*Fort Worth Crime Control and Prevention District Board of Directors Meeting  
(Immediately Following the City Council 10:00 a.m. Meeting)*

**Continued Items:**

- **M&C PZ-2957** - Consider Institution of the Annexation and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 3.3 Acres of Land Located North of Avondale-Haslet Road and East of US 287, AX-11-008, 2484 Avondale-Haslet Road (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Continued from September 20, 2011 by Council Member Shingleton**)
- **ZC-11-043** - M & H Food Mart, 2484 Avondale-Haslet Road; from: Unzoned to "E" Neighborhood Commercial (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Continued from September 20, 2011 by Council Member Shingleton**)
- o AllianceTexas Update [*Mike Berry, Hillwood Development Corporation*]
- o Review of City Council Calendar for January – December 2012 [*Marty Hendrix, City Secretary*]

*November 22, 2011*

*8:30 a.m. Pre-Council Meeting (cancelled)*

*November 24, 2011*     (*Thursday*)

*City Hall Closed – Thanksgiving Holiday*



Updated October 13, 2011

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

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**November 25, 2011**     *(Friday)*

*City Hall Closed – Thanksgiving Holiday*

**November 29, 2011**

*8:30 a.m. Pre-Council Meeting (cancelled)*

**December 1, 2011**     *(Wednesday)*

*9:00 a.m. Audit and Finance Advisory Committee*

**December 6, 2011**     **Monthly Zoning Meeting**

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

- o Quarterly Budget Update [*Horatio Porter, Budget Officer*]

**December 13, 2011**

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

**December 20, 2011**

*8:30 a.m. Pre-Council Meeting (cancelled)*



*Updated October 13, 2011*

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

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**December 26, 2011** *(Monday)*

*City Hall Closed – Christmas Holiday*

**December 27, 2011**

*8:30 a.m. Pre-Council Meeting (cancelled)*

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
OCTOBER 4, 2011**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem W. B. "Zim" Zimmerman, District 3  
Council Member Daniel Scarth, District 4  
Council Member Frank Moss, District 5  
Council Member Kathleen Hicks, District 8  
Council Member Joel Burns, District 9

**Absent:**

Council Member Salvador Espino, District 2  
Council Member Jungus Jordan, District 6  
Council Member Dennis Shingleton, District 7

**Staff Present:**

Tom Higgins, Interim City Manager  
Sarah Fullenwider, City Attorney  
Marty Hendrix, 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 10:05 a.m., on Tuesday, October 4, 2011, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Members Espino, Jordan and Shingleton absent.

**II. INVOCATION - Dr. Jim Conner, Genesis United Methodist Church**

The invocation was provided by Dr. Jim Conner, Genesis United Methodist Church.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF SEPTEMBER 27, 2011**

Motion: Council Member Moss made a motion, seconded by Council Member Scarth that the minutes of the regular meeting of September 27, 2011, be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

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

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

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

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

**VII. CONSENT AGENDA**

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Moss, that the Consent Agenda be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**A. General - Consent Items**

**1. M&C G-17404 - Authorize Temporary Closure of W. R. Watt Drive, Burnett-Tandy Drive, and Gendy Street for Twenty-Eight Days Beginning Monday, January 9, 2012 through Sunday, February 5, 2012 and Trinity Park Drive for Nine Days During the 2012 Southwestern Exposition and Livestock Show.**

The City Council approved the following recommendation: Approve the Request of the Southwestern Exposition and Livestock Show to Temporarily Close the Following Streets for 28 Days Beginning Monday, January 9, 2012, Through Sunday, February 5, 2012: W. R. Watt Drive From Harley to Burnett-Tandy Drive; Burnett-Tandy Drive West to Gendy Street; Gendy Street From Harley North to Lancaster Avenue; and Trinity Park Drive From University Drive to Crestline Road for Nine (9) Days During the 2012 Southwestern Exposition and Livestock Show (January 19, 2012, January 20, 2012, January 23, 2012, January 25, 2012, January 26, 2012, January 30, 2012, January 31, 2012, February 1, 2012, and February 3, 2012).

**2. M&C G-17405 - Authorize Office of Emergency Management to Apply for the Fiscal Year 2012 Emergency Management Performance Grant, if Awarded the Grant, Authorize Execution of a Related Grant Contract with the Texas Division of Emergency Management in the Estimated Amount of \$144,426.00, Authorize Transfer of \$144,426.00 as Required for the City's Fifty Percent Match from the General Fund to the Grants Fund, Authorize Interfund Loan for Fiscal Year 2012 Expenditures, Authorize Transfer of Certain Funds and Eligible Grant Costs and Adopt Appropriation Ordinance.**

**(VII. CONSENT AGENDA Continued)**

**(G-17405 Continued)**

The City Council approved the following recommendation: Authorize Office of Emergency Management to Apply for the Fiscal Year 2012 Emergency Management Performance Grant (EMPG) From the Texas Division of Emergency Management (TDEM) of Approximately \$144,426.00 to Reimburse Expenditures From the City's Emergency Management Program (EMP); if Awarded the Grant, Authorize Acceptance of and Execution of a Grant Contract With the TDEM for the Amount of the Award, Estimated to be Approximately \$144,426.00; Authorize a Non-Interest Bearing Interfund Loan From the General Fund to the Grants Fund, for Interim Financing to Secure Continuation of the EMP From One (1) Grant Funding Period to the Next; Authorize Transfer of the Office of Emergency Management Funds From the General Fund to the Grants Fund in the Amount of \$144,426.00 as the City's Match for the Grant; Authorize Transfer of Eligible Grant Costs From General Fund to Grants Fund; and Adopt Appropriation Ordinance No. 19928-10-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund in the Amount of \$288,852.00, Subject to Receipt of the Fiscal Year 2012 EMPG From the TDEM, for the Purpose of Reimbursing the City's EMP.

**3. M&C G-17406 - Authorize Transfer of \$973,483.58 from the Fiscal Year 2011 Water and Sewer Fund to the Fort Worth Public Art Program for Administration, Annual Maintenance, New Projects, and the Conservation Fund and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Authorize the Transfer of \$973,483.58 From the Fiscal Year 2010-2011 Water and Sewer Fund to the Fort Worth Public Art Program for Administration, Annual Maintenance, New Projects and the Conservation Fund; Adopt Appropriation Ordinance No. 19929-10-2011 Increasing the Estimated Receipts and Appropriations in the Specially Funded Capital Projects Fund, From Available Funds, for the Water Department Contribution to Public Art Funding.

**4. M&C G-17407 - Adopt Ordinance Increasing the Estimated Receipts and Appropriations in the Special Trust Fund by \$25,000.00 for Donations to the Water/Garbage Fee Assistance and Plumbing Repair Program.**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 19930-10-2011 Increasing the Estimated Receipts and Appropriations in the Special Trust Fund in the Amount of \$25,000.00, From Available Funds, for the Purpose of Providing Funds to the Water/Garbage Fee Assistance and Plumbing Repair Program.

**(VII. CONSENT AGENDA Continued)**

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

**1. M&C P-11305 - Authorize Non-Exclusive Purchasing Agreements for Paint and Related Items with Akzo Nobel Paints, LLC d/b/a Glidden Professional Paints Center, Kelly-Moore Paint Company Inc., Stellar Acquisition Corporation d/b/a Kwal Paint, PPG Architectural Finishes, Inc., and The Sherwin-Williams Company for All City Departments for a Combined Amount of \$250,000.00 for the First Year.**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchasing Agreements for Paint and Related Items With Akzo Nobel Paints, LLC d/b/a Glidden Professional Paints Center, Kelly-Moore Paint Company, Inc., Stellar Acquisition Corporation d/b/a Kwal Paint, PPG Architectural Finishes, Inc., and The Sherwin-Williams Company for All City Departments for a Combined Amount of \$250,000.00 for the First Year.

**2. M&C P-11306 - Authorize Non-Exclusive Purchase Agreements with Fox Scientific, Inc., Fisher Scientific Company LLC, ISC BioExpress, and A Daigger & Company Inc., for Laboratory Supplies and Consumables for the Water Department for \$200,000.00 for the First Year.**

The City Council approved the following recommendation: Authorize Non-Exclusive Purchase Agreements With Fox Scientific, Inc., Fisher Scientific Company, LLC, ISC BioExpress, and A. Daigger & Company, Inc., for Laboratory Supplies and Consumables for the Water Department, for \$200,000.00 for the First Year.

**C. Land - Consent Items**

**1. M&C L-15262 - Authorize Lease Agreement with Monroe Street Professional Building, Limited, for Office Space of Approximately 2,440 Square Feet of Office Space Located at 900 Monroe Street for the Transportation and Public Works Department in an Annual Rent Amount of \$35,380.00, Plus Operating Expenses.**

The City Council approved the following recommendation: Authorize the Execution of a Lease Agreement With Monroe Street Professional Building, Limited, for Office Space of 2,440 Square Feet Located at 900 Monroe Street for the Transportation and Public Works Department in an Amount Not to Exceed \$35,380.00 Annually, Plus Operating Expenses.

**(VII. CONSENT AGENDA Continued)**

**2. M&C L-15263 - Authorize Acquisition of Easement Interests in 0.131 Acres of Land for a Permanent Drainage Facility Easement and 0.169 Acres for a Temporary Construction Easement, Located at 4301 Briarhaven Road from Richard N. Abrams, Julienne Gail Martinez Abrams and Richard N. Abrams Trust, in the Amount of \$110,000.00 and Pay the Estimated Closing Cost of \$6,000.00 for a Total Cost of \$116,000.00.**

The City Council approved the following recommendation: Approve the Acquisition of Easement Interests in 0.131 Acre of Land for a Permanent Drainage Facility Easement and 0.169 Acre of Land for a Temporary Construction Easement, Described as Lot 1, Block 82-A, Westcliff Addition, From Richard N. Abrams, Julienne Gail Martinez Abrams and Richard N. Abrams Trust, to Construct the Summercrest Court Drainage Improvements to Alleviate Flooding on Summercrest Court, for \$110,000.00 and Pay the Estimated Closing Cost of \$6,000.00; Find the Amount of \$110,000.00 is Just Compensation; and Authorize the Acceptance and Recording of Appropriate Instruments.

**3. M&C L-15264 - Authorize Acquisition of Fee Simple Interest in 0.1400 Acres of Vacant Land for the Central Arlington Heights Drainage Improvements Project, Located at 2101 Hulen Street from Garland Lasater Jr. for \$155,000.00 and Pay the Estimated Closing Cost of \$5,000.00 for a Total Cost of \$160,000.00.**

The City Council approved the following recommendation: Authorize the Acquisition of Fee Simple Interest in the Vacant Lot Located at 2101 Hulen Street, Described as Lots 19 and 20, Block 39, Chamberlain Heights First Addition, Fort Worth, Texas, From Garland Lasater, Jr.; Find That the Total Purchase Price of \$155,000.00 is Just Compensation; and Authorize the City Manager or his Designee to Accept the Conveyance, Record the Appropriate Instrument and to Pay the Estimated Closing Cost Up to \$5,000.00.

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

**1. M&C C-25200 - Authorize Execution of a Communications Systems Agreement with the City of Saginaw for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth.**

The City Council approved the following recommendation: Authorize the City Manager to Execute a Communications Systems Agreement With the City of Saginaw for Participation in the City of Fort Worth's Two (2) Way Public Safety Radio System for Mutual Aid Purposes at No Cost to the City of Fort Worth.

**(VII. CONSENT AGENDA Continued)**

**2. M&C C-25201 - Authorize Execution of a Contract with the Texas Department of Transportation and the Tarrant/Dallas County Toy Run for Temporary Closure of Houston Street from Second Street to Seventh Street Beginning Sunday, December 18, 2011 through Sunday, December 18, 2011 for the Annual Tarrant/Dallas County Toy Run.**

The City Council approved the following recommendation: Authorize the Execution of a Contract With the Texas Department of Transportation to Temporarily Close Houston Street, From Second Street to Seventh Street for Seven (7) Hours Beginning Sunday, December 18, 2011, at 7:00 a.m., and Ending Sunday, December 18, 2011, at 2:00 p.m.; and Authorize the Execution of a Contract With Tarrant/Dallas County Toy Run to Temporarily Close Houston Street, From Second Street to Seventh Street for the event.

**3. M&C C-25202 - Authorize Execution of an Agreement with Latin Arts Association of Fort Worth for Management of the City's Vertical Street Banner Program on North Main Street from Northside Drive to NW 23rd Street and Waive a Banner Policy Requirement of City Council Committee Recommendation.**

The City Council approved the following recommendation: Authorize the Execution of a Vertical Banner Program Management Agreement With Latin Arts Association of Fort Worth for Management of the City's Vertical Street Banner Program in the Near Northside on North Main Street, From Northside Drive to NW 23rd Street; and Waive the Banner Policy Requirement of a City Council Committee Making a Recommendation to the City Council.

**4. M&C C-25203 - Authorize Execution of a Contract with Tejas Commercial Construction, LLC, in the Amount of \$431,359.00 for the Quail Run Drainage Improvements.**

The City Council approved the following recommendation: Authorize the Execution of a Contract With Tejas Commercial Construction, LLC, in the Amount of \$431,359.00 for Construction of the Quail Run Drainage Improvements.

**5. M&C C-25204 - Ratify Application and Authorize Acceptance of the United States Department of Justice, National Institute of Justice's Fiscal Year 2011 Paul Coverdell Forensic Science Improvement Grant in the Amount of \$121,342.20, Authorize Execution of a Related Contract with National Institute of Justice and Adopt Appropriation Ordinance.**

The City Council approved the following recommendation: Ratify Application for the Fiscal Year 2011 Paul Coverdell Forensic Science Improvement Grant From the United States Department of Justice, National Institute of Justice, in the Amount of \$121,342.20; Authorize Acceptance of the Grant Funds, if Awarded, by Execution of a Contract With the National Institute of Justice for That Purpose; and Adopt Appropriation Ordinance No. 19931-10-2011 Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of Grant, for the Purpose of Improving the Quality and Timeliness of Forensic Services.

**(VII. CONSENT AGENDA Continued)**

**6. M&C C-25205 - Authorize Two Year License Agreement with Fiesta Mart, Inc., for a Total of \$28,800.00 to Continue Lease of Office Space Located at 4245 East Berry Street for the Water Department.**

The City Council approved the following recommendation: Authorize the Execution of a Two (2) Year License Agreement With Fiesta Mart, Inc., to Continue Leasing Approximately 130 Square Feet for the Water Department Satellite Customer Service Center in Fiesta Mart, Inc., at 4245 East Berry Street Located at the Corner of Miller and Berry Streets for a Total Cost of \$28,800.00 for Two (2) Years at \$1,200.00 per Month; and Authorize the Term of This License Agreement to Begin October 1, 2011, and Terminate September 30, 2013.

**7. M&C C-25206 - Authorize Two Year License Agreement with Fiesta Mart, Inc., for a Total of \$26,400.00 to Continue Lease of Satellite Office Space Located at 102 Northwest 28th Street for the Water Department and Municipal Court.**

The City Council approved the following recommendation: Authorize the Execution of a Two (2) Year License Agreement With Fiesta Mart, Inc., to Continue Leasing Approximately 180 Square Feet for the Water Department and Municipal Court Satellite Customer Service Center in the Carnival Food Store at 102 Northwest 28th Street Located at the Corner of Northwest 28th Street and North Main Street for a Total Cost of \$26,400.00 for Two (2) Years at \$1,100.00 per Month; and Authorize the Term of This License Agreement to Begin October 1, 2011, and Terminate September 30, 2013.

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

**1. OCS -1829 - Notice of Claims for Alleged Damages and/or Injuries**

End of Cosent Agenda.

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

**1. Presentation of Proclamation for Cares Enough to Wear Pink Day**

Mayor Price presented the Proclamation for Cares Enough to Wear Pink Day to David Dodson, Lieutenant, Fire Department and stated the “Cares Enough to Wear Pink” campaign was the fastest growing movement in the nation which was dedicated to selflessly putting women first in the fight against breast cancer while bringing love and hope to communities around the United States. She further stated that in the United States, breast cancer was the most commonly diagnosed cancer among women and the second most cause of death from cancer in women in 2011. She pointed out that an estimated 288,130 women would be diagnosed with breast cancer and 39,520 of those would lose their

**(IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. # 1 Continued)**

fight against this horrible disease. She advised that the Fort Worth Fire Fighters Association in conjunction with the Fort Worth Fire Department, along with thousands of firefighters across the state of Texas, were honoring Breast Cancer Awareness Month through participation in the “Cares Enough to Wear Pink” campaign by wearing and selling pink T-shirts that would benefit the Joan Katz Breast Cancer Endowment Fund at All Saints Health Foundation. She advised that the Joan Katz Breast Center at All Saint Baylor Medical Center provided services and programs, free of charge, to patients as well as their families from the moment of diagnosis through wellness which included education, patient navigation, social services, emotional support, nutrition, fitness and wellness. She stated that the City of Fort Worth, the Fort Worth Fire Department and the Fort Worth Fire Fighters Association encouraged all citizens to wear pink on Tuesday, October 4, 2011, and show their love and support for women like Joan Katz, a three (3) time breast cancer survivor, as they courageously fought a battle for their lives.

Lieutenant Dodson expressed appreciation to the Mayor and Council for the Proclamation and stated the Fire Department was very excited about their partnership with the Joan Katz Breast Center at Baylor All Saints Medical Center and added that residents were very lucky to have such a wonderful facility in the City.

Mr. Steve Newton, President, Baylor All Saint Medical Center, expressed appreciation for the support of this important cause and stated their facilities were ready to assist each woman from the initial diagnosis and provide the highest quality care and treatment possible.

**2. Presentation of Proclamation for Bullying Awareness Day**

Council Member Burns presented the Proclamation for Bullying Awareness Day and stated that bullying, the abusive treatment, use of force or coercion to affect others, fostered a climate of fear and disrespect that seriously impaired the physical and psychological health of its victims and created conditions that negatively affected learning, thereby undermining the ability of youth to achieve their full potential. He further stated that bullying came in various forms and the statistics showed that the United States had a growing problem among teens with most incidents taking place inside the school, while a smaller number of them occurred outside on the school grounds, on the school bus or on the way to and from school. He advised that the reasons for bullying included race, gender, physical or mental disability, religious affiliation and sexual orientation. He pointed out that a growing number of those targeted opted to commit suicide rather than continue to suffer or seek outside assistance. He stated that the City of Fort Worth and the Fort Worth Independent School District encouraged all citizens to do their part in ensuring that all children had a safe, caring and respectful place to learn and socialize. He added that by empowering the youth to stand up and acknowledge the affects that bullying had on those being targeted, we could make a difference and improve the world for future generations. He advised that the Texas House of Representatives passed HB 1942 to address the problem of bullying, cyber bullying and harassment in Texas Schools. He stated it was crucial to keep addressing these concerns and saving lives and encouraged everyone to reach out to their local youth.

**3. Presentation of Proclamation for Vin-Fiz Centennial Celebration Day**

Council Member Burns presented the Proclamation for Vin-Fiz Centennial Celebration Day to Kent Penney, Director, Aviation Department and stated on September 17, 1911, Calbraith P. Rodgers set off on a historic voyage to be the first person to pilot an aircraft across North America in a Wright EX biplane, the “Vin-Fiz Flyer,” from Sheepshead Bay, New York, landing in Fort Worth, Texas on October 17, 1911. He further stated that on October 18, 2011, Calbraith P. Rodgers performed a 41 minute demonstration flight, from Fort Worth to the State Fair Grounds in Dallas and then returned to Fort Worth before continuing on to his final destination of Pasadena, California, where he landed on November 5, 1911. He pointed out that the City of Fort Worth had an illustrious aviation history with aviation performing a vital role in local economies in the form of airline, business, military and recreation. He also stated that the City recognized and celebrated the impact that the accomplishments of Calbraith P. Rodgers and the “Vin-Fiz Flyer” brought to commercial air travel, air mail and to aeronautics society as a whole. He further stated that after 100 years, from the landing of the Vin-Fiz at Ryan’s pasture on October 17, 1911, the City still stood as a historic beacon in the advancement of the aviation industry and would recognize the momentous day at Ryan Place Park on October 15, 2011. He also recognized members from the North Texas Aviation Centennial Committee who were in the audience.

Mr. Penney expressed appreciation to the Mayor and Council for the Proclamation and to the Ryan Place Neighborhood Association for recognizing this important event in the City’s aviation history.

Council Member Burns pointed out that Ryan Place moved their annual Chili Cook-off event to October 15, 2011, from 4:00 p.m. to 6:00 p.m. and encouraged everyone to attend the event.

**4. Presentation of Proclamation Eugene McCray Park Clean-Up Day**

Council Member Moss presented the Proclamation for Eugene McCray Park Clean-Up Day to Mr. Jay Johnson, Event Organizer and Mrs. Mary McCray and stated after the rainfall on September 8, 2010, Eugene McCray Park, which sat on the western shore of Lake Arlington, experienced a high flood which filled the area with trash and debris. He stated that the community response was immediate and at the Eugene McCray Park Clean-Up in 2010 nearly 40 volunteers, including both area residents and City staff, came together to clean the park collecting over 30 bags of trash in only three (3) hours. He further stated that the clean-up was a great success as these 30 bags worth of trash prevented contamination of Lake Arlington which served as a drinking reservoir for Tarrant County. He advised that the second Annual Eugene McCray Park Clean-Up would be held on October 8, 2011, in an effort to further bring positive attention to this great park so that all who visited would have a safe and clean place to go.

**(IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. # 4 Continued)**

Mr. Johnson advised that the second annual Eugene McCray Park Clean-up would be held on October 8, 2011, in an effort to further bring positive attention to this great park. He stated free breakfast and lunch would be provided to the volunteers and added that the t-shirts were free and available while supplies lasted.

Mrs. McCray expressed appreciation to the Mayor and Council for the Proclamation and to Mr. Johnson and Tarrant County Commissioner Roy Brooks for participating in the event and stated her late husband Eugene McCray would be very proud of Mr. Johnson and the work everyone had done in the park.

**5. Presentation by Tarrant Net**

Mr. Sultan Cole, Project United Director, Tarrant Net, and Reverend Bruce Datcher, Ebenezer Missionary Baptist Church expressed appreciation to Mayor Price for her support of the Tarrant Net initiative and presented her with a framed and signed picture of the event. He stated that Tarrant Net was an organization committed to transforming Tarrant County by networking churches together to serve the community. He pointed out that the “Summer of Hope Initiative, Project Unite: Back to School Extravaganza” which occurred this summer in Southeast Fort Worth was a great success and was sponsored by Tarrant Net, Brighter Outlook, Inc., Stop the Violence, Inc., a number of churches, businesses and community stakeholders.

Reverend Datcher expressed appreciation to the Mayor and Council for their support of underprivileged communities and also commended Council Member Moss for his service in District 5.

Mayor Price stated that 500 children attended this event and it was a wonderful public-private partnership in the community.

Council Member Moss agreed that this was a wonderful event and an example of everyone working together in the City for an important cause.

**6. Presentation of Certificate of Recognition to the North Texas Chapter of the Leukemia and Lymphoma Society**

Council Member Hicks presented a Certificate of Recognition to Dr. Patricia R. Thomson, Executive Director, North Texas Chapter of the Leukemia and Lymphoma Society and expressed appreciation to Dr. Thomson and the Society for their commitment to fight the various blood cancers.

**(IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC. # 6 Continued)**

Dr. Thomson provided a PowerPoint presentation and stated that September was Leukemia, Lymphoma and Myeloma Awareness Month. She further stated that blood cancers currently afflicted more than 958,000 people in the United States, with an estimated 137,000 new cases diagnosed each year. She advised that the Leukemia and Lymphoma Society maintained an office in North Texas to support patients with these diseases and their family members in the State of Texas. She pointed out that the North Texas Chapter was one (1) of 66 chapters across the nation, with additional branches in Canada and added that the North Texas Chapter ranked in the top 10 of all chapters nationwide within the Society. She also invited everyone to attend the Light the Night walk on October 23, 2011, at 5:00 p.m. on West 7<sup>th</sup> Street.

Mayor Price requested that the Citizen Presentation by Mr. Darryl Washington, Washington International, regarding *Knock Out for Education* be moved up on the Agenda.

Mr. Darryl Washington, Washington International, made a presentation relative to *Knock Out for Education* he stated the event was held on September 29, 2011, at Dunbar High School. He stated the event was well attended by local dignitaries and added the event was sponsored by Great Commission of Fort Worth, Texas. He presented Mayor Price with a boxing belt for her support of the event.

Mayor Price stated that this was another example of a great public-private partnership in the community and expressed appreciation to Mr. Washington for his support of education.

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

**1. Upcoming and Recent Events**

Council Member Moss announced that last week was very busy and stated the meeting held regarding a triangle area of land at the corner of Ramey Place and Stalcup Road was very productive. He also stated a ribbon cutting ceremony was held for a new Buddhist Temple in District 5 and was attended by thousands of people. Council Member Moss announced that the Historic Handley Community would host their Annual Handley Festival on October 8, 2011, from 10:00 a.m. to 10:00 p.m. He stated the event would feature antique cars and information about historic sites around the Handley Community.

Council Member Burns announced that the final performance of First Friday on the Green would be held on October 7, 2011, from 7:00 p.m. to 9:00 p.m., located behind the Paris Coffee Shop. He also announced that Fall Arts Goggle would be held on October 8, 2011, from 4:00 p.m. to 10:00 p.m. and stated for more information to visit [www.fortworthsouth.org](http://www.fortworthsouth.org). He also expressed appreciation to Mayor Price for attending the Tarrant County Gay Pride Parade on October 1, 2011, and stated it was a fun and well attended event.

**(X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF #1 Continued)**

Mayor Price announced the Hit the Trails bicycling event would be held on October 15, 2011, at 4<sup>th</sup> Street and Main Street. She stated that registration would begin at 8:00 a.m. and the ride would begin at 9:00 a.m. She encouraged cyclists of all ages and abilities to attend the event.

Council Member Hicks announced that tonight was Texas National Night Out and encouraged everyone to attend events in their neighborhood and meet their Neighborhood Police Officer.

**2. Recognition of Citizens**

There were no citizens recognized at this time.

**XI. PRESENTATIONS BY THE CITY COUNCIL**

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

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Hicks, that the following individuals be appointed and reappointed to various boards and commissions effective October 4, 2011, with terms expiring as reflected:

Appointments:

- Mr. Gene Miers – Board of Adjustment, Commercial, Place No. 3, with term expiring October 1, 2013
- Mr. Robert West – City Zoning Commission, Place No. 3, with term expiring October 1, 2013

Reappointments:

- Mr. Charles Team, IV – Appeals Board, Place No. 3, with term expiring September 30, 2013
- Mr. William Lawson – Aviation Advisory Board, Place No. 3, with term expiring October 1, 2013
- Ms. Barbara Worthley – Board of Adjustment, Residential, Place No. 3, with term expiring October 1, 2013
- Ms. Deanna Maxwell – Library Advisory Board, Place No. 3, with term expiring October 1, 2013
- Mr. Jim Tidwell – City Plan Commission, Place No. 3, with term expiring October 1, 2013

**(XI. PRESENTATIONS BY THE CITY COUNCIL #1 Continued)**

- Ms. Elizabeth McCune – Fort Worth Commission for Women, Place No. 3, with term expiring October 1, 2013
- Mr. Harry Butcher – Community Development Council, Place No. 3, with term expiring October 1, 2013
- Ms. JoAn Earl – Historical and Cultural Landmarks Commission, Place No. 3, with term expiring October 1, 2013
- Mr. Andrew Nuttall – Parks and Community Services Advisory Board, Place No. 3, with term expiring October 1, 2013

The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

Motion: Council Member Burns made a motion, seconded by Council Member Hicks, that the following individuals be appointed and reappointed to various boards and commissions effective October 4, 2011, with terms expiring as reflected:

Appointment:

- Ms. Jamie Martinez – Community Development Council, Place No. 9, with term expiring October 1, 2013

Reappointments:

- Mr. Joe Ralph Martinez – Building Standards Commission, Place No. 9, with term expiring September 30, 2013
- Ms. Melissa Mitchell – Fort Worth Commission for Women, Place No. 9, with term expiring October 1, 2013

The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

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

**1. Report by the Historic and Cultural Landmarks Commission**

Mr. Robert Adams, Chair, Historic and Cultural Landmarks Commission, spoke before the Council on their 2011 concerns, issues, goals and accomplishments.

Mayor Price expressed appreciation to Mr. Adams for his service to the City and stated that preserving the City's heritage was important and made Fort Worth a special place to live.

Council Member Burns expressed appreciation to Mr. and Mrs. Adams for their stewardship in the City and for their assistance with the restoration project relative to the Forest Park Towers. He stated the renovation was almost complete and a celebration would take place in November 2011.

Council Member Scarth also expressed his appreciation to Mr. and Mrs. Adams for their service to the community.

Council Member Hicks expressed appreciation to Mr. Adams and all of the members of the Historic and Cultural Landmarks Commission for their service to the community. She stated that it was nice to see all of the renovations around the City, such as the Masonic Home and the Morningside, Terrell Heights and Meadowbrook Neighborhoods. She pointed out that there were a number of areas in the City that would be ideal for preservation and requested the Commission focus on the entire City and not just one (1) area.

**XIII. RESOLUTIONS**

**1. Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board; and Appointing a Chairperson for the Board (Speedway TIF)**

The City Council appointed the person listed below to the Board of Directors of Tax Increment Reinvestment Zone Number Two (2) for a term beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	December 31, 2011

**(XIII. RESOLUTIONS #1 Continued)**

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	City of Fort Worth	December 31, 2011
Sal Espino	City of Fort Worth	December 31, 2011
Tom Kelly	City of Fort Worth	December 31, 2011
Kenton Nelson	City of Fort Worth	December 31, 2011
Albert Perez	City of Fort Worth	December 31, 2011
Tye Sheets Pierpont	Denton County	December 31, 2012
Mark Schluter	Northwest ISD	December 31, 2012
Michael McCartney	State Representative	December 31, 2012
Karen Rue	State Senator	December 31, 2011

The City Council appointed Dennis Shingleton as the Board's chairperson for the remainder of calendar year 2011.

The City Council appointed the persons listed below to the Board for terms beginning on January 1, 2012, and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	December 31, 2013
Sal Espino	December 31, 2013
Tom Kelly	December 31, 2013
Kenton Nelson	December 31, 2013
Albert Perez	December 31, 2013

Motion: Council Member Moss made a motion, seconded by Council Member Scarth, that Resolution No. 4028-10-2011 be adopted. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**[2. Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board; and Appointing a Chairperson for the Board \(Southside TIF\)](#)**

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**(XIII. RESOLUTIONS #2 Continued)**

The City Council appointed the persons listed below to the Board of Directors of Tax Increment Reinvestment Zone Number Four (4) for a term beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Joel Burns	December 31, 2012
Roy Brooks	December 31, 2012

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Kathleen Hicks	City of Fort Worth	December 31, 2011
Don Scott	City of Fort Worth	December 31, 2011
Juan Rangel	Fort Worth ISD	December 31, 2011
Jon Ed Robbins	Tarrant County	December 31, 2012
Mark McClendon	Tarrant County College District	December 31, 2011
Scott Rule	Tarrant County College District	December 31, 2011
Linda Christie	Tarrant Regional Water District	December 31, 2012

The City Council appointed Joel Burns as the Board's chairperson for the remainder of calendar year 2011.

The City Council appointed the persons listed below to the Board for terms beginning on January 1, 2012, and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Kathleen Hicks	December 31, 2013
Don Scott	December 31, 2013

Motion: Council Member Hicks made a motion, seconded by Council Member Burns, that Resolution No. 4029-10-2011 be adopted. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**[3. Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board; and Appointing a Chairperson for the Board \(Lancaster Corridor TIF\)](#)**

**(XIII. RESOLUTIONS #3 Continued)**

The City Council appointed the persons listed below to the Board of Directors of Tax Increment Reinvestment Zone Number Eight (8) for a term beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
David Parker	December 31, 2011
William Bleibdrey	December 31, 2011
Mike Guyton	December 31, 2011
Jungus Jordan	December 31, 2012
Joel Burns	December 31, 2012
Elaine Pertus	December 31, 2012

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Kathleen Hicks	City of Fort Worth	December 31, 2011
Dan Piotrowski	City of Fort Worth	December 31, 2011
Roy Brooks	Tarrant County	December 31, 2012
Mark McClendon	Tarrant County College District	December 31, 2011
Linda Christie	Tarrant Regional Water District	December 31, 2012

The City Council appointed Jungus Jordan as the Board's chairperson for the remainder of calendar year 2011.

The City Council appointed the persons listed below to the Board for terms beginning on January 1, 2012, and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
David Parker	December 31, 2013
William Bleibdrey	December 31, 2013
Mike Guyton	December 31, 2013
Kathleen Hicks	December 31, 2013
Dan Piotrowski	December 31, 2013

Motion: Council Member Hicks made a motion, seconded by Council Member Burns, that Resolution No. 4030-10-2011 be adopted. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
OCTOBER 4, 2011  
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**4. Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas; Acknowledging the Appointment of the Other Current Members of the Board; and Appointing a Chairperson for the Board (Trinity River Vision TIF)**

The City Council appointed the persons listed below to the Board of Directors of Tax Increment Reinvestment Zone Number Nine (9) for a term beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Brian Chase	December 31, 2011
Dennis Shingleton	December 31, 2012
Gary Walker	December 31, 2011
Sal Espino	December 31, 2012
Victor Henderson	December 31, 2012
G. K. Maenius	December 31, 2012
Tom Purvis	December 31, 2012

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Mark Barfield	City of Fort Worth	December 31, 2011
Roy Brooks	City of Fort Worth	December 31, 2011
Leah King	City of Fort Worth	December 31, 2011
Hal Sparks	City of Fort Worth	December 31, 2011
J. D. Johnson	Tarrant County	December 31, 2012
Erma Johnson-Hadley	Tarrant County College District	December 31, 2011
Scott Rule	Tarrant County Hospital District	December 31, 2011
Jack Stevens	Tarrant Regional Water District	December 31, 2012

The City Council appointed Dennis Shingleton as the Board's chairperson for the remainder of calendar year 2011.

The City Council appointed the persons listed below to the Board for terms beginning on January 1, 2012, and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Brian Chase	December 31, 2013
Gary Walker	December 31, 2013
Mark Barfield	December 31, 2013
Roy Brooks	December 31, 2013
Leah King	December 31, 2013
Hal Sparks	December 31, 2013

**(XIII. RESOLUTIONS #4 Continued)**

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman that Resolution No. 4031-10-2011 be adopted. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**XIV. ORDINANCE**

**1. An Ordinance Amending the Forty-Seventh Supplemental Concurrent Bond Ordinance Authorizing Dallas/Fort Worth International Airport Joint Revenue Refunding Bonds, Series 2011c, Series 2011d, Series 2011e, Series 2011f, and Series 2011g, and Series 2011h; and Providing Other Terms, Provisions and Covenants With Respect Thereto**

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman that Ordinance No. 19932-10-2011 be adopted. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**XV. REPORT OF THE CITY MANAGER**

**B. General**

**1. M&C G-17408 - Adopt Resolution Reappointing Vickie Stevens and John Stevenson as Members of the Audit and Finance Advisory Committee.**

The recommendation was that the City Council Adopt a Resolution Reappointing Vickie Stevens, Place 5 and John Stevenson, Place 6 as Members of the Audit and Finance Advisory Committee, for a Term Commencing on October 1, 2011, and Expiring on September 30, 2012.

Motion: Council Member Hicks made a motion, seconded by Mayor Pro tem Zimmerman that Mayor and Council Communication No. G-17408 be approved and Resolution No. 4032-10-2011 be adopted. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**2. M&C G-17409 - Authorize Change in Use and Expenditure of \$563,684.00 in Community Development Block Grant Funds for the Historic Carver Heights Street Lights Project and Authorize Substantial Amendment to the City's 2009-2010 Action Plan.**

The recommendation was that the City Council Authorize a Substantial Amendment to the City's 2009-2010 Action Plan; and Authorize the Change in Use and Expenditure of \$563,684.00 in Community Development Block Grant Funds for the Historic Carver Heights Street Light Project.

**(G-17409 Continued)**

Motion: Council Member Moss made a motion, seconded by Council Member Hicks, that Mayor and Council Communication No. G-17409 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**D. Land**

**1. M&C L-15265 - Authorize Condemnation by Eminent Domain of Three Easements Totaling 0.079 Acres of Land, 0.056 Acres for One Permanent Sewer and Drainage Facility Easement Located at 7806 Bayshore Court Legally Described as Open Green Number Three, Lake Country Estates Addition, 0.016 Acres for One Permanent Drainage Facility Easement, and 0.007 Acres for One Temporary Construction Easement Each Located at 7800 Bayshore Court, Lot 28, Block 3, Lake Country Estates Addition - Owned by Thomas N. and Karen L. Jumes for the Grassland Court Drainage Improvement Project.**

The recommendation was that the City Council Declare That the Negotiations Between the City and the Property Owners, Thomas N. and Karen L. Jumes, to Acquire Their Interests in One (1) Permanent Sewer and Drainage Facility Easement in 0.056 Acre of Land, Located at 7806 Bayshore Court, Legally Described as Open Green Number Three (3), One (1) Permanent Drainage Facility Easement in 0.016 Acre of Land and One (1) Temporary Construction Easement in 0.007 Acre of Land Each Located at 7800 Bayshore Court, Lot 28, Block 3, Lake Country Estates Addition, for the Grassland Drainage Improvement Project, Were Unsuccessful Because of the Inability to Agree on a Purchase Price and other Terms for the Three (3) Easements; Declare the Necessity to Acquire the Easement Interests in the Subject Properties Through Condemnation by Eminent-Domain From Property Owners Thomas N. and Karen L. Jumes for the Project; Authorize the City Attorney to Institute Condemnation by Eminent-Domain Proceedings to Acquire the Easement Interests in the Properties; and Authorize the Acceptance and Recording of the Appropriate Instruments.

Motion: On behalf of Council Member Shingleton, Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman that the Fort Worth City Council authorize the use of the power of eminent domain to acquire a 0.056 acre tract of land, located at 7806 Bayshore Court, described as Open Green Number Three (3), Lake Country Estates Addition, for one (1) permanent sewer and drainage facility easement, a 0.016 acre tract of land for one (1) permanent drainage facility easement and a 0.007 acre tract of land for one (1) temporary construction easement, each located at 7800 Bayshore Court, Lot 28, Block 3, Lake Country Estates Addition and that Mayor and Council Communication No. L-15265 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

## E. Planning & Zoning

### 1. M&C PZ-2958 - Approve Timetable for Proposed City-Initiated Annexation and Authorize Initiation of Zoning for Approximately 749.5 Acres of Land, Located North of Westport Parkway and East of Heritage Parkway, AX-11-013, Old Denton Road, in the Far North Sector in Accordance with the 2011 Comprehensive Plan.

The recommendation was that the City Council Approve the Annexation Timetable in Order to Annex the Addition of 749.5 Acres of Land, Located North of Westport Parkway and East of Heritage Parkway, Old Denton Road, in the Far North Sector to Become Part of Council District 2 for Full Purposes in Compliance With the Requirements of Chapter 43 of the Local Government Code of the State of Texas; Direct Staff to Prepare a Service Plan That Provides for the Extension of Full Municipal Services to the Annexation Area; and Authorize the City Manager to Initiate Certain Zoning Changes for the Annexation Area in the Far North Sector, From Unzoned to “A-43” One-Family, “A-5” One-Family, and “I” Light Industrial, in Accordance With the 2011 Comprehensive Plan.

Motion: On behalf of Council Member Espino, Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. PZ-2958 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

## F. Award of Contract

### 1. M&C C-25207- Authorize and Ratify the Execution on September 30, 2011 of, a Fair Housing Assistance Program Cooperative Agreement through the Fort Worth Human Relations Commission with the United States Department of Housing and Urban Development for Fiscal Year 2012, Authorize Acceptance of Funds in an Amount Up to \$700,000.00 and Adopt Appropriation Ordinance.

The recommendation was that the City Council Authorize the City Manager to Execute and Ratify the Execution on September 30, 2011, of a Fair Housing Assistance Program (FHAP) Cooperative Agreement Through the Fort Worth Human Relations Commission With the United States Department of Housing and Urban Development (HUD) for Fiscal Year 2012 and Accept Funds in an Amount Up to \$700,000.00, for a Contractual Award of \$670,977.00 Plus Current and Future Accrued Interest From Contractual Award Funds in an Amount Up to \$29,023.00; and Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Grants Fund, Subject to Receipt of Funds From HUD, for the Purpose of Funding the FHAP for Fiscal Year 2012.

**(C-25207 Continued)**

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25207 be approved and Appropriation Ordinance No. 19933-10-2011 be adopted. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**2. M&C C-25208 - Authorize Execution of an Agreement for Software and Professional Services with V. P. Imaging, Inc. d/b/a DocuNav Solutions, for the Purchase of Laserfiche Electronic Document Management Software, Training, Maintenance and Support, Using a State of Texas Department of Information Resources Contract for the Information Technology Solutions Department in an Amount Not to Exceed \$236,430.75.**

The recommendation was that the City Council Authorize Execution of an Agreement for Software and Professional Services With V. P. Imaging, Inc., d/b/a DocuNav Solutions for the Purchase of Laserfiche Electronic Document Management Software, Training, Maintenance and Support, Using State of Texas Department of Information Resources Contract No. DIR-SDD-1453 for the Information Technology Solutions Department in an Amount Not to Exceed \$236,430.75.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-25208 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**3. M&C C-25209 - Authorize Execution of Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Chickasaw Street, Miller Avenue, Wilbarger Street, Killian Street, the Alley Between Killian Street and Childress Street, Childress Street at Dowdell Street, the Alley Between Childress Street and Hardeman Street, Sydney Street, Bright Street, Erath Street and Reed Street.**

The recommendation was that the City Council Authorize the Execution of a Public Right-of-Way Use Agreement With Texas Midstream Gas Services, LLC, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across Chickasaw Street, West of Highway 287; Across Miller Avenue, North of Highway 287; Across Wilbarger Street, West of Highway 287; Across Killian Street, West of Highway 287; Across the Alley Between Killian Street and Childress Street, West of Highway 287; Across Childress Street at Dowdell Street, West of Highway 287; Across the Alley Between Childress Street and Hardeman Street, West of Highway 287; Across Sydney Street, West of Highway 287; Across Bright Street, West of Highway 287; Across Erath Street, West of Highway 287; and Across Reed Street, West of Erath Street, for a One (1) Time License Fee of \$26,460.00.

**(C-25209 Continued)**

Council Member Moss stated there were concerns in the area about citizens not receiving royalties for the mineral leases. He stated this was due to the fact that pipelines had not been constructed in the area and connected to the gas wells so the minerals could not be harvested. He advised that construction of this pipeline would allow for the citizens to receive the royalties from leasing their minerals.

Motion: Council Member Moss made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-25209 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**4. M&C C-25210 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Trinity Boulevard, East of FM 157.**

The recommendation was that the City Council Authorize the Execution of a Public Right-of-Way Use Agreement With Texas Midstream Gas Services, LLC, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across Trinity Boulevard, East of FM 157, for a One (1) Time License Fee of \$9,402.75.

Motion: Council Member Moss made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25210 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**5. M&C C-25211 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Construct and Operate a Natural Gas Gathering Pipeline Across Roxanne Way and Across Lemon Grove.**

The recommendation was that the City Council Authorize the Execution of a Public Right-of-Way Use Agreement With Texas Midstream Gas Services, LLC, Granting a License to Construct and Operate a Natural Gas Gathering Pipeline Across Roxanne Way, West of Lemon Grove, and Across Lemon Grove, East of Roxanne Way, for a One (1) Time License Fee of \$5,197.50.

Motion: On behalf of Council Member Shingleton, Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-25210 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**6. M&C C-25212 - Authorize Five Year Tax Abatement Agreement with Aubrey E. Morris, III and Laura F. Morris for Property Located at 4840 Bryant Irvin Court in the Ridglea Village/Como Neighborhood Empowerment Zone.**

The recommendation was that the City Council Authorize the City Manager to Enter Into a Five (5) Year Tax Abatement Agreement With Aubrey E. Morris, III and Laura F. Morris for the Property Located at 4840 Bryant Irvin Court in the Ridglea Village/Como Neighborhood Empowerment Zone in Accordance With the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25212 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**7. M&C C-25213 - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,618,576.50 for the Butler-McClure Drainage, Paving, Water and Sewer Improvements.**

The recommendation was that the City Council Authorize Execution of a Contract With Conatser Construction TX, LP, in the Amount of \$1,618,576.50 for Construction of Butler-McClure Drainage, Paving, Water and Sewer Improvements.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-25213 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**8. M&C C-25214 - Authorize Execution of a Contract with Tri-Tech Construction, Inc., in the Amount of \$1,196,921.50 for the Westcreek Drainage Improvements.**

The recommendation was that the City Council Authorize the Execution of a Contract With Tri-Tech Construction, Inc., in the Amount of \$1,196,921.50 for Construction of the Westcreek Drainage Improvements.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25214 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**9. M&C C-25215 - Authorize Execution of a Contract in the Amount of \$1,166,290.00 with M.E. Burns Construction, Inc., for Water and Sanitary Sewer Replacement Contract 2004, STM-C on Mims Street and Sandy Lane and Adopt Appropriation Ordinance.**

The recommendation was that the City Council Authorize the Transfer of \$1,249,385.00 From the Water and Sewer Fund in the Amounts of \$1,019,052.50 to the Water Capital Projects Fund and \$230,332.50 to the Sewer Capital Projects Fund; Adopt an Appropriation Ordinance Increasing the Estimated Receipts and Appropriations in the Water Capital Projects Fund and Sewer Capital Projects Fund, From Available Funds, for the Purpose of Funding Water and Sanitary Sewer Replacement Contract 2004, STM-C; and Authorize the Execution of a Contract in the Amount of \$1,166,290.00 With M.E. Burns Construction, Inc., for the Project.

Motion: Council Member Moss made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25215 be approved and Appropriation Ordinance No. 19934-10-2011 be adopted. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**10. M&C C-25216 - Authorize Lease Agreement with Town Center Mall, L.P., for Office Space Located at La Gran Plaza, 4200 South Freeway, Suite 2495, for the Parks and Community Services Department.**

The recommendation was that the City Council Authorize a Lease Agreement With Town Center Mall, L.P., for Office Space Located at La Gran Plaza, 4200 South Freeway, Suite 2495, for the Parks and Community Services Department, for a Term From October 1, 2011, Through September 30, 2014, or Until Termination of Grant Funding in the Amount of \$1,866.00 Per Month.

Council Member Moss requested clarification regarding which weatherization programs were being moved to the Parks and Community Services Department.

Mr. Jay Chapa, Director, Housing and Economic Development (HED) Department, advised that this was the regular weatherization group out of the HED Department that moved to the Parks and Community Services (PACS) Department through the budget process. He stated the PACS Department were also consolidating and managing all of the Department of Energy grants. He advised that the American Recovery and Reinvestment Act (ARRA) weatherization function would continue in the HED Department, but would end in March 2012. He further advised that no weatherization programs would exist in the HED Department and reiterated that all weatherization programs would be handled by the Community Services Division of the PACS Department.

**(C-25216 Continued)**

Council Member Moss advised that he was reviewing the services provided under the current weatherization program and stated the City was able to assist in the areas of heating and air conditioning and pointed out he did not see this information in this particular program.

Mr. Chapa stated the air conditioning and heating portion was part of the weatherization program that was already in the PACS Department. He stated that this item dealt with the program that handled weatherization of windows and provided insulation to make sure that air was not escaping the homes. He added this program would also replace items like refrigerators and air conditioning units and was part of the overall plan when the house was tested.

Council Member Moss requested confirmation that under this program staff could spend up to \$6,500.00 per home for weatherization.

Mr. Chapa confirmed that the total cost per home was \$6,500.00.

Council Member Moss advised that he needed to know what was available to the citizens in terms of weatherization.

Ms. Sonia Singleton, Acting Assistant Director, Parks and Community Services Department, clarified that families had the opportunity to receive up to \$5,000.00 for the heating and cooling component in addition to the \$6,500.00 for this particular program.

Council Member Hicks stated that there had been discussion about the PACS Department occupying some of the space at the KXAS property owned by the City and requested clarification on how that would affect this item and inquired about the length of the lease agreement at La Gran Plaza.

Ms. Susan Alanis, Assistant City Manager, City Manager's Office, advised it would take at least 18 months before the renovation would be complete and staff could occupy the KXAS property. She advised that the lease for office space at La Gran Plaza was for two (2) years until 2014 and would not extend past the time to remodel the KXAS property.

Council Member Hicks pointed out that the staff needed to be mindful of leasing office space since there would be office space available in the near future that the City already owned.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman that Mayor and Council Communication No. C-25216 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Council Members Espino, Jordan and Shingleton absent.

**XVI. CITIZEN PRESENTATIONS**

Mr. Randy Cole, 533 Panay Way Drive, appeared before Council regarding the process for filing complaints against neighbors. He stated that the City of Fort Worth encouraged its citizens to turn in their neighbors for things that they may or may not have done. He spoke about the issue that citizens were able to turn in their neighbors anonymously and the accused citizen was not allowed to face their accuser. He added that the only thing that the City cared about was that somebody paid. He went on to explain that the City had changed since he moved here 40 years ago and if the City continued to act in its current manner people would move out of the City. He advised that a Code Compliance Officer wanted to fine him \$2,000.00 per day for violating an ordinance that could not be produced or cited. He also displayed drawings of various animals he used to describe the City and citizens.

**XVIII. ADJOURNMENT**

There being no further business, Mayor Price adjourned the meeting at 11:14 a.m.

**No Documents for this Section**



To the Mayor and Members of the City Council

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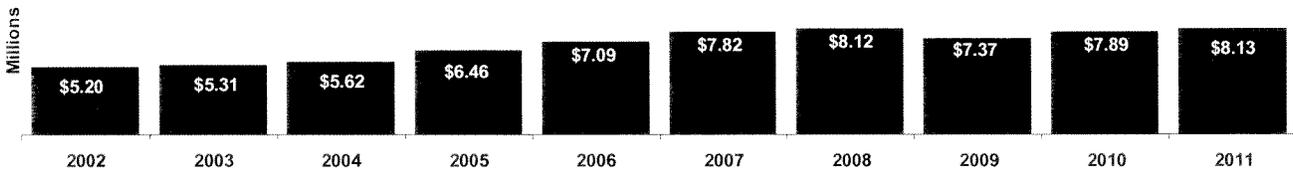
SUBJECT: October 2011 – Sales Tax Update

In response to the volatile nature of sales tax revenue, the Staff is committed to providing you a brief update of the sales tax collections. The Texas Comptroller’s Office posted results on October 12th. The results are dependent upon the timeliness and accuracy of sales tax payers’ returns. This payment from the State represents taxes collected on sales that occurred primarily in the month of August. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

**MONTHLY SALES TAX COLLECTIONS FOR AUGUST**

**CITY OF FORT WORTH**

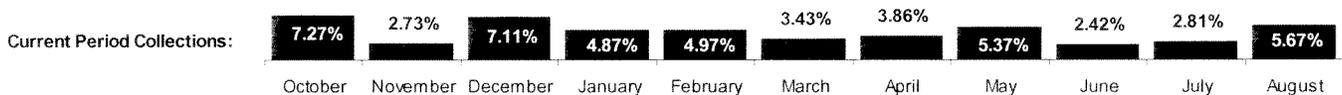
<b>AUGUST FY2011</b>	\$	8,129,329	<b>DOLLAR VARIANCE</b>		<b>% VARIANCE</b>	
<b>AUGUST FY2010</b>	\$	7,886,903	\$	242,426	3.07%	



**Note:** City’s net payment for sales tax collections was up **\$242,426** or 3.07% compared to this month last year and is the highest net payment ever received for the month of August. Furthermore, The City experienced \$443,562 or 5.67% in positive growth when compared to last year’s month-to-month current period collections. This positive trend has continued in current period collections throughout the 2011 fiscal year and is illustrated in the bar chart below.

**COLLECTION DETAIL FOR CITY SALES TAX**

	<b>AUGUST 2010</b>	<b>AUGUST 2011</b>	<b>CHANGE</b>
<b>Current Period Collections:</b>	\$ 7,817,005	\$ 8,260,567	5.67% ↑
Other Collections:	70,827	25,329	-64.24%
Audit Collections:	138,846	7,506	-94.59%
Service Fee:	(160,534)	(165,868)	3.32%
Retainage:	20,759	1,796	-91.35%
<b>Net Payment</b>	<b>\$ 7,886,903</b>	<b>\$ 8,129,329</b>	<b>3.07% ↑</b>



*City Sales Tax Trend: Variance for the most recent months vs. same period last year.*

**Note:** As you can see, “Current Period” collections have a positive trend signaling continued sales tax improvement.



To the Mayor and Members of the City Council

SUBJECT: October 2011 – Sales Tax Update

CITY OF FORT WORTH BUDGET COMPARISON - FY2011

	YTD BUDGET	YTD ACTUAL	YTD VARIANCE	
CITY OF FORT WORTH	\$ 86,678,328	\$ 95,028,121	9.63%	▲
CRIME CONTROL AND PREVENTION DIST.	\$ 38,406,239	\$ 42,964,247	11.87%	▲
MASS TRANSIT AUTHORITY - THE "T"	\$ 40,978,851	\$ 44,951,444	9.69%	▲
	ADOPTED BUDGET	BUDGET RE-ESTIMATE	YR END VARIANCE	
CITY OF FORT WORTH	\$ 96,351,438	\$ 104,701,231	8.67%	▲
CRIME CONTROL AND PREVENTION DIST.	\$ 42,237,472	\$ 47,204,637	11.76%	▲
MASS TRANSIT AUTHORITY - THE "T"	\$ 45,552,000	\$ 49,524,593	8.72%	▲

**Note:** Through October, the City has collected **\$8,349,793** or 9.63% more than the year-to-date budget and is 8.67% more than the FY2011 adopted budget. The City is projected to finish the fiscal year strong with collections. The full year projection of \$104,701,231 is actually higher than the FY2012 budget by \$2.4 million. Staff recommends maintaining a conservative forecast since we continue to experience a level of uncertainty with the national economy.

The following chart demonstrates how our trend compares to the state and other cities:

**CITY OF FORT WORTH  
CITY COMPARISONS - FY 2011 v. FY 2010**

CITY	QTR 1	QTR 2	QTR 3	JULY	AUG	YTD
WATAUGA	6.13%	0.35%	-0.18%	4.70%	106.26%	11.42%
BURLESON	14.02%	-1.11%	16.85%	9.16%	11.66%	10.23%
GRAPEVINE	13.59%	2.97%	12.10%	-2.25%	6.12%	8.22%
SOUTHLAKE	2.15%	8.05%	7.90%	6.98%	8.29%	6.12%
EULESS	7.28%	6.60%	3.58%	7.51%	7.64%	6.07%
<b>FORT WORTH</b>	<b>9.29%</b>	<b>0.90%</b>	<b>12.49%</b>	<b>-6.49%</b>	<b>3.07%</b>	<b>5.83%</b>
DALLAS	3.59%	4.69%	3.71%	22.95%	2.00%	5.38%
ARLINGTON	8.10%	0.47%	0.06%	18.55%	9.31%	4.75%
HURST	6.62%	2.82%	3.44%	7.83%	4.22%	4.69%
GRAND PRAIRIE	-6.73%	-2.74%	1.49%	0.11%	58.94%	2.86%
KELLER	2.81%	-2.37%	2.83%	12.44%	7.00%	2.50%
NORTH RICHLAND HILLS	5.27%	-2.96%	-1.45%	-5.64%	-0.25%	-0.25%
BEDFORD	-0.61%	-7.89%	-7.12%	-9.04%	1.02%	-5.06%
STATE TOTAL	8.26%	10.02%	9.55%	10.28%	11.89%	9.62%

**Note:** YTD collections for Fort Worth are up **5.83%** compared to last year.

Again, hopefully you find this additional information helpful. If you have any questions, please call Horatio Porter, Budget Officer, at 817.392.2379.

Tom Higgins  
Interim City Manager

**No Documents for this Section**

# A Resolution

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

**APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF  
TAX INCREMENT REINVESTMENT ZONE NUMBER SIX,  
CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF  
THE OTHER CURRENT MEMBERS OF THE BOARD; AND  
APPOINTING A CHAIRPERSON FOR THE BOARD  
(RIVERFRONT TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15325 creating Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (the “Reinvestment Zone”), which was designated under Section 311.009(a)(1) of the Texas Tax Code; and

**WHEREAS**, Ordinance No. 15325 provides that the Reinvestment Zone is to be overseen by an eleven (11)–member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Boards of tax increment reinvestment zones and preempts any conflicting provision of Ordinance No. 15325; and

**WHEREAS**, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District no longer has the right to appoint a member to the Board because that taxing unit does not contribute tax increment to the Reinvestment Zone; and

**WHEREAS**, it is necessary for the City to appoint one (1) member to the Board to replace the member previously appointed by the Fort Worth Independent School District; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

**WHEREAS**, the terms of three (3) Board members appointed by the City Council expired on December 31, 2010 and those individuals have continued to serve in holdover status; and

**WHEREAS**, the terms of certain Board members appointed by the City Council will expire on December 31, 2011, and the City Council wishes at this time to make



appointments to those places for terms beginning January 1, 2012; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for term beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Lisa McMillan	December 31, 2011
Frank Moss	December 31, 2012
Dionne Bagsby	December 31, 2012
Krystal James	December 31, 2012

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Roy Brooks	City of Fort Worth	December 31, 2011
G.K. Maenius	City of Fort Worth	December 31, 2011
Nina Petty	City of Fort Worth	December 31, 2011
Jon Ed Robbins	Tarrant County	December 31, 2012
Mark McClendon	Tarrant County College District	December 31, 2011
Scott Rule	Tarrant County Hospital District	December 31, 2011
Linda Christie	Tarrant Regional Water District	December 31, 2012

3. The City Council hereby appoints Frank Moss as the Board's chairperson for the remainder of calendar year 2011.



4. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2012 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Roy Brooks	December 31, 2013
G.K. Maenius	December 31, 2013
Lisa McMillan	December 31, 2013
Nina Petty	December 31, 2013

5. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this 18th day of October 2011.

ATTEST:

By: \_\_\_\_\_  
Marty Hendrix, City Secretary



# A Resolution

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

**APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF  
TAX INCREMENT REINVESTMENT ZONE NUMBER SEVEN,  
CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF  
THE OTHER CURRENT MEMBERS OF THE BOARD; AND APPOINTING A  
CHAIRPERSON FOR THE BOARD  
(NORTH TARRANT PARKWAY TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15774 creating Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas (the “Reinvestment Zone”), which was designated under Section 311.005(a)(2) of the Texas Tax Code; and

**WHEREAS** Ordinance No. 15774 provides that the Reinvestment Zone is to be overseen by a thirteen (13)–member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Boards of tax increment reinvestment zones and preempts any conflicting provision of Ordinance No. 15774; and

**WHEREAS**, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Northwest Independent School District, Keller Independent School District, and Tarrant County Hospital District no longer have the right to appoint a member to the Board because those taxing units do not contribute tax increment to the Reinvestment Zone; and

**WHEREAS**, it is necessary for the City to appoint three (3) members to the Board to replace the members previously appointed by the Northwest Independent School District, Keller Independent School District, and Tarrant County Hospital District; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

**WHEREAS**, the term of three (3) Board members appointed by the City Council expired on December 31, 2010 and those individuals have continued to serve in holdover status; and



**WHEREAS**, the terms of certain Board members appointed by the City Council will expire on December 31, 2011, and the City Council wishes at this time to make appointments to those places for terms beginning January 1, 2012; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year;

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

1. The City Council hereby appoints the persons listed below to the Board for term beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Neftali Ortiz	December 31, 2011
Glenn Forbes	December 31, 2011
Joseph Faust	December 31, 2012
Winjie Tang Miao	December 31, 2011
Ken Kristofek	December 31, 2012
Bill Miller	December 31, 2012
Sal Espino	December 31, 2012

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	City of Fort Worth	December 31, 2011
Russell Laughlin	City of Fort Worth	December 31, 2011
Randy Moresi	City of Fort Worth	December 31, 2011
Gary Fickes	Tarrant County	December 31, 2012
Elva LeBlanc	Tarrant County College District	December 31, 2011
Linda Christie	Tarrant Regional Water District	December 31, 2012



3. The City Council hereby appoints Danny Scarth as the Board's chairperson for the remainder of calendar year 2011.
  
4. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2012 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Neftali Ortiz	December 31, 2013
Glenn Forbes	December 31, 2013
Winjie Tang Miao	December 31, 2013
Danny Scarth	December 31, 2013
Russell Laughlin	December 31, 2013
Randy Moresi	December 31, 2013

5. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this 18th day of October 2011.

ATTEST:

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

Marty Hendrix, City Secretary



# A Resolution

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

**APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF  
TAX INCREMENT REINVESTMENT ZONE NUMBER TEN,  
CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF  
THE OTHER CURRENT MEMBERS OF THE BOARD; AND  
APPOINTING A CHAIRPERSON FOR THE BOARD  
(LONE STAR TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 16002 creating Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas (the “Reinvestment Zone”), which was designated under Section 311.005(a)(2) of the Texas Tax Code; and

**WHEREAS**, Ordinance No. 16002 provides that the Reinvestment Zone is to be overseen by an eleven (11)–member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Boards of tax increment reinvestment zones and preempts any conflicting provision of Ordinance No. 16002; and

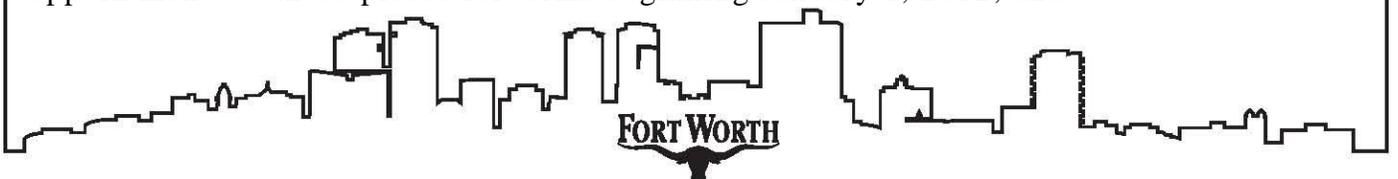
**WHEREAS**, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, Northwest Independent School District no longer has the right to appoint a member to the Board because that taxing unit does not contribute tax increment to the Reinvestment Zone; and

**WHEREAS**, it is necessary for the City to appoint one (1) member to the Board to replace the member previously appointed by Northwest Independent School District; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

**WHEREAS**, the terms of three (3) Board members appointed by the City Council expired on December 31, 2010 and those individuals have continued to serve in holdover status; and

**WHEREAS**, the terms of certain Board members appointed by the City Council will expire on December 31, 2011, and the City Council wishes at this time to make appointments to those places for terms beginning January 1, 2012; and



**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year;

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

1. The City Council hereby appoints the persons listed below to the Board for term beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Andre McEwing	December 31, 2011
Sal Espino	December 31, 2012
Mike Berry	December 31, 2012
J.D. Granger	December 31, 2012

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Frank Moss	City of Fort Worth	December 31, 2011
Zim Zimmerman	City of Fort Worth	December 31, 2011
Kevin Norwood	City of Fort Worth	December 31, 2011
Gary Fickes	Tarrant County	December 31, 2012
Mark McClendon	Tarrant County College District	December 31, 2011
Scott Rule	Tarrant County Hospital District	December 31, 2011
Linda Christie	Tarrant Regional Water District	December 31, 2012

3. The City Council hereby appoints Sal Espino as the Board's chairperson for the remainder of calendar year 2011.

4. The City Council hereby appoints the persons listed below to the Board for terms



beginning on January 1, 2012 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Andre McEwing	December 31, 2013
Frank Moss	December 31, 2013
Zim Zimmerman	December 31, 2013
Kevin Norwood	December 31, 2013

5. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this 18<sup>th</sup> day of October 2011.

ATTEST:

By: \_\_\_\_\_  
Marty Hendrix, City Secretary



# A Resolution

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

**APPOINTING CERTAIN MEMBERS TO THE BOARD OF DIRECTORS OF  
TAX INCREMENT REINVESTMENT ZONE NUMBER TWELVE,  
CITY OF FORT WORTH, TEXAS; ACKNOWLEDGING THE APPOINTMENT OF  
THE OTHER CURRENT MEMBERS OF THE BOARD; AND  
APPOINTING A CHAIRPERSON FOR THE BOARD  
(EAST BERRY RENAISSANCE TIF)**

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17061-07-2006 creating Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas (the “Reinvestment Zone”), which was designated under Section 311.009(a)(1) of the Texas Tax Code; and

**WHEREAS**, Ordinance No. 17061-07-2006 provides that the Reinvestment Zone is to be overseen by an eleven (11)–member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

**WHEREAS**, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Boards of tax increment reinvestment zones and preempts any conflicting provision of Ordinance No. 17061-07-2006; and

**WHEREAS**, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District and Tarrant County Hospital District no longer have the right to appoint a member to the Board because those taxing units do not contribute tax increment to the Reinvestment Zone; and

**WHEREAS**, it is necessary for the City to appoint two (2) members to the Board to replace the members previously appointed by the Fort Worth Independent School District and Tarrant County Hospital District; and

**WHEREAS**, Section 311.009(c) of the Texas Tax Code provides that Board member terms shall be for two (2) calendar years, unless otherwise staggered; and

**WHEREAS**, the terms of three (3) Board members appointed by the City Council expired on December 31, 2010 and those individuals have continued to serve in holdover status; and

**WHEREAS**, the terms of certain Board members appointed by the City Council will expire on December 31, 2011, and the City Council wishes at this time to make



appointments to those places for terms beginning January 1, 2012; and

**WHEREAS**, Section 311.009(f) of the Texas Tax Code provides that the City Council must appoint one (1) member of the Board to serve as the Board's chairperson for a term of one (1) year beginning January 1 of the year:

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

1. The City Council hereby appoints the persons listed below to the Board for term beginning on the date of adoption of this Resolution and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Bob Smith	December 31, 2012
Scott Rule	December 31, 2011
Kathleen Hicks	December 31, 2012
Dennis Shingleton	December 31, 2012
Wayne Carson	December 31, 2012

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Pamela Corbett-Murrin	City of Fort Worth	December 31, 2011
Camille Rodriguez	City of Fort Worth	December 31, 2011
Martha Toombs	City of Fort Worth	December 31, 2011
Roy Brooks	Tarrant County	December 31, 2012
Mark McClendon	Tarrant County College District	December 31, 2011
Linda Christie	Tarrant Regional Water District	December 31, 2012

3. The City Council hereby appoints Kathleen Hicks as the Board's chairperson for the remainder of calendar year 2011.



4. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2012 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Pamela Corbett-Murrin	December 31, 2013
Camille Rodriguez	December 31, 2013
Martha Toombs	December 31, 2013

5. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

**AND IT IS SO RESOLVED.**

**ADOPTED** this 18th day of October 2011.

ATTEST:

By: \_\_\_\_\_  
Marty Hendrix, City Secretary



**No Documents for this Section**

**City of Fort Worth, Texas**  
**Mayor and Council Communication**

**DATE:** Tuesday, October 18, 2011

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1830

**SUBJECT:**

Notices of Claims for Alleged Damages and/or Injuries

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**RECOMMENDATION:**

It is recommended that the City Council refer the notices of claims for alleged damaged and/or injuries to the Finance Department/Risk Management for evaluation and investigation.

**DISCUSSION:**

The procedure for filing of claims of alleged damages and/or injuries is prescribed in Chapter XXVII, Section 25 of the Charter of the City of Fort Worth, Texas.

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, October 12, 2011.

**Attachment**

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**Submitted for City Secretary's Office by:**

Marty Hendrix (6152)

**Originating Department Head:**

Marty Hendrix (6152)

**Additional Information Contact:**

Lena Ellis (8517)  
Nancy McKenzie (7744)

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# CITY COUNCIL MEETING

Tuesday, October 18, 2011

## RISK MANAGEMENT CLAIMS REPORT

Claims listed on this report have been received in the Risk Management Division claims office and either have been or will be thoroughly investigated. 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 Nancy McKenzie ext 7744 or JoAnn Rowls ext 7784. Thank you.

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Fort Worth ISD	9/29/2011	9/7/2011	3450 Lovell @ Smiley	Auto Damage	City vehicle turned left from right lane into school bus.	TPW	No	No
Allstate Insurance	9/29/2011	6/10/2011	Camp Bowie	Auto Damage	Collision with City vehicle.	TPW	No	No
Emily Crockett	10/3/2011	10/3/2011	Jones & 7th	Auto Damage	Accident fault of City drive	equipment Servi	No	No
Donna West	10/3/2011	3/6/2011	WRMC	Bodily Injury	Civil rights violated	Police	No	No
John Hughes	6/22/2011	6/22/2011	North Riverside Drive	Bodily Injury	Bicycle hit pothole causing injury	TPW	No	Yes
Marcos Fuentes	10/3/2011	8/7/2011	1327 West Beddell Street	Property Damage	Door damaged when kicked	Police	Yes	No
Victoria Salazar	10/4/2011	10/2/2011	Auto Pound	Property Damage	Vehicle damaged	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
George Ayala	10/5/2011	8/18/2011	2469 Chadwick Drive	Reimbursement	Plumbing bill reimbursement	Water	Yes	No
Nykeshia Kindred	10/3/2011	9/14/2011	Hulen Street	Auto Damage	Hit rock on street.	TPW	No	No
Ghaniul Sabzwari	9/3/2011	9/8/2011	4213 Heritage Way Dr	Property Damage	Sewer backup.	Water	No	No
Broadway Baptist Church	10/3/2011	5/1/2011	305 W Broadway	Property Damage	Electrical conduit cut during water leak/sidewalk repair.	Water	No	No
Leslie Davis	10/6/2011	9/17/2011	Will Rogers Complex	Property Damage	WRMC employee loading bale of hay with forklift, damaged truck.	Pub Events	Yes	No
Regina McNamara	10/7/2011	7/26/2011	9300 Harmon	Property Damage	PD unit running code, struck vehicle that stopped suddenly in front of him.	Police	Yes	No
Johnny Anderson	10/5/2011	8/16/2011	I-35W Southbound, FTW	Property Damage	Unsecured box flew off back of truck, striking citizen vehicle.	Water	Yes	No
Eden LoCurto	10/6/2011	4/15/2011	9128 Farmer Dr, Keller	Property Damage	Leak discovered after employees turned on water service.	Water	No	No
Bill Baker	10/10/2011	9/3/2011	Lynncrest Court @ Harlanwood	Auto Damage	Large hole in roadway caused damage to vehicle.	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Pam McElhane	10/11/2011	9/6/2011	5300 Kroger	Auto Damage	Road being worked on. Drove over spray paint can and paint sprayed all over side of vehicle.	TPW	No	No
Jin Hua	10/12/2011	9/20/2011	14900 Blk FAA Blvd	Auto Damage	Struck manhole.	TPW	Yes	No
Elizabeth Taylor	10/12/2011	9/30/2011	30 East of Forest Park	Auto Damage	Collision with City vehicle.	Police	No	Yes
Cindy Fair	10/12/2011	9/29/2011	Hills Apts, 3103 Bridge Hill Dr	Auto Damage	Hit metal plate from manhole.	TPW	Yes	No
Inez Brown	10/12/2011	6/14/2011	5116 Elgin	Property Damage	City crew backed up equipment into home causing damage.	Water	Yes	No
Tina Caldwell	10/12/2011	8/29/2011	Downtown Fort Worth	Auto Damage	Collision with City vehicle.	Police	No	Yes

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.



**FORT WORTH**



# **S.M.A.R.T. Report**

**Street Management And Road Traffic  
Transportation and Public Works  
October 14—October 27**



## **CENTRAL BUSINESS DISTRICT STREET CLOSURES (Partial)**

### North Main Street Bridge Rehabilitation—TxDOT Project

Main (from Belknap to NE 5th St) lane closures until **mid-Dec 2011**

### Spur 347 (Weatherford St) Bridge Replacement Over UP Railroad

- TxDOT Project
- Weatherford reduced to one lane early June 2011 for partial demolition and reconstruction
- **Project will take 18—24 months to complete**

### 7th Street Bridge Utility Relocation

- 7th Street from Summit Avenue to Carroll Street, lane closures through October 2011

### Demolition Project

- 100 blk Throckmorton St and 100 blk Taylor St:  
various lane and sidewalk closures through **mid November 2011**

### New Tarrant County Jail

- Belknap (from Cherry to Burnett) Parking lane and Sidewalk closures through 2011
- Weatherford (from Cherry to Burnett) Parking lane and Sidewalk closures through 2011
- Cherry (from Belknap to Weatherford) Northbound direction closed and sidewalk closures through 2011
- Southbound Burnett (from Belknap to Weatherford) closed and sidewalk closures through 2011
- Burnett (from Belknap to Weatherford) dates and times TBD

### St Patrick's Cathedral New Hall

- Throckmorton (from W 12<sup>th</sup> to W 13<sup>th</sup>) Parking Lane closures through **late Nov 2011**
- W 12th (from Throckmorton to Jennings) Parking Lane closures through **late Nov 2011**
- Texas (from W 13<sup>th</sup> to Jennings) Parking Lane closures through **late Nov 2011**
- W 13<sup>th</sup> (from Texas to Throckmorton) Parking lane closures through **late Nov 2011**

For detailed information on TxDOT closures:  
[http://www.dot.state.tx.us/travel/road\\_conditions.htm](http://www.dot.state.tx.us/travel/road_conditions.htm)

For additional information, please contact 817-392-6672.

***New items printed in red.***



# FORT WORTH



## **S.M.A.R.T. Report** Street Management And Road Traffic Transportation and Public Works October 14—October 27



### Special Events

Festivals \* Runs \* Walks

#### CULTURAL DISTRICT

- **Walk to End Alzheimer's**  
Oct 15 9am to 11am Trinity Park
- **D.O. Dash 5K**  
Oct 15 8am to 10am UNTHSC  
Route: Bertrose, W 7th, Monticello, Dorothy, Rivercrest Dr, Hillcrest, Clarke
- **Walk to Cure Diabetes**  
Oct 22 9am to 1pm Trinity Park
- **Honored Hero Run**  
Oct 23 6am to 12pm Trinity Park
- **10-4 For Hank Run**  
Oct 29 6am to 12pm Trinity Park
- **Vampire Run**  
Oct 29 5:30pm to 7:30pm Trinity Park

#### DOWNTOWN OUTDOOR EVENTS DISTRICT (DOED)

- **Mayor's Bike Rally**  
Oct 15 9am to 1pm  
Street Closure: Main St from 3rd to 4th  
Route: Main, 3rd, Jones, Belknap, N Main, Northside Dr, University, 5th St, Foch, Lancaster, Trinity Trails

#### NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT (NSOED)

- **Open Streets**  
Oct 23 10am to 5pm  
Street Closures: Begin at 10am and end at 5pm  
W Magnolia from 5th to 8th, 5th Ave from Magnolia to Allen, W Allen from 5th to Lipscomb

- **Open Streets**  
Oct 30 12pm to 4pm  
Street Closures: Begin at 11am and end at 5pm  
S Main from Vickery to Broadway, Broadway from Main to Jennings, Jennings from Broadway to Cannon, Cannon from Jennings to St Louis

#### STOCKYARDS OUTDOOR EVENTS DISTRICT (SOED)

- **Heels 4 Hooves Run**  
Oct 15 6am to 11am Stockyards

#### WEST 7TH

- **West 7th St Block Party**  
Oct 14 7pm to 10pm Crockett Street  
Street Closure: Crockett Street from Currie to Norwood
- **Friends of the River Party on the Plaza**  
Oct 20 5pm to 9pm Montgomery Plaza  
Route: Montgomery Plaza, W 7th, Foch, Crestline, Trinity Park Dr, Old University
- **Light the Night Walk**  
Oct 23 5pm to 9pm West 7th Area  
Street Closure: Crockett from Currie to Norwood, Parking Lane on W 7th

### Special Events *Continued...*

Festivals \* Runs \* Walks

#### OTHER

- **Musicarte de Fort Worth**  
Oct 15 12pm to 10:30pm Tarrant Regional Water Dist Prop  
Street Closures: Congress from Calvert to Franklin and Franklin from Congress to dead-end
- **Ranch Bash**  
Oct 15 12pm to 11pm LaGrave Field  
Street Closures: Begin at 12am and end at Midnight  
NE 4th from Main to LaGrave Field, NE 5th from Main to LaGrave Field, Commerce from NE to NE 5th
- **Alliance Air Show**  
Oct 22 & 23 9am to 5pm

### Parades

#### CULTURAL DISTRICT

#### DOWNTOWN OUTDOOR EVENTS DISTRICT

#### NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT

#### STOCKYARDS OUTDOOR EVENTS DISTRICT

#### OTHER

- **TCU Homecoming Parade**  
Oct 21 5:45pm to 7:15pm  
Route: TCU Campus, Stadium, Bellaire, Cantey, S University, Bellaire N, Frog Alley
- **Arlington Heights HS Homecoming Parade**  
Oct 21 2pm  
Route: Lafayette, Clover, Alamo, Donnelley, Hulen, I-30 Service Rd
- **Red Steagall Chuck Wagon Parade**  
Oct 21 Noon to 1pm  
Start at LaGrave Field to N Main to E. Exchange to Coliseum

For additional information, please contact 817-392-6672.

***New items printed in red.***