



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, APRIL 30, 2012, THROUGH FRIDAY, MAY 4, 2012**

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**MONDAY, APRIL 30, 2012**

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Crime Control and Prevention District Special Called Meeting	7:00 p.m.	Pre-Council Chamber

**TUESDAY, MAY 1, 2012**

D/FW International Airport Facility Improvement Corporation Board	8:30 a.m.	D/FW International Airport Administration Building 3200 East Airfield Drive, Board Room
Legislative and Intergovernmental Affairs Committee	11:00 a.m.	Pre-Council Chamber
Housing and Economic Development Committee (HEDC)	1:00 p.m.	Pre-Council Chamber
Fort Worth Housing Finance Corporation	<i>Immediately Following the HEDC Meeting</i>	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Alliance Airport Authority, Inc.	<i>Immediately following the City Council Executive Session scheduled to begin immediately following Pre-Council Meeting</i>	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

**WEDNESDAY, MAY 2, 2012**

Board of Adjustment – Commercial Work Session	9:00 a.m.	Pre-Council Chamber
Board of Adjustment – Commercial Public Hearing	10:00 a.m.	Council Chamber
Civil Service Commission	5:30 p.m.	Police and Fire Training Center 1000 Calvert, Classroom C

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on April 26, 2012, and may not include all meetings to be conducted during the week of April 30, 2012 through May 4, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



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LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING  
TUESDAY, MAY 1, 2012  
11:00 A.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING  
TUESDAY, MAY 1, 2012  
1:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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FORT WORTH HOUSING FINANCE CORPORATION MEETING  
(IMMEDIATELY FOLLOWING THE HOUSING AND ECONOMIC DEVELOPMENT  
COMMITTEE MEETING)  
TUESDAY, MAY 1, 2012  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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ALLIANCE AIRPORT AUTHORITY, INC.  
TUESDAY, MAY 1, 2012  
(IMMEDIATELY FOLLOWING CITY COUNCIL EXECUTIVE SESSION TO BEGIN  
FOLLOWING THE PRE-COUNCIL MEETING)  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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PRE-COUNCIL MEETING  
TUESDAY, MAY 1, 2012  
3:00 P.M.  
PRE-COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS

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1. Report of the City Manager - Tom Higgins, 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 9489](#): 2013 Transportation Impact Fee Study
    - [IR 9490](#): Proposed Council-Initiated Zoning Changes for 2200 Block of W. Rosedale Street South
2. Current Agenda Items - City Council Members
  - a. Overview of Significant Zoning Cases - Dana Burghdoff, Planning and Development
3. Responses to Items Continued from a Previous Week
  - a. [M&C G-17568](#) - Adopt Ordinance Amending Section 23.8 "Noise" of Chapter 23,

"Miscellaneous Offenses" of the Code of the City of Fort Worth to Add Decibel Levels, Add Definitions Related to Noise, Set Maximum Sound Levels Based on Zoning Categories, Regulate Amplifiers in the Right-of-Way, and Restrict Animal Noise (ALL COUNCIL DISTRICTS) (Continued from April 10, 2012 by Council Member Shingleton)

- b. [M&C C-25573](#) - Conduct a Public Hearing and Authorize a Substantial Amendment to the 2011-2012 Action Plan for the Use of \$167,073.00 in Emergency Solutions Grant Funds, Authorize Execution of Contracts with The Salvation Army and the Tarrant County Homeless Coalition and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (PUBLIC HEARING) (Continued from April 17, 2012 by Council Member Scarth)
4. Briefing on Water Supply and Conservation - Frank Crumb, Water and Jim Oliver, Tarrant Regional Water District
5. Briefing on Sign Ordinance - Randle Harwood, Planning and Development
6. Briefing on Municipal Parking Fund - Doug Wiersig, Transportation and Public Works
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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**ATTACHMENT**

**Executive Session**  
**(PRE-COUNCIL CHAMBER, CITY HALL)**  
**Tuesday, May 01, 2012**

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, May 1, 2012 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 AllianceAirport Authority Inc., meeting scheduled 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. In re: AMR Corporation, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463;
  - b. Legal issues related to the Mansfield jail contract;
  - c. Legal issues related to the Employees' Retirement Fund of the City of Fort Worth, Texas and other employee benefits; and
  - d. Legal issues concerning any item listed on today's City Council meeting agendas.
2. Deliberate the purchase, exchange, lease, or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
3. Deliberate economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

III. ADJOURN

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 7:00 P.M. TUESDAY, MAY 01, 2012  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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- I. CALL TO ORDER**
- II. INVOCATION** - Reverend Milton Pace, Saintsville Cathedral Fort Worth
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 17, 2012 AND MINUTES OF COUNCIL BUS TOUR OF DISTRICT 7 ON APRIL 24, 2012**
- 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-17575](#) - Authorize Reimbursement of the General Fund in the Amount of \$760,000.00 for Expenses Associated with the Purchase of Automation Permitting System Software from City Owned Mineral Lease Royalties and Bonus Revenue and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
    - 2. [M&C G-17576](#) - Adopt the Semi-Annual Progress Report from the Capital Improvements Advisory Committee for Transportation Impact Fees (ALL COUNCIL DISTRICTS)
    - 3. [M&C G-17577](#) - Adopt Resolution Increasing the Maximum Amount to Be Paid to the Law Firm of Whitaker, Chalk, Swindle and Schwartz, P.L.L.C., in the Amount of \$45,000.00 for the Prosecution of the City's Lawsuit Entitled City of Fort Worth v. Crawford Farms Investors, Ltd., Glenn Thurman, Inc., L. H. Lacy Company, Ltd., and Burnsco Construction, Inc., Cause No. 96-232719-08 and Adopt Supplemental Appropriation Ordinance in the General Fund and Decreasing the Unassigned General Fund Balance by the Same Amount (COUNCIL DISTRICT 2)
    - 4. [M&C G-17578](#) - Authorize Execution of a Settlement Agreement and Mutual Release with Fortress Ministries and Authorize Purchase of Five Lots Located at the Intersection of Humbolt Street and Park Manor Drive in the Amount of \$41,000.00 (COUNCIL DISTRICT 8)
    - 5. [M&C G-17579](#) - Amend M&C G-15544 to Correct the Funding Information for a Local Project Advance Funding Agreement with the Texas Department of Transportation and a Railroad Crossing Closure Agreement with Texas Department of Transportation and Burlington Northern Santa Fe Railway Company for the Hemphill West Quiet Zone Project (COUNCIL DISTRICT 9)

6. [M&C G-17580](#) - Authorize Acceptance of a Donation in the Amount of \$250.00 from Mary Ann and Diego Giordano and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS)
7. [M&C G-17581](#) - Authorize Six Month Extension of Injury Leave of Absence Pay Benefits in the Amount of \$33,843.43 for Firefighter Alex Vidal (ALL COUNCIL DISTRICTS)
8. [M&C G-17582](#) - Adopt the Semi-Annual Impact Fee Progress Report of the Water and Wastewater Capital Improvements Plan (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11379](#) - Authorize Non-Exclusive Purchase Agreements with Pace Analytical Services, Inc., Accutest Laboratories Gulf Coast, Inc., and Ana Lab Corporation for Laboratory Analytical Services for the Water Department for a Combined Amount of \$130,000.00 for the First Year (ALL COUNCIL DISTRICTS)
2. [M&C P-11380](#) - Authorize Purchase Agreements with Lawn Patrol Service, Inc., Hx4 Maintenance, LLC, and Somerset Landscape and Maintenance, Inc., to Provide Grounds Maintenance and Mowing Services for the Water and Parks and Community Services Departments for a Combined Amount of \$315,000.00 for the First Year (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15354](#) - Authorize Direct Sale of a Tax Foreclosed Property Located at 1616 Langston Street to Texas Midstream Gas Services, L.L.C., in the Amount of \$2,940.92 (COUNCIL DISTRICT 5)
2. [M&C L-15355](#) - Authorize Lease Modification and Extension Agreement with Basswoodbeach Crossing, Ltd., for Office Space at 4301 Basswood Boulevard, Suite 180 for the Police Department (COUNCIL DISTRICT 4)
3. [M&C L-15356](#) - Authorize Execution of Lease with Fort Worth Local Development Corporation for Retail Space Located on the First Floor of the Houston Street Garage, 1100 Houston Street for an Annual Rental Rate in the Amount of \$10.00 Per Square Foot (COUNCIL DISTRICT 9)
4. [M&C L-15357](#) - Authorize Acceptance of a Donation of Approximately 12.3 Acres of Land Located at 2201 Briardale Road from Texas Christian University to the City of Fort Worth for Flood Control and Trail Connections and Authorize Expenditure in the Amount of \$1,000.00 for Conveying and Transferring Ownership of the Property (COUNCIL DISTRICT 8)

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

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

1. [M&C C-25574](#) - Authorize Execution with Corbin Design, Inc., of a

Professional Services Agreement in the Amount of \$180,000.00 for Redesign and Implementation of the Wayfinding Project for Downtown, the Cultural District, and the Historic Stockyards (COUNCIL DISTRICTS 2, 7 and 9)

2. [M&C C-25575](#) - Authorize Execution of Change Order No. 1 with Peachtree Construction, Ltd., in the Amount of \$259,250.00 to City Secretary Contract No. 42246 Increasing the Total Contract Amount of \$1,296,250.00 to Include Additional Streets in the Community Development Block Grant 2010 Street Reconstruction Project (COUNCIL DISTRICTS 2, 7 and 8)
3. [M&C C-25576](#) - Authorize Substantial Amendment to the City's 2008-2009 Action Plan, Authorize Change in Use and Expenditure in the Amount Up to \$300,000.00 in Homelessness Prevention and Rapid Rehousing Funds, Authorize Execution of Contract Amendments with Cornerstone Assistance Network, The Salvation Army and the Fort Worth Housing Authority to Award Funds, Extend the Term and to Increase Funding (ALL COUNCIL DISTRICTS)
4. [M&C C-25577](#) - Authorize Change in Use and Expenditure in the Amount of \$495,940.90 in Additional Community Development Block Grant Funds for the Terrell Heights Street Light Replacement Project and Authorize Substantial Amendment to the City's 2010-2011 Action Plan (COUNCIL DISTRICT 8)
5. [M&C C-25578](#) - Authorize Execution of an Engineering Agreement with Halff Associates, Inc., in the Amount of \$176,177.00 for the Bluebonnet Hills Storm Drain Improvements COUNCIL DISTRICTS 3 and 9)
6. [M&C C-25579](#) - Authorize Execution of an Engineering Agreement with URS Corporation in the Amount of \$112,213.00 for the Design of the Cooks Ederville Drainage and Erosion Protection Improvements (COUNCIL DISTRICT 5)
7. [M&C C-25580](#) - Authorize Execution of an Interlocal Agreement with Tarrant County in the Amount of \$705,864.00 for Reconstruction of Bowman Roberts Road, Old Decatur Road, Premier Street and Old Weatherford Road with City of Fort Worth Participation (COUNCIL DISTRICTS 3, 4 and 7)
8. [M&C C-25581](#) - Authorize Execution of a Construction Contract with H.V.A.C. Technical, Inc., in the Amount of \$202,100.00 to Install a Second Chiller for the Police Crime Laboratory (COUNCIL DISTRICT 8)
9. [M&C C-25582](#) - Authorize Execution of Amendment No. 5 with Halff Associates, Inc., in the Amount of \$572,000.00 to City Secretary Contract No. 33121 for Engineering Services Associated with the City's Stormwater Management Program for a Total Contract Amount of \$2,957,540.00 (ALL COUNCIL DISTRICTS)
10. [M&C C-25583](#) - Authorize Execution of a Contract with Johnson Controls,

Inc., in the Amount of \$822,641.00 Plus \$97,359.00 in Contingency and Staff Administration Costs for Repair of Mechanical and Controls for the HVAC System at the Fort Worth Convention Center and Adopt a Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$920,000.00 and Decreasing the Unassigned Culture and Tourism Fund Balance by the Same Amount (COUNCIL DISTRICT 9)

11. [M&C C-25584](#) - Authorize Acceptance in the Amount of \$43,500.00 in Grant Funds from the Texas School Safety Center at Texas State University San Marcos, Authorize Execution of Related Contract with Texas State University San Marcos for Operations to Discourage the Sale of Tobacco Products to Minors and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
12. [M&C C-25585](#) - Authorize Execution of a Construction Reimbursement Agreement with Cowtown Pipeline Partners, L.P., in the Amount of \$916,300.00 for Relocation of a Gas Pipeline as Part of the Runway Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)
13. [M&C C-25586](#) - Authorize Execution of a Consent to Assignment of an Unimproved Ground Lease Agreement Identified as City Secretary Contract No. 41119 at Fort Worth Meacham International Airport by Don E. Hansen to Texas Capitalization Resource Group, Inc. (COUNCIL DISTRICT 2)
14. [M&C C-25587](#) - Authorize Execution of a Terminal Building Office Lease Agreement with Aviation Courses Ltd., for Suite 106, at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
15. [M&C C-25588](#) - Adopt Resolution Authorizing Execution of a Grant Agreement with the Texas Department of Transportation for a Wildlife Hazard Assessment at Fort Worth's Meacham International Airport (COUNCIL DISTRICT 2)

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

1. OCS - 1849 - Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation of the 2013 KnoWhat2Do Calendar Art Contest Winners
2. Presentation of Proclamation of Motorcycle Safety and Awareness Month
3. Certificate of Recognition of the Texas Christian University Rifle Team

#### **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

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

### XIII. RESOLUTION

1. A Resolution Appointing One Member to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas (Lancaster Corridor TIF)

### XIV. ZONING HEARING

1. [ZC-12-027](#) - (CD 6) - SLF IV/Legacy Capital, Bounded by Summer Creek Drive, Stewart Feltz Road, Granbury Road, and Risinger Road; from: "AR" One-Family Restricted, "A-5" One-Family, "CR" Low Density Multifamily, "C" Medium Density Multifamily, "D" High Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial to: "A-5" One-Family, "CF" Community Facilities, "C" Medium Density Multifamily, "D" High Density Multifamily, "PD/D" Planned Development for all uses in "D" High Density Multifamily with site plan required, "E" Neighborhood Commercial, "G" Intensive Commercial **(Recommended for Denial without Prejudice)**
2. [ZC-12-031](#) - (CD 6) - Hulen Street Baptist Church, 7100 S. Hulen Street; from: "CF" Community Facilities to: "E" Neighborhood Commercial **(Recommended for Approval)**
3. [ZC-12-034](#) - (CD 2) - Richard G. Fagin Trust Et Al, 8501 Denton Highway; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial with building greater than 60,000 square feet with car wash and fuel sales; site plan included. **(Recommended for Approval)**
4. [ZC-12-035](#) - (CD 2) - Hillwood Alliance Residential, L. P., 4300 Block of Heritage Trace Parkway and 9700 North Beach Street; from: "A-5" One-Family to "PD/A-5" Planned Development for all uses in "A-5" One-Family with maximum lot coverage of 56%; site plan waiver recommended. **(Recommended for Approval)**
5. [ZC-12-036](#) - (CD 8) - City of Fort Worth Planning & Development, 3225 Hardeman Street; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**
6. [ZC-12-037](#) - (CD 8) - City of Fort Worth Planning & Development, 624 E. Baltimore Avenue; from: "B" Two-Family to: "A-5" One-Family **(Recommended for Approval)**

### XV. REPORT OF THE CITY MANAGER

#### A. Benefit Hearing - None

#### B. General

1. [M&C G-17568](#) - Adopt Ordinance Amending Section 23.8 "Noise" of Chapter 23, "Miscellaneous Offenses" of the Code of the City of Fort Worth to Add Decibel Levels, Add Definitions Related to Noise, Set Maximum Sound Levels Based on Zoning Categories, Regulate Amplifiers in the Right-of-Way, and Restrict Animal Noise (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**
2. [M&C G-17583](#) - Approve Settlement in the Amount of \$160,000.00 in a Lawsuit Entitled Rene Samano v. Vincent C. Sancillo and the City of Fort Worth, Cause No. 348-251728-11 (ALL COUNCIL DISTRICTS)
3. [M&C G-17584](#) - Ratify the Approval and Certification of Presbyterian Night Shelter's Application for Emergency Solutions Grants

Program 2012 Funds from the Texas Department of Housing and Community Affairs (ALL COUNCIL DISTRICTS)

4. [M&C G-17585](#) - Adopt Ordinance Amending Chapter 12.5, Environmental Protection and Compliance of the City Code By Adding Article X, Grading Permit, Sections 12.5-874 through 12.5-882 in Order to Regulate Land Disturbance and Grading and Establish a Fee in the Amount of \$50.00 for a Grading Permit (ALL COUNCIL DISTRICTS)
5. [M&C G-17586](#) - Approve Parks and Community Services Department's Fiscal Year 2012 Gas Related Revenue Project Expenditure Plan in the Amount of \$2,491,107.49 and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
6. [M&C G-17587](#) - Conduct a Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the Parks and Community Services Department for 2012 (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

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

**D. Land**

1. [M&C L-15358](#) - Authorize Rejection of Bid from Chesapeake Exploration, LLC, for Natural Gas Drilling Under 32.4409 Acres, More or Less, of City Owned Properties Known as Glenwood Park Located at 900 South Riverside Drive (COUNCIL DISTRICT 8)
2. [M&C L-15359](#) - Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 0.1239 Acres of an Improved Residential Lot for the Lebow Channel Drainage Project Located at 3459 Lebow Street, and Owned by Juanita Macias Lara (COUNCIL DISTRICT 2)
3. [M&C L-15360](#) - Conduct a Public Hearing and Authorize Use of a Portion of Harmon Field Park for Installation of an Eight Inch Natural Gas Pipeline, a 1,400 Square Foot Gas Valve Station and a 240 Square Foot Access Drive, Authorize Execution of a License Agreement with Texas Midstream Gas Services, L.L.C., in the Amount of \$50,066.80, Accept a Donation from Texas Midstream in the Amount of \$18,000.00 and Authorize Execution of a Ninety Day Temporary Access and Workspace Agreement with Texas Midstream in the Amount of \$118,231.37 (COUNCIL DISTRICT 8) **(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-25573](#) - Conduct a Public Hearing and Authorize a Substantial Amendment to the 2011-2012 Action Plan for the Use of \$167,073.00 in Emergency Solutions Grant Funds, Authorize Execution of Contracts with The Salvation Army and the Tarrant County Homeless Coalition and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting) (PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action
2. [M&C C-25589](#) - 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 Ten Inch Natural Gas Gathering Pipeline Across Stewart Feltz Road, North of Fogata Lane, GP11-00042 (COUNCIL DISTRICT 6)
3. [M&C C-25590](#) - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, L.L.C., a License to Construct and Operate an Eight Inch Natural Gas Gathering Pipeline Across Lakeridge Road, South of Emily Drive, GP11-00023 (COUNCIL DISTRICT 7)
4. [M&C C-25591](#) - Authorize Execution of a Fifteen Year Economic Development Program Agreement with Sundance Square or Any Affiliated Entity in the Amount Not to Exceed \$2,500,000.00 for the Construction of Three New Mixed Use Buildings, the Reconditioning of Two Historic Buildings and the Construction of a Central Plaza in Downtown Fort Worth and Authorize Waiver of Certain Related Development Fees (COUNCIL DISTRICT 9)
5. [M&C C-25592](#) - Authorize Execution of an Interlocal Agreement with Tarrant County in the Amount of \$1,134,610.00 for Reconstruction of Westport Parkway, Keller Haslet Road, Ray White Extension, Avondale Haslet Road, Timberland Boulevard, Caylor Road North, Caylor Road West and Old Denton Road with City of Fort Worth Participation (COUNCIL DISTRICT 2)
6. [M&C C-25593](#) - Authorize Execution of an Interlocal Agreement Between Tarrant County College District, Fort Worth Independent School District and the City of Fort Worth for a Fire Technology Education Initiative (COUNCIL DISTRICTS 4 and 7)

## XVI. PRESENTATIONS BY THE CITY SECRETARY - NON-CONSENT ITEM

1. OCS - 1850 - Consideration of Joint Election Agreement and Contract Between Tarrant County Elections Administrator and City of Fort Worth for Election Services for the Special Election to be Held on May 12, 2012, for the Purpose of Electing a Council Member for City Council District 8 to Serve the Remainder of an Unexpired Term at an Estimated Cost of \$110,303.00 and Adopt a Supplemental Appropriation Ordinance Increasing Appropriations in the Non-Departmental Budget of the General Fund in the Amount of \$110,303.00

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

**Tuesday, May 1, 2012**  
**11:00 a.m.**  
**Pre-Council Chambers**  
**1000 Throckmorton Street**  
**Fort Worth, Texas**

Councilmember Danny Scarth, Chair  
Councilmember Dennis Shingleton, Vice Chair

Mayor Pro Tem Zim Zimmerman  
Councilmember Frank Moss

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

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**I CALL TO ORDER**

**II APPROVAL OF MINUTES FROM APRIL 10, 2012**

**III ACTION ITEMS**

- A. CONSIDERATION OF THE APPOINTMENT OF DEIDRA NORRIS TO PLACE 18, REPRESENTING TEXAS BUSINESS WOMEN, INC. ON THE FORT WORTH COMMISSION FOR WOMEN (MARY J. KAYSER, CITY SECRETARY)
- B. CONSIDERATION OF THE APPOINTMENT OF CARLA MCKENZIE TO PLACE 11 ON THE FORT WORTH HUMAN RELATIONS COMMISSION (ANGELA RUSH, HUMAN RELATIONS COMMISSION ADMINISTRATOR)

**IV BRIEFING**

- A. UPDATE ON THE GRANT TRACKING PROGRAM PROCESS (SHIRLEY LITTLE, MANAGER, GOVERNMENT RELATIONS AND DOROTHY WING, CONSULTANT)

**V REQUEST FOR FUTURE AGENDA ITEMS**

- A. THE NEXT MEETING IS SCHEDULED FOR JUNE 5, 2012, AT 11:00 A.M. IN THE PRE-COUNCIL CHAMBERS.

**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, April 10, 2012**

COUNCIL MEMBERS IN ATTENDANCE: Councilmember Danny Scarth (Chairman), Mayor Pro Tem Zim Zimmerman, and Councilmember Dennis Shingleton. Councilmember Frank Moss was absent

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 11:05 a.m.

Chairman Scarth called for a motion for approval of the February 7, 2012 minutes. The motion was made by Mayor Pro Tem Zim Zimmerman, and seconded by Councilmember Dennis Shingleton. The minutes were approved.

**ACTION ITEMS**

- A. The committee considered the appointments of Brenda Silcox to Place 1 and Chun Mezger to Place 5 on the Animal Shelter Advisory Committee. The motion was made by Councilmember Dennis Shingleton and seconded by Mayor Pro Tem Zim Zimmerman and the motion passed.
  
- B. The committee considered the appointments of Burt Brinegar to Place 4, representing UNT Health Science Center, and Donna Dempsey to Place 5, representing Easter Seals of North Texas to the Mayor's Committee on Persons with Disabilities. The motion was made by Mayor Pro Tem Zim Zimmerman and seconded by Councilmember Dennis Shingleton and the motion passed.
  
- C. The committee considered the appointment of Patricia Cheong to Place 19 on the Fort Worth Commission for Women. The motion was made by Mayor Pro Tem Zimmerman and seconded by Councilmember Dennis Shingleton and the motion passed.

**BRIEFINGS**

- A. Juan Ortiz, Emergency Management Coordinator updated the committee on the administration of Urban Areas Security Initiative (UASI) funding received by the City of Fort Worth.

**DHS Homeland Security Grants**

<b>Grant</b>	<b>Program Overview</b>

State Homeland Security Program (SHSP)	SHSP supports the implementation of State Homeland Security Strategies to address the identified planning, organization, equipment, training, and exercise needs to prevent, protect against, respond to, and recover from acts of terrorism and other catastrophic events.
Metropolitan Medical Response System (MMRS) Program	The MMRS program supports the integration of emergency management, health, and medical systems into a coordinated response to mass casualty incidents caused by any hazard.
Urban Areas Security Initiative (UASI) Program	UASI program funds address the unique planning, organization, equipment, training, and exercise needs of high-threat, high-density Urban Areas, and assists them in building an enhanced and sustainable capacity to prevent, protect against, respond to, and recover from acts of terrorism.

### FY 2012 HSGP Overview

- **Anticipated FY 2012 Award: \$2,753,626- (45% Reduction From FY 2011)**
- **Actual FY 2011 Award: \$5,067,804**
- **Changes in FY2012**
  - **Combined SHSP, MMRS into UASI**
  - **Reduced # of eligible urban areas**

### Strategy for FY 2012 HSGP

- **Limit number projects**
- **Focus on sustainment of current efforts**
- **New projects should consider sustain**

### FY 2013 HSGP Outlook

**DHS Proposal: Base allocation + competitive**

- **Incorporate new National Response Framework (NRF) – All-Hazards**
- **No final determination**
- **Local preference is to support current system**

**Bottom Line:**

**Changes will impact Fort Worth in FY2014**

**Long-Term Impact**

- **Identified Sustainment Costs of \$1,000,000**
- **Includes**
  - **Training**
  - **Personnel**
  - **Annual Maintenance and Warranties**

Mr. Ortiz concluded his presentation and the committee asked questions regarding funding.

Councilmember Dennis Shingleton inquired about the RFQ dates for legislative contracts. Shirley Little, Government Relations Manager informed him the RFQ for the state contracts are in the month of June and the RFQ for the federal contracts are in the month of July. Ms. Little also informed the committee that next month there will be a presentation on the Grant Tracking System progress.

There being no further business, the Committee adjourned at 11:16 a.m.



CITY OF FORT WORTH  
CITY COUNCIL

**HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE**

**AGENDA**

**Tuesday, May 1, 2012**

**1:00 P.M.**

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

Housing and Economic Development Committee Members

Joel Burns, Chair	Kathleen Hicks, Vice Chair	Frank Moss, Council Member
Dennis Shingleton, Council Member	Sal Espino, Council Member	Danny Scarth, Council Member
Jungus Jordan, Council Member	Betsy Price, Mayor	Zim Zimmerman, Mayor Pro Tem

Staff Liaison – Fernando Costa, Assistant City Manager

- 
1. **Call to Order** – Joel Burns, Chair
  2. **Approval of Minutes from the Meeting Held on April 3, 2012** – Joel Burns, Chair
  3. **Executive Session** - The Housing and Economic Development Committee will conduct a closed meeting to:
    - A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code:
      - (i) legal issues related to any current agenda items; and
    - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and

C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

4. **Written Reports** – Jay Chapa, Director, Housing and Economic Development
  - A. Memo on Extending the Completion Deadline for Wal-Mart at Avondale-Haslet Road
  - B. Memo on Proposed Temporary Construction Easements on City Owned Property Adjacent to the Lancaster Mixed Use Project
  - C. Memo on 2012 Public Improvement District Mid-Year Budget Revisions
  - D. Memo Regarding the Sale of Retail Space in the Houston Street Garage to the Local Development Corporation
  
5. **Economic Development Activity Update** – Jay Chapa, Director, Housing and Economic Development Department
  - **Fort Worth Metropolitan Black Chamber of Commerce** -Devoyd Jennings, President and CEO
  - **Fort Worth Chamber of Commerce** – David Berzina, Executive Vice President of Economic Development
  - **Fort Worth Hispanic Chamber of Commerce** – Rosa Navejar, President and CEO
  
6. **Presentation on the Business Assistance Center’s Fort Worth Business Plan Competition** – Ossana Hermosillo, Business Development Manager, Housing and Economic Development Department
  
7. **Requests for Future Agenda Items** – Joel Burns, Chair
  
8. **Date of Next Regular Meeting:** June 5, 2012 – Joel Burns, Chair
  
9. **Adjourn** - Chair

**This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.**

**CITY OF FORT WORTH, TEXAS  
CITY COUNCIL  
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE  
APRIL 3, 2012**

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**Present:**

Committee Member Joel Burns, Chairman  
Committee Member Kathleen Hicks, Vice Chair  
Committee Member Betsy Price (Arrived at 1:20 p.m.)  
Committee Member W. B. "Zim" Zimmerman  
Committee Member Danny Scarth  
Committee Member Jungus Jordan  
Committee Member Dennis Shingleton

**Absent**

Committee Member Salvador Espino  
Committee Member Frank Moss

**City Staff:**

Fernando Costa, Assistant City Manager  
Peter Vaky, Deputy City Attorney  
Mary J. Kayser, City Secretary  
Jay Chapa, Director of Housing & Economic Development Department  
Cynthia Garcia, Assistant Director, Housing & Economic Development Department  
Robert Sturns, Manager, Housing and Economic Development Department  
Randle Harwood, Planning and Development Director

**Other City Staff in Attendance:**

Tom Higgins, City Manager  
LeAnn Guzman, Assistant City Attorney, Law Department

**1. Call to Order - Joel Burns, Chair**

With a quorum of the committee members present, Chairman Joel Burns called the meeting of the Housing and Economic Development Committee to order at 1:03 p.m., on Tuesday, April 3, 2012, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**2. Approval of Minutes from the Meeting Held on March 6, 2012 - Joel Burns, Chair**

Motion was made by Committee Member Zimmerman and second by Committee Member Shingleton, to approve the minutes of the March 6, 2012, Housing and Economic Development Committee Meeting. Motion passed 6-0. (Committee Members Price, Espino and Moss absent)

**CITY OF FORT WORTH, TEXAS  
HOUSING AND ECONOMIC DEVELOPMENT COMMITTEE  
APRIL 3, 2012  
Page 2 of 4**

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Chairman Burns adjourned the regular meeting of the Housing and Economic Development Committee into Executive Session at 1:04 p.m.

**3. Executive Session - The Housing and Economic Development Committee will conduct a closed meeting to:**

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code: (i) legal issues related to any current agenda items; and
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

Chairman Burns adjourned the Executive Session at 1:32 p.m., on Tuesday, April 3, 2012.

Chairman Burns reconvened the regular session of the Housing and Economic Development Committee at 1:33 p.m.

**4. Written Reports -**

Chairman Burns advised that the following written reports had been provided as a matter of information to the committee members:

- A. **Memo on Substantial Amendment to the 2011-2012 Action Plan for the Use of \$167,073.00 in Emergency Solution Grant Funds**
- B. **Memo on Completion Deadline Extension for KXAS/NBC-5 Tax Abatement and Economic Development Agreements**
- C. **Memo on Status of Expanded Emergency Repair Program**
- D. **Memo on TIF 3 (Downtown) Project and Financing Plan Amendment**
- E. **Memo on Award of \$3,000,000 Grant from HUD for the Lead Hazard Reduction Demonstration Grant Program**

**5. Presentation on Section 106 Historic Preservation Review on Projects Utilizing Federal Funds - Randle Harwood, Director, Planning and Development Department**

Randle Harwood, Director, Planning and Development Department presented a report on Section 106 Historic Preservation Review. He covered how the process is started, how properties are identified, how the public is involved and what impact a project may have on an historic resource. He also discussed adverse impacts and how they can be avoided or resolved. There was no action on this item.

**6. Presentation on University of Texas at Arlington's Center for Metropolitan Density - Michael Buckley, FAIA, Director, University of Texas at Arlington, Center for Metropolitan Density**

Michael Buckley, FAIA, Director, University of Texas at Arlington, Center for Metropolitan Density presented information on the work of the Center on Industry Clusters and higher density environments and their impact on development. There was no action on this item.

**7. Presentation on Proposed Lease and Option to Sell the Retail Space in the Houston Street Garage located at 1100 Houston Street to the Fort Worth Local Development Corporation - Cynthia Garcia, Assistant Director, Housing and Economic Development Department**

Cynthia Garcia, Assistant Director, housing and Economic Development Department presented a proposal lease the retail space in the Houston Street Garage to the Fort Worth Local Development Corporation at fair market value with an option to sell the retail portion to the Fort Worth Local Development Corporation.

Motion was made by Committee Member Shingleton and second by Committee Member Jordan to approve leasing the retail space in the Houston Street Garage to the Fort Worth Local Development Corporation at fair market value with an option to sell the retail portion to the Fort Worth Local Development Corporation. Motion passed 7-0. (Committee members Espino and Moss absent)

**8. Requests for Future Agenda Items - Joel Burns, Chair**

Chairman Burns opened the floor for requests for future agenda items. There were none.

**9. Date of Next Regular Meeting: May 1, 2012 - Joel Burns, Chair**

Chairman Burns advised that the next regular meeting of the Housing and Economic Development Committee was tentatively scheduled for Tuesday, May 1, 2012.

**10. Adjourn - Chair**

With no further presentations or discussions, Chairman Burns adjourned the regular meeting of the Housing and Economic Development Committee at 2:11 p.m., on Tuesday, April 3, 2012.

These minutes approved by the Housing and Economic Development Committee on the \_\_\_\_\_ day of \_\_\_\_\_, 2012.

APPROVED:

\_\_\_\_\_  
Joel Burns, Chairman

Minutes Prepared by and Attest:

\_\_\_\_\_  
Mary J. Kayser, City Secretary



## MEMORANDUM

Date: May 1, 2012

To: Chairman Burns & Members of the Housing and Economic Development Committee

From: Jay Chapa, Director of Housing and Economic Development

Subject: Completion Deadline Extension for Wal-Mart Stores Texas, LLC Economic Development Agreement

---

The City of Fort Worth approved a 3-year Economic Development Program Agreement with Wal-Mart Stores Texas, LLC for the construction of a Wal-Mart store and roadway improvements to be completed under a Community Facilities Agreement in the vicinity of Avondale-Haslet Road and State Highway 287 (M&C C-25366).

Under the proposed Economic Development Program Agreement, Wal-Mart Stores Texas, LLC, will invest a minimum of \$10,000,000 to construct at least a 140,000 square foot retail store. In order to facilitate the timely opening of the store, Wal-Mart will enter into a Community Facilities Agreement (CFA) to construct, at their own expense, the City's share of roadway improvements to Avondale-Haslet Road from U.S. 287 to the northeast corner of the Wal-Mart property. Wal-Mart will maintain a minimum of 50 employees on the site throughout the term of the agreement.

Wal-Mart is exploring the possibility of building a larger store (approx. 30K SF larger) than what was originally contemplated when the Economic Development Agreement was approved by Council. With this in mind, Wal-Mart and the architect have had to prepare new plans for the store, thereby delaying the start of construction. Due to this delay in finalizing the construction plans, Wal-Mart Stores Texas, LLC is requesting an extension of the completion deadline from January 1, 2013 to December 31, 2013.

Staff will bring forward an M&C to Council on May 15, 2012 extending the completion deadline on the Economic Development Agreement with Wal-Mart.

Please contact me at 817-392-5804 if you have any questions or concerns.



## MEMORANDUM

**Date:** May 1, 2012

**To:** Chairman Burns & Members of the Housing and Economic Development Committee

**From:** Jay Chapa, Director, Housing and Economic Development

**Subject:** Construction Staging for the Lancaster Mixed Use Project

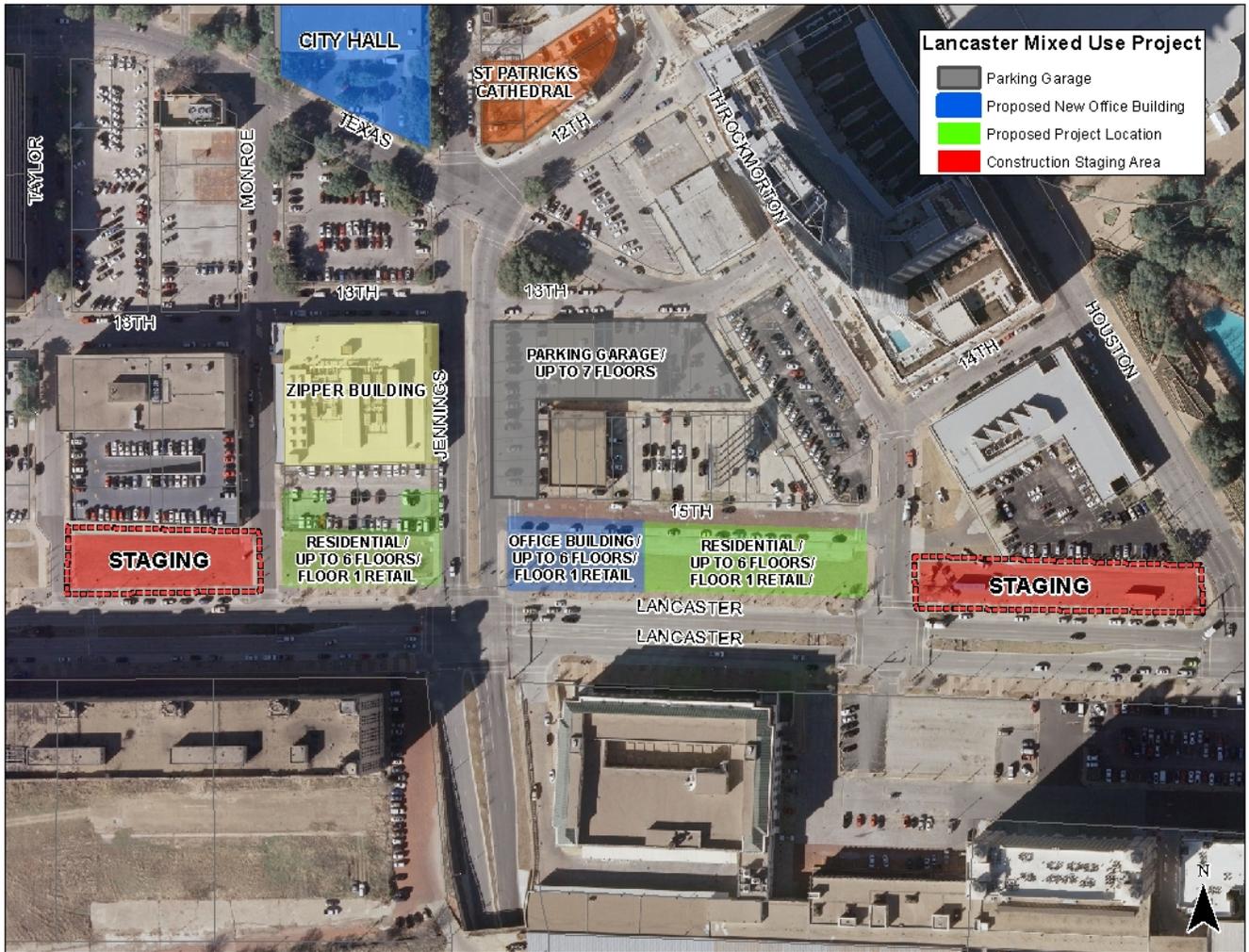
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On June 7, 2011, the Housing and Economic Development Committee adopted a resolution that would allow for the development of the Lancaster Mixed Use Project just north of Lancaster, between Throckmorton and Monroe.

Construction on the project will begin this summer and will require a construction staging area. This memorandum is to notify the City that the project developer would like to use the additional right-of-way owned by the City as the staging area. (Please refer to the attached map for specific locations.)

City staff will bring forward an M&C requesting temporary construction easements over the two right-of-way locations on or before July 10, 2012.

Please contact me at 817.392.5804 if you have any questions or concerns.





**DATE:** May 1, 2012

**TO:** Chairman Joel Burns & Members of the Housing & Economic Development Committee

**FROM:** Jay Chapa, Director  
Housing and Economic Development Department

**SUBJECT:** Public Improvement Districts Mid-Year Budget Revisions

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As described in the City's Policy and Guidelines for Public Improvement Districts (PIDs), "City staff shall administer all PIDs in accordance with the City's PID Policy," which is based on the Texas Local Government Code for PIDs, Chapter 372. As the governing body, the City staff conducts a mid-year review of the annual budgets and recommends adjustments as needed so that actual PID expenditures correspond with budgeted expenses. These amendments may allow for additional proposed PID projects that were not included in the original budget if funds became available once the final assessments were collected. It should be noted that mid-year budget revisions were not requested for PID #1 (Downtown), PID #6 (Park Glen), PID #7 (Heritage), PID #8 (Camp Bowie), PID #11 (Stockyards), and PID #14 (Trinity Bluff). An M&C with the proposed amended budgets will be brought for consideration by the City Council on May 15.

The request from PID 12 (Chapel Hill) has no change in the FY2012 total budget amount.

The proposed mid-year budget revisions are as follows:

**PID #1 (Downtown):** No Revision Requested

Recommendation: None

**PID #6 (Park Glen):** No Revision Requested

Recommendation: None

**PID # 7 (Heritage):** No Revision Requested

Recommendation: None

**PID #8 (Camp Bowie):** No Revision Requested

Recommendation: None

**PID #11 (Stockyards):** No Revision Requested

Recommendation: None

**PID #12 (Chapel Hill):**

Line Item	Approved	Requested	Net Change
<b>Expense Projections:</b>			
1. Security/Code Blue Programs	0	3,400	3,400
2. Utilities	4,500	4,300	(200)
3. Landscape Maintenance Program	25,000	22,500	(2,500)
4. Communications/Newsletters	600	200	(400)
5. Social Programs/Holiday Lighting	500	200	(300)

1. A \$3,400 increase in Security/Code Blue Programs; based on the need for a security patrol program from May through September due to an increase in crime;
2. A use of \$200 Utilities;
3. A use of \$2,500 Landscape Maintenance Program;
4. A use of \$400 Communications/Newsletters; and
5. A use of \$300 Social Programs/Holiday Lighting.

Recommendation: The staff recommends making adjustments within previously approved line items. The PID #12 FY2012 total budget amount will remain unchanged.

**PID #14 (Trinity Bluff):** No Revision Requested

Recommendation: None



## MEMORANDUM

Date: May 1, 2012

To: Chairman Burns & Members of the Housing and Economic Development Committee

From: Jay Chapa, Director of Housing and Economic Development

Subject: Proposed Sale of the Retail Space in the Houston Street Garage to the Fort Worth Local Development Corporation

---

During the Housing and Economic Development Committee on April 3, 2012, staff presented a proposal to lease and sell the retail space in the Houston Street Garage to the Fort Worth Local Development Corporation (LDC). The Houston Street Garage is adjacent to the Convention Center and the Omni Hotel. In 2009, the city entered into an agreement with the Omni Hotel for the Omni to sublease the retail space. Earlier this year, the city terminated the agreement with the Omni since the space had not been subleased. Once the agreement was terminated, city staff reviewed whether it could manage the subleasing, however, since the space is not in a “white box” state, additional funds were needed to get the space ready for a potential tenant. In order to lease the space without using city funds, staff recommended leasing and selling the retail space to the LDC. The lease and sale to the LDC would not require the city to spend funds to finish out the space, the city would receive fair market value for the retail space and the city would retain local control of the space.

The M&C to consider the lease of the retail space to the LDC is on the May 1, 2012, City Council Agenda.

In order for the City Council to consider the sale of the retail space to the LDC, city staff obtained an appraisal of the property. The appraised value of the property is \$1,900,000. Staff recommends the sale of the retail space to the LDC for the appraised value on the following terms (payment schedule attached):

- 10% paid at closing
- 10 year term
- 5% Interest
- LDC pays all closing costs
- LDC pays to condo the retail space and the parking garage

To meet the requirements of the City Charter, staff intends to publish notice of the proposed sale of the retail space to the LDC in the newspaper for 4 consecutive weeks. Staff also intends to place an M&C regarding the sale on the June 5<sup>th</sup> City Council agenda recommending the sale of the retail space to the LDC. The LDC Board will consider the purchase of the retail space at its June meeting.

Please contact me at 817-392-5804 if you have any questions or concerns.

# Houston Street Garage Payment Schedule

5/1/2012

10% Down Payment at Closing: \$190,000

Interest Rate: 5%

Appraised Value: \$1,900,000

Pmt No.	Payment Date	Beginning Balance	Scheduled Payment	Extra Payment	Total Payment	Principal	Interest	Ending Balance	Cumulative Interest
1	5/1/2013	\$ 1,710,000.00	\$ 240,580.04	\$ -	\$ 240,580.04	\$ 155,080.04	\$ 85,500.00	\$1,554,919.96	\$ 85,500.00
2	5/1/2014	1,554,919.96	240,580.04	-	240,580.04	162,834.04	77,746.00	1,392,085.92	163,246.00
3	5/1/2015	1,392,085.92	240,580.04	-	240,580.04	170,975.74	69,604.30	1,221,110.18	232,850.29
4	5/1/2016	1,221,110.18	240,580.04	-	240,580.04	179,524.53	61,055.51	1,041,585.66	293,905.80
5	5/1/2017	1,041,585.66	240,580.04	-	240,580.04	188,500.75	52,079.28	853,084.90	345,985.09
6	5/1/2018	853,084.90	240,580.04	-	240,580.04	197,925.79	42,654.25	655,159.11	388,639.33
7	5/1/2019	655,159.11	240,580.04	-	240,580.04	207,822.08	32,757.96	447,337.03	421,397.29
8	5/1/2020	447,337.03	240,580.04	-	240,580.04	218,213.19	22,366.85	229,123.84	443,764.14
9	5/1/2021	229,123.84	240,580.04	-	229,123.84	217,667.65	11,456.19	0.00	455,220.33

**FORT WORTH HOUSING FINANCE CORPORATION**  
**AGENDA**

**Tuesday, May 1, 2012**

*Immediately Following the City of  
Fort Worth City Council Housing and  
Economic Development Committee Meeting  
Scheduled to Begin at 1:00 P.M.*

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

Board of Directors

Kathleen Hicks, President  
Danny Scarth, Vice President  
Frank Moss, Secretary

Dennis Shingleton, Director  
Joel Burns, Director  
Salvador Espino, Director

Jungus Jordan, Director  
Betsy Price, Director  
Zim Zimmerman, Director

Staff Liaison: Fernando Costa, Assistant City Manager

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1. **Call to Order** – Kathleen Hicks, President
2. **Approval of Minutes from the Meeting Held on February 7, 2012** – Kathleen Hicks, President
3. **Written Reports** – Jay Chapa, Assistant General Manager
  - a. Financial Report through March 31, 2012
4. **Consider and Adopt Resolution Appointing an Assistant Treasurer and Assistant Secretary** – Kathleen Hicks, President
5. **Consider and Adopt Resolution Authorizing an Architect Agreement for \$ 97,800.00 with RPGA Design Group, Inc. for the Terrell Heights Infill Project** - Robin Bentley, Community Development Manager
6. **Update on Race Street Lofts and Terrell Homes I Low Income Housing Tax Credit Projects** – Robin Bentley, Community Development Manager
7. **Executive Session:** The Fort Worth Housing Finance Corporation will conduct a closed meeting to:
  - a. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item;

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

8. **Requests for Future Agenda Items** – Kathleen Hicks, President

9. **Adjourn** – Kathleen Hicks, President

**This facility is wheelchair accessible. For accommodations or sign interpretation services, please call the Housing and Economic Development Department 48 hours in advance at 817-392-7316.**

**FORT WORTH HOUSING FINANCE CORPORATION**  
**BALANCE SHEET AS ON MARCH 31, 2012**  
**(UNAUDITED)**

**ASSETS**

Cash, Cash Equivalents and Investments

Cash & Investments	\$	4,826,141	
Cash and cash equivalents (HTF General Fund)		1,495,564	
Cash at Bank- JP Morgan Chase - Infill		2,147	
		6,323,851	

Restricted Assets

Restricted cash, cash equivalents & investments		1,286,781	
Restricted cash HTF		4,000,000	
		5,286,781	

Other Assets

Loans receivable		21,016	
Loans receivable - Wind River		314,465	
Interest Receivable		26,862	
Investments in Villas of East Wood LLC		615,000	
Advances to Villas of East Wood LLC		638,979	
Properties held for sale or construction by FWHFC (at cost or FMV)		697,012	(1)
		2,313,334	

**Total Assets**

**\$ 13,923,967**

**LIABILITIES & FUND BALANCE**

Liabilities

Accounts payable	\$	-	
Escrow for loans		637	
Accrual - Payroll		11,194	
Deferred revenue		21,249	
Payable to CFW - Carter Metro assigned liability		94,129	(4)
Payable to CFW - Mitchell Blvd. assigned properties		21,047	(4)
Payable to CFW - Appropriation from Rental Rehab Rev.(for VOE)		615,000	
		763,256	

**Total Liabilities**

**\$ -**

Fund Balances

Restricted for corpus		5,286,781	
Represented by HTF General Fund		1,810,029	
Represented by advance & cost of sale - VOE		427,990	(3)
Terrell Heights - Professional Fees		96,000	
Represented by investments/loans		638,979	
Represented by land & properties		697,012	
Represented by 2012 Budget & Legal services		386,187	
Restricted for land banking		328,117	
Restricted for Infill Dev.		1,334,153	
Unrestricted		2,155,463	(2)
		13,160,710	

**Total Fund Balance**

**13,160,710**

**Total Liabilities & Fund Balance**

**\$ 13,923,967**

Notes:

- (1) Cost of properties includes certain properties received as gift for which fair market value as on date of gift was included as cost. It also includes properties assigned to HFC.
- (2) Grants/endowments/gifts and other appropriations received and used to acquire properties or for operating expenditure forms part of the unrestricted equity balance along with surplus / loss from operations and interest income from investments.
- (3) FWHFC Board has approved a reserve fund of \$650,000.00 to VOE. Payment of \$322,010.00 were made from R109 and the balance of the reserved fund is \$327,990.00
- (4) Properties assigned to HFC in note (1) were acquired with grant funds, and the proceeds less taxes and constr. exp. incurred by HFC to be returned to CFW as program income.

OTHER NOTES:

- A. CFW authorized grants of \$3,372,075 from HOME funds and \$1,711,112.36 from CDBG funds for Housing Trust Fund and out of these Grant funds \$1,034,481.11 have been expended as on date and \$2,944,811.55 is allocated to new projects.
- B. Home warranty expenses and tax abatement refund dues are accounted on cash basis. The liability for unexpired warranties and tax abatement refunds have not been quantified and not provided for.
- C. HFC is the parent organization and sole member of the The Villas of East Wood Terrace, LLC.  
Accounts of this subsidiaries are not included or consolidated for this statements . Also no provision has been made for liabilities of the subsidiary.
- D. Sale of White Lake Property has been adjusted in this report.

**FORT WORTH HOUSING FINANCE CORPORATION**  
**REVENUES AND EXPENDITURES FOR PERIOD (6 MONTHS) ENDING MARCH 31, 2012**  
**(UNAUDITED)**

**Revenues**

Interest earned on investments	\$ 70,229
Interest on loans	1,926
Revenue Land/Home sales	150
Program Income Prin. Loan	1,121
Contribution from HUD - HTF	-
Gas lease bonus	3,848
Gas lease royalties	1,510
Gas Well Shut In Payments	5,000
Repayment of Loan - Windriver	400,535
Misc. revenue	343,363

**Total Revenues** \$ 827,682

**Expenditures**

Salary expenses	\$ 117,871
Postage	433
Misc. & other operations	-
Appraisal fees	-
Conference and seminars	-
Travel Expenses	837
Inside printing	-
Graphics	-
Liability insurance	-
Electricity	574
Water & waste disposal	32
Dues and membership	2,600
Contractual services	43,641
Other Professional Services	4,000
Contractual services - HAP Match	-
Loss on asset	335,079
Bank Charges	195
Land purchase	-
Other expenses to be paid	-

**Total Expenditures** \$ 505,263

Excess of Revenues over (under) Expenditures 322,420

**Other Financing Sources (Uses)**

Transfers in HFC	-
Transfers in infill	-
<b>Total Other Financing Sources (Uses)</b>	<b>-</b>

Excess of Revenues over (under) Expenditures and Other Financing sources 322,420

Fund Balances (Deficit), beginning of the period 12,000,023  
Fund Balances (Deficit), at the end of the period 12,322,443

**Reconciliation of fund balance to Balance sheet**

ADD: Loans receivable from Villas Of Eastwood	638,979
Wind River loan	314,465
Less: Liability to CFW - Assigned properties	(115,176)
	-
<b>Fund balance per balance sheet</b>	<b>838,267</b>
	<b>\$ 13,160,710</b>

# FORT WORTH HOUSING FINANCE CORPORATION

## Details of Loan Receivables & Escrow Accounts for period ending March 31, 2012

**Loan Receivables**

<u>Name</u>	<u>Date of Note</u>	<u>Amount</u>	<u>Status</u>
Willie Roberson	08/21/98	21,016	Active
Eastland		-	
Wind River		314,465	
<b>Total</b>		<b>\$ 335,481</b>	

**Deferred revenue**

Willie Roberson	21,016
	<b>21,016</b>

**Escrows**

Willie Roberson	08/21/98	637	Active
<b>Total</b>		<b>\$ 637</b>	

**Details of Classification of Fund Balance**

**Represented by Investments & Loans**

Loans receivable from Villas of East Wood LLC	638,979
	-
<b>Total</b>	<b>\$ 638,979</b>

Details of Payable to CFW (Assigned properties liability from Carter Metro)  
(Properties were acquired with grant funds)

Assigned from Cartermetro	
1118 E. Tucker	1,500.00
1139 Cannon St	1,500.00
2912 Walker St	92,800.00
4521 Trueland - sold	-
4525 Trueland	-
802 E. Magnolia	1,500.00
Cash assigned to HFC	-
<b>Total</b>	<b>97,300.00</b>
Less Taxes paid when assigned	3,170.77
<b>Total liability</b>	<b>94,129.23</b>
Assigned from TCDC (Formerly Mitchell Blvd. Dev. Corp.)	
2511 Mitchell Blvd	39,220.00
3220 Thrall St	0.00
<b>Total</b>	<b>39,220.00</b>
Less Taxes paid when assigned	18,172.76
<b>Total liability</b>	<b>21,047.24</b>

**G. Total Liability** **115,176.47**

**CITY OF FORT WORTH, TEXAS  
FORT WORTH HOUSING FINANCE CORPORATION  
CALLED – SPECIAL SESSION  
TUESDAY, FEBRUARY 7, 2012**

**Present:**

President Kathleen Hicks  
Secretary Frank Moss  
Director Betsy Price  
Director W. B. “Zim” Zimmerman  
Director Jungus Jordan  
Director Dennis Shingleton  
Director Joel Burns

**Absent:**

Vice President Danny Scarth

**City staff:**

Fernando Costa, Assistant City Manager  
Vicki Ganske, Senior Assistant City Attorney  
Ron Gonzales, Assistant City Secretary  
Jay Chapa, Assistant General Manager

**Other staff:**

Tom Higgins, City Manager  
Cynthia Garcia, Administrator  
Horatio Porter, Budget Officer, City Manager’s Office  
Robert Sturns, Economic Development Manager, Housing & Economic Development Dept.  
LeAnn Guzman, Senior Assistant City Attorney

**1. Call to Order.**

With a quorum present, President Hicks called the meeting to order for the Board of Directors of the Fort Worth Housing Finance Corporation (Corporation) at 1:58 p.m. on Tuesday, February 7, 2012, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with Vice President Scarth absent.

**2. Approval of Minutes of the January 10, 2012, Meeting.**

President Hicks opened the floor for a motion on the approval of the minutes of the Tuesday, January 10, 2012, meeting.

**MOTION:** Upon a motion made by Director Jordan and seconded by Director Burns, the Board of Directors voted unanimously 8 “ayes” and 0 “nays”, with Vice President Scarth absent, to approve the Tuesday, January 10, 2012, minutes of the Corporation as presented. The motion carried.

**NOTE:** *Written Reports, draft resolutions, PowerPoint presentations and other documents prepared by staff for this meeting are not detailed in these minutes; the information is summarized. Complete documents are on file in the City Secretary’s Office.*

**3a. Written Reports: Fort Worth Housing Finance Corporation Financial Report through December 31, 2012.**

President Hicks referenced the Financial Report through December 31, 2012, and opened the floor for discussion on the report. There was no discussion on this agenda item.

The written report was provided to the Board as a matter of information. There was no formal action taken on the report.

**4. Consider and Adopt Resolution Amending the Bylaws of the Corporation to Change the Number of Directors Required for a Quorum and Increase Spending Authority.**

Mr. Jay Chapa, Assistant General Manager, Fort Worth Housing Finance Corporation, addressed the Corporation regarding the proposed resolution. Mr. Chapa advised that the current bylaws were adopted on June 3, 2008, and had been under review to determine if any changes were necessary to assist in the operation of the Corporation. He summarized the recommended changes by staff as follows:

- §2.08 Quorum: Change the quorum requirement from 6 to 5.
- §4.07 General Manager (a)(8): Increase the amount that the General Manager can spend from \$25,000.00 to \$50,000.00 when appropriated by the Corporation.
  - o Add provision that allows the General Manager to pay an Option Fee up to \$25,000.00 for land purchases.
  - o Increase the amount of Earnest Money the General Manager can pay from \$10,000.00 to \$50,000.00.
  - o Increase the amount the General Manager can pay to purchase property from \$5,000.00 to \$25,000.00.
- §4.07(b) General Manager: Only allows the General Manager to purchase property in target areas. Amendment will remove “targeted areas” since all projects have been approved by the Corporation Board.
- §4.03 President: Increase spending authority from \$25,000.00 to \$50,000.00 when funds have been appropriated by the Corporation Board.

President Hicks opened for the floor for discussion on this issue.

In response to questions raised by Directors Burns and Shingleton, Mr. Chapa pointed out that the proposed amendments would align the Corporation with the City's policies and practices regarding similar authority and purchases. He added that the changes would also preclude the loss of any bargaining potential previously experienced within the current guidelines.

There being no further discussion, President Hicks opened the floor for a motion.

**MOTION:** Upon a motion made by Director Shingleton and seconded by Director Espino, the Board voted unanimously 8 “ayes” and 0 “nays”, with Vice President Scarth absent, to approve Resolution No. FWHFC 2012-03. The motion carried.

### **5. Executive Session.**

President Hicks stated that she had been advised that an Executive Session was not necessary to discuss the following items:

- A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9, of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code: (i) legal issues concerning any current agenda item;
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

This agenda item was passed over.

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

President Hicks opened the floor on requests for future agenda items. No requests were made by Board members.

### **7. Adjourn.**

With no further discussion, President Hicks adjourned the called – special session of the Fort Worth Housing Finance Corporation Board at 2:05 p.m. on Tuesday, February 7, 2012.

**CITY OF FORT WORTH, TEXAS  
FORT WORTH HOUSING FINANCE CORPORATION  
CALLED – SPECIAL SESSION  
TUESDAY, FEBRUARY 7, 2012  
PAGE 4**

These minutes approved by the Fort Worth Housing Finance Corporation Board of Directors on the 1<sup>st</sup> day of May, 2012.

APPROVED:

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Kathleen Hicks  
President

ATTEST:

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Frank Moss  
Secretary

Prepared and respectfully submitted by:

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Ronald P. Gonzales, TRMC/CMC  
Assistant City Secretary

## NOTICE OF AGENDA

A Meeting of

### **ALLIANCEAIRPORT AUTHORITY, INC.**

will be held on

**Tuesday, May 1, 2012**

*Immediately Following the Special Meeting of  
the City Council of the City of Fort Worth (Executive Session)  
Scheduled to Begin Immediately Following  
the 3:00 P.M. Pre-Council Meeting*

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

#### Board of Directors

Jungus Jordan, President	Kathleen Hicks, Director	Dennis Shingleton, Director
Salvador Espino, Vice President	Frank Moss, Director	Danny Scarth, Director
Joel Burns, Director	Betsy Price, Director	Zim Zimmerman, Director

- 
- I. Call to Order
  - II. Approve Minutes of March 20, 2012 Meeting
  - III. Executive Session – The Board of Directors of AllianceAirport Authority, Inc. will conduct a closed meeting to:
    - A. Seek the advice of its attorneys concerning *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463, which is exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code;
    - B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
    - C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.
  - IV. Adjourn

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

**CITY OF FORT WORTH, TEXAS  
ALLIANCEAIRPORT AUTHORITY, INC.  
CALLED - SPECIAL SESSION  
TUESDAY, MARCH 20, 2012**

**Present:**

President Jungus Jordan (Arrived at 2:26 p.m.)  
Vice President Salvador Espino  
Director Betsy Price  
Director Danny Scarth  
Director W.B. "Zim" Zimmerman  
Director Frank Moss  
Director Dennis Shingleton  
Director Kathleen Hicks

**Absent:**

Director Joel Burns

**City Staff:**

Fernando Costa, Assistant City Manager  
Sarah Fullenwider, City Attorney  
Ron Gonzales, Assistant City Secretary  
Jay Chapa, Director, Housing and Economic Development Department

**Other City Staff in Attendance:**

Tom Higgins, City Manager

**1. Call to Order.**

With a quorum of the directors present, Vice President Espino called the meeting to order for the Board of Directors of the AllianceAirport Authority, Inc., at 12:26 p.m. on Tuesday, March 20, 2012, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with President Jordan temporarily absent and Director Burns absent.

**2. Approval of Minutes of the May 17, 2011, Meeting.**

Vice President Espino opened the floor for a motion on the approval of the minutes.

**MOTION:** Upon a motion made by Director Shingleton and seconded by Director Price, the Corporation Board voted 7 “ayes” and 0 “nays”, with President Jordan temporarily absent and Director Burns absent, to approve the minutes of the May 17, 2011, meeting of the AllianceAirport Board of Directors. The motion carried.

President Jordan assumed his place at the table.

### **3. Election of Officers:**

Mr. Jay Chapa, Director, Housing and Economic Development Department, advised the Corporation Board of the current slate of officers as reflected below:

- Jungus Jordan – President
- Sal Espino – Vice President
- Treasurer – Lena Ellis
- Secretary – Ronald P. Gonzales

President Jordan opened the floor for discussion on this item.

Director Price asked if the current slate of officers could be approved by one motion. Mr. Chapa responded affirmatively.

There being no further discussion, President Jordan opened the floor for a motion.

**MOTION:** Upon a motion made by Director Hicks and seconded by Director Price, the Board of Directors voted 8 “ayes” and zero (0) “nays”, with Director Burns absent, to retain the current slate of officers and appoint Director Jungus Jordan as President, Director Salvador Espino as Vice President, Lena Ellis as Treasurer and Ronald P. Gonzales as Secretary of the Corporation Board, respectively. The motion carried.

### **4. Adopt Resolution Authorizing Retention of Peter Lewis and the Law Firm of Scheef & Stone, L.L.P., as Outside Legal Counsel to Represent AllianceAirport Authority, Inc., in Matters Related to the AMR Bankruptcy and Authorizing Payment of Any Related Legal Fees Incurred by the City of Fort Worth.**

There was no report or presentation by staff regarding the proposed resolution.

President Jordan opened the floor for discussion on this item. There being no discussion, President Jordan opened the floor for a motion.

**MOTION:** Upon a motion made by Director Moss and seconded by Director Scarth, the Board of Directors voted 8 “ayes” and 0 “nays”, to approve Resolution No. AAA-2012-01. The motion carried.

## **5. Executive Session**

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

- A. Seek the advice of its attorneys concerning any current agenda items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code;
- B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
- C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

## **6. Adjourn**

With no further business before the Corporation Board, President Jordan adjourned the meeting of the AllianceAirport Authority, Inc., at 12:28 p.m. on Tuesday, March 20, 2012.

These minutes approved by the AllianceAirport Authority on the 1<sup>st</sup> day of May, 2012.

APPROVED:

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President Jungus Jordan

ATTEST:

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Ronald P. Gonzales, TRMC/CMC  
Secretary to the Corporation Board



Updated April 26, 2012

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

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*May 1, 2012*      *Monthly Zoning Meeting*

*11:00 a.m. Legislative and Intergovernmental Affairs Committee*  
*1:00 p.m. Housing and Economic Development Committee*  
*Housing Finance Corporation (Immediately following the HED)*  
*Alliance Airport Authority, Inc.*  
*(Immediately following City Council Executive Session)*  
*3:00 p.m. Pre-Council Meeting*

**Continued Items:**

- **M&C G-17568** - Adopt Ordinance Amending Section 23.8 "Noise" of Chapter 23, "Miscellaneous Offenses" of the Code of the City of Fort Worth to Add Decibel Levels, Add Definitions Related to Noise, Set Maximum Sound Levels Based on Zoning Categories, Regulate Amplifiers in the Right-of-Way, and Restrict Animal Noise (**ALL COUNCIL DISTRICTS**) (**Continued from April 10, 2012 by Council Member Shingleton**)
- **M&C C-25573** - Conduct a Public Hearing and Authorize a Substantial Amendment to the 2011-2012 Action Plan for the Use of \$167,073.00 in Emergency Solutions Grant Funds, Authorize Execution of Contracts with The Salvation Army and the Tarrant County Homeless Coalition and Adopt Appropriation Ordinance (**ALL COUNCIL DISTRICTS**) (**PUBLIC HEARING**) (**Continued from April 17, 2012 by Council Member Scarth**)
- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Water Supply and Conservation [*Frank Crumb, Water and Jim Oliver, Tarrant Regional Water District*]
- o Briefing on Sign Ordinance [*Randle Harwood, Planning and Development*]
- o Briefing on Municipal Parking Fund [*Doug Wiersig, Transportation and Public Works*]

*May 8, 2012*

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

- o 2<sup>nd</sup> Quarter Financial Update [*Horatio Porter, Budget Officer*]



Updated April 26, 2012

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

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**May 8, 2012** (continued)

- o Briefing on the Other Post Employment Benefits (OPEB) Trust [*Susan Alanis, City Manager's Office*]
- o Briefing on Healthcare Strategies [*Karen Marshall, Human Resources*]

**May 15, 2012**

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

- o Briefing on Draft Redistricting Plan and Proposed Public Meetings [*Dana Burghdoff, Planning and Development*]
- o Presentation on Development Fees [*Randle Harwood, Planning and Development*]
- o Briefing on Proposed Pension Changes [*Susan Alanis, City Manager's Office*]

**May 17, 2012** (Thursday)

**7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)**

**May 22, 2012**

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

**May 28, 2012** (Monday)

**City Hall Closed – Memorial Holiday**

**May 29, 2012**

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



Updated April 26, 2012

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

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**June 5, 2012**      **Monthly Zoning Meeting**

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

*1:00 p.m. Housing and Economic Development Committee*

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

- o Overview of Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Public Private Partnership to Improve Infrastructure Under Senate Bill 1048 [*Doug Wiersig, Transportation and Public Works*]
- o Briefing on Proposed Redistricting Plan [*Dana Burghdoff, Planning and Development*]
- o Presentation on Recycle Program [*Brandon Bennett, Code Compliance*]

**June 7, 2012** (*Thursday*)

*1:00 p.m. – 4:00 p.m. Capital Projects Work Session (Pre-Council Chamber)*

*7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)*

**June 12, 2012**

*1:00 p.m. Infrastructure & Transportation Committee*

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

- o Update on Trinity River Vision Project [*Mark Rauscher, Planning and Development and J.D. Granger, Trinity River Vision Authority*]

**June 19, 2012**

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

**June 26, 2012**

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



Updated April 26, 2012

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

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**June 28, 2012** *(Thursday)*

*3:00 p.m. Audit and Finance Advisory Committee*

**July 3, 2012**

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

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

**July 4, 2012** *(Wednesday)*

*City Hall Closed – Fourth of July Holiday*

**July 10, 2012** **Monthly Zoning Meeting**

*1:00 p.m. Infrastructure & Transportation Committee*

*1:00 p.m. Housing and Economic Development Committee*

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

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

**July 17, 2012**

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

**July 24, 2012**

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

**July 31, 2012**

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



**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
APRIL 17, 2012**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem W.B. "Zim" Zimmerman, District 3  
Council Member Salvador Espino, District 2  
Council Member Daniel Scarth, District 4  
Council Member Frank Moss, District 5  
Council Member Jungus Jordan, District 6  
Council Member Kathleen Hicks, District 8  
Council Member Joel Burns, District 9

**Absent:**

Council Member Dennis Shingleton, District 7

**Staff Present:**

Tom Higgins, City Manager  
Sarah Fullenwider, City Attorney  
Mary J. Kayser, City Secretary

**I. CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:14 a.m., on Tuesday, April 17, 2012, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Member Shingleton absent.

**II. [INVOCATION - Pastor Douglas Brown, Great Commission Baptist Church](#)**

The invocation was provided by Pastor Douglas Brown, Great Commission Baptist Church.

**III. [PLEDGE OF ALLEGIANCE](#)**

The Pledge of Allegiance was recited

**IV. [CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL10, 2012](#)**

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman, that the Minutes of the regular meeting of April 10, 2012, be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member 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: Council Member Moss made a motion, seconded by Council Member Espino, that the Consent Agenda be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**A. General - Consent Items**

**1. M&C G-17570 - Authorize Execution of a Settlement Agreement and Mutual Release Regarding Claim Filed by RKM Utility Service, Inc., Concerning Water and Sewer Replacement Contract. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of a Settlement Agreement and Mutual Release with RKM Utility Service, Inc., in the amount of \$35,169.74 for a claim arising out of Water and Sewer Replacement Contract 2005, STM-M.

**2. M&C G-17571 - Adopt Ordinance Amending the Project and Financing Plan for Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas, Downtown TIF and Adopt Ordinance to Authorize TIF Funding for the Development of Affordable Housing in Downtown Fort Worth. (COUNCIL DISTRICTS 2 and 9)**

The City Council approved the following recommendation: Adopt Ordinance No. 20169-04-2012 amending the Project and Financing Plan for Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas, Downtown TIF and authorizing TIF funding for the development of affordable housing in downtown Fort Worth.

3. **M&C G-17572 - Authorize Mid-Year Budget Adjustments in the Crime Control and Prevention District Fund to Approve Moving Two Positions from the Zero Tolerance Program to the Neighborhood Patrol Officer Program, Approve a Change in Program Scope to the Zero Tolerance Program to Include Eight Positions Dedicated to S.W.A.T., Approve a Change in Program Scope to the Officer Recruitment Program to Include the Explorer Program, Decrease Zero Tolerance Program Funding and Increase Neighborhood Patrol Officer Program Funding and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Approve moving two positions for Fiscal Year 2012 from the Zero Tolerance Program to the Neighborhood Patrol Officer Program; approve a change in program scope to the Zero Tolerance Program to include eight positions dedicated to S.W.A.T.; approve a change in scope to the Officer Recruitment Program to include the Explorer Program; and adopt Ordinance No. 20170-04-2012 increasing the estimated receipts and appropriations in the Neighborhood Patrol Officer Program of the Crime Control and Prevention District Fund, in the amount of \$192,853.54, from available funds, in the Zero Tolerance Program of the same fund, for the purpose of funding two positions within the Neighborhood Officer Program.

4. **M&C G-17573 - Approve the Continuation of the Cold Case Program in the Fort Worth Police Department, Adopt Supplemental Appropriation Ordinance in the General Fund and Decrease the Unaudited, Unreserved, Undesignated Fund Balance in the Amount of \$201,744.27. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Approve the continuation of the Cold Case Program as part of the Police Department's General Fund Budget; and adopt Supplemental Appropriation Ordinance No. 20171-04-2012 increasing the estimated receipts and appropriations in the General Fund in the amount of \$201,744.27, and decreasing the unaudited, unreserved, undesignated fund balance by the same amount, for the purpose of funding staff, investigative, and DNA outsourcing cost for the Cold Case Program.

5. **M&C G-17574 - Appoint Sky Williams as Substitute Hearing Officer for the Municipal Court Services Department. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Appoint Sky Williams as substitute Hearing Officer for the Municipal Court Services Department, for a two year term.

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

1. **M&C P-11377 - Authorize Non-Exclusive Annual Purchase Agreements with Metroplex Service Welding Supply, Inc., and Praxair Distribution, Inc., for Industrial, Compressed and Medical Gases for City Departments for a Combined Total Amount of \$85,000.00 for the First Year. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize non-exclusive annual purchase agreements with Metroplex Service Welding Supply, Inc., and Praxair Distribution, Inc., for industrial, compressed and medical gases for City departments for a combined total amount of \$85,000.00 for the first year.

2. **M&C P-11378 - Authorize Multi Year Purchase Agreement for a Comprehensive Preventive Maintenance Plan with Johnson Controls, Inc., Using Cooperative Contract for the Public Events Department in the Amount of \$97,340.00. (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize a multi-year purchase agreement for a comprehensive preventive maintenance plan with Johnson Controls, Inc., using a Texas Multiple Award Schedule Cooperative Contract No. TxMAS 5-03FAC020 (GSA Contract No. GS-06F-0060P) for the Public Events Department in the amount of \$97,340.00.

C. **Land - Consent Items**

1. **M&C L-15350 - Authorize Acquisition of a Fee Simple Interest in 0.1434 Acres of an Improved Lot for the East Como Channel Improvements Project Located at 5125 Helmick Avenue from John D. Hobbs in the Amount of \$13,000.00 and Pay the Estimated Closing Costs Up to \$2,000.00 for a Total Cost of \$15,000.00 and Authorize Payment of Relocation Assistance in an Amount Up to \$50,000.00. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in a 0.143 acre improved lot located at 5125 Helmick Avenue, Fort Worth, Texas, described as Lots 13 and 14, Block 132, Chamberlain Arlington Heights, 2nd Addition, from John D. Hobbs; find that the total purchase price in the amount of \$13,000.00 is just compensation; authorize acceptance of the conveyances, the recording of the appropriate instruments and payment of the estimated closing costs in the amount up to \$2,000.00; and authorize the payment of relocation assistance of up to \$50,000.00.

2. **M&C L-15351 - Authorize Acquisition of a Fee Simple Interest in 0.184 Acres of an Improved Lot for the Central Arlington Heights Drainage Improvements Project Located at 2305 Carleton Avenue from Douglas and Dawn Robertson in the Amount of \$200,000.00 and Pay the Estimated Closing Costs Up to \$5,000.00 for a Total Cost of \$205,000.00 and Authorize Payment of Relocation Assistance in the Amount of \$1,200.00. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize acquisition of a fee simple interest in a 0.184 acre improved lot located at 2305 Carleton Avenue, Fort Worth, Texas, described as Lot 24, Block 11, Hillcrest Addition, from Douglas and Dawn Robertson; find that the total purchase price in the amount of \$200,000.00 is just compensation; authorize acceptance of the conveyances, the recording of the appropriate instruments and payment of the estimated closing costs up to \$5,000.00; and authorize the payment of relocation assistance in the amount of \$1,200.00.

**3. M&C L-15352 - Authorize the Sale of a City Fee-Owned Property Located at 8100 Woodvale Road to William Sims in the Amount of \$40,000.00. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the sale of a City fee-owned property located at 8100 Woodvale Road, described as Lot 24, Block 6, Lake Worth Leases to the current lessee, William Sims, for the fair market value in the amount of \$40,000.00, pursuant to Texas Local Government Code Section 272.001(h); and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

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

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

**1. M&C C-25558 - Authorize Execution of a Work Order with Job Order Contractor, Yeargan Construction Company, LLC, The Mark IV Construction Group, LLC, in the Amount of \$87,735.64 Plus \$24,264.36 for Contingency and Staff Administration to Renovate a Concession Stand at the Fort Worth Convention Center. (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a work order with Job Order Contractor, Yeargan Construction Company, LLC, The Mark IV Construction Group, LLC, in the amount of \$87,735.64 plus \$24,264.36 for contingency and staff administration to renovate a concession stand at the Fort Worth Convention Center.

**2. M&C C-25559 - Adopt Resolutions Authorizing Execution of Agreements with the Texas Department of Transportation for Construction, Maintenance and Operation of Continuous Lighting System Along N.E. 28th Street (State Highway 183) from Commerce Street to Nichols Street and Along the Weatherford Street Bridge (State Highway Spur 347) Over the Union Pacific Railroad. (COUNCIL DISTRICTS 2 and 4)**

The City Council approved the following recommendation: Adopt Resolution No. 4081-04-2012 authorizing execution of an agreement with the Texas Department of Transportation (TxDOT) for construction, maintenance and operation of continuous lighting system along N. E. 28th Street (State Highway 183) from Commerce Street to Nichols Street; adopt Resolution No. 4082-04-2012 authorizing execution of an agreement with TxDOT for construction, maintenance and operation of continuous lighting system along the Weatherford Street Bridge (State Highway Spur 347) over the Union Pacific Railroad, with two annual renewals subject to appropriation by the City Council for each fiscal year in which a renewal term occurs.

3. **M&C C-25560 - Authorize Execution of a Memorandum of Understanding with the United States Marshals Service for the Purpose of Receiving Reimbursable Costs in the Amount of \$2,025.00 for Vehicle Fuel and in the Amount of \$15,000.00 in Overtime Funds for the Police Department's Fugitive Unit to Participate in the United States Marshals Service North Texas Fugitive Task Force and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a Memorandum of Understanding with the United States Marshals Service for the purpose of receiving reimbursable funds in the amount of \$2,025.00 for vehicle fuel and funds in the amount of \$15,000.00 in overtime costs for the Fugitive Unit's participation in the United States Marshals Service North Texas Fugitive Task Force; and adopt Appropriation Ordinance No. 20172-04-2012 increasing the estimated receipts and appropriations in the Grants Fund, in the amount of \$17,025.00, upon execution of the Memorandum of Understanding, for the purpose of receiving the funds.

4. **M&C C-25561 - Authorize Execution of a Landlord's Waiver and Consent Agreement with Leading Edge Completions, LLC, and FS Investment Corporation for Lease Site 39N at Fort Worth Meacham International Airport. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize execution of a Landlord's Waiver and Consent Agreement with Leading Edge Completions, LLC, and FS Investment Corporation for Lease Site 39N at Fort Worth Meacham International Airport.

5. **M&C C-25562 - Authorize a Five Year Contract in the Amount of \$65,000.00 with O.R. Colan for Land Acquisition Consulting Services for Fort Worth Alliance Airport Noise Compatibility Program. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize a five (5) year contract in the amount of \$65,000.00 with O.R. Colan for land acquisition consulting services related to acquisitions for the Fort Worth Alliance Airport Noise Compatibility Program.

**6. M&C C-25563 - Authorize Execution of an Agreement with Freese and Nichols, Inc., to Update the Water and Wastewater Land Use Assumptions and Capital Improvements Plan for a Fee Not to Exceed \$175,018.00 and Adopt Appropriation Ordinances. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20173-04-2012 increasing the estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$87,509.00, from available funds, for the purpose of executing an Engineering Agreement with Freese and Nichols for updating the Water and Wastewater Land Use Assumptions and Capital Improvements Plan City-wide; adopt Appropriation Ordinance No. 20174-04-2012 increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$87,509.00, from available funds, for the same purpose as above; authorize the transfer of \$87,509.00 from the Water Capital Projects Fund and \$87,509.00 from the Sewer Capital Projects Fund to the Water and Sewer Fund; adopt Supplemental Appropriation Ordinance No. 20175-04-2012 increasing the estimated receipts and appropriations in the Water and Sewer Fund in the amount of \$175,018.00, from available funds, for the purpose of executing the Engineering Agreement with Freese and Nichols; and authorize the execution of the agreement with Freese and Nichols, Inc., in an amount not to exceed \$175,018.00 to update the Water and Wastewater Land Use Assumptions and Capital Improvements Plan for the purpose of revising the impact fee assessed for water and wastewater in accordance with Chapter 395 of the Texas Local Government Code.

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

**1. OCS - 1848 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

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

**1. Presentation of Grant Check by U.S. Department of Housing and Urban Development**

Mr. Jay Chapa, Director, Housing and Economic Development Department, introduced Mr. Jon L. Gant, Director, Office of Healthy Homes and Lead Hazard Control, U.S. Department of Housing and Urban Development (HUD), and advised that Mr. Gant would present the Mayor and Council with a \$3 million dollar grant check from HUD. He advised that the City of Fort Worth was the only city in the six state area to receive the grant funds. He also expressed appreciation to the Housing and Economic Development staff for their hard work on the grant application.

Mr. Gant presented the Mayor and Council with a commemorative \$3 million dollar grant check from the Office of Healthy Homes and Lead Hazard Control, which was composed of public health professionals and scientists working to ensure that America's children grow up in healthy and safe homes free from hazardous substances that cause preventable diseases.

Mayor Price expressed appreciation to HUD for the grant funds and to the City staff for their work on the grant application. She stated the funds would go a long way in helping improve the health of the community.

**2. Presentation on 40th Anniversary of Mayfest, Inc.**

Ms. Elizabeth Basham, Mayfest, Inc., presented a brief PowerPoint presentation to the Mayor and Council and advised that this year marked the 40th anniversary of Mayfest, Inc. She stated that Mayfest, Inc., was honored to be a part of the greater Fort Worth community relative to family entertainment as well as with financial support. She pointed out that since 1973, Mayfest, Inc., had returned over \$6,000,000 to the community. She stated that this year Mayfest, Inc., would be held May 3 through May 6, 2012, and encouraged everyone to attend.

**3. Certificate of Recognition of Lockheed Martin's 70th Year Anniversary**

Council Member Zimmerman presented a Certificate of Recognition of Lockheed Martin's 70th Anniversary to Mr. Joe Stout, Director of Communications, Lockheed Martin. He stated that the City of Fort Worth recognized Lockheed Martin and its predecessor companies in celebration of their 70th anniversary of operation in Fort Worth. He further stated that for the past seven decades, Lockheed Martin, one of the world's largest defense contractors, had been committed to supporting the defense of the United States and the allied nations of the free world. He pointed out that since 1942, Lockheed Martin had provided employment for more than 250,000 residents of Fort Worth and the surrounding communities. He advised that the total economic, social and cultural benefits of Lockheed Martin's presence in our community had been essential to the growth and prosperity of Fort Worth. He also advised that through their employees, Lockheed Martin had designed, produced and supported outstanding aircraft that established new trends and standards in the field of aviation technology as well as contributed to our national defense. He added that accomplishments like these went a long way in strengthening Fort Worth's reputation as an All-America City and ensured that the City was recognized as one of the best places to live and work.

Mr. Stout expressed appreciation to the Mayor and Council for the Certificate of Recognition and for the great support of the community. He stated that the company is committed to continuing operations in the community and providing jobs and a great economic impact.

**4. Certificate of Recognition of Billy Bob's Texas**

Mayor Price presented a Certificate of Recognition to Billy Bob's Texas to Pam Minick and Concho Minick, President, Billy Bob's Texas. She stated that the City of Fort Worth recognized and congratulated Billy Bob's Texas on being named the Academy of Country Music's Nightclub of the Year for the ninth time. She further added that Billy Bob's Texas, originally built in 1910 as a cattle barn in the historic Stockyards, was an invaluable landmark and attraction for Fort Worth residents as well as visitors from around the world. She stated that Billy Bob's was known internationally as the World's Largest Honky-Tonk, and played an important role in protecting and preserving our city's economy and western heritage. She also advised that over the last three decades, Billy Bob's had hosted thousands of the greatest names in country music including Clint Black, Garth Brooks, Waylon Jennings, Willie Nelson, LeAnn Rimes and Hank Williams, Jr. She further advised that since opening its doors in 1981, Billy Bob's Texas had made exceptional contributions to the quality of life for the residents of Cowtown and added the City was proud to have them as part of its Fort Worth family.

Mr. Minick expressed appreciation to the Mayor and Council for the Certificate of Recognition.

Council Member Espino expressed appreciation to Billy Bob's Texas for their support of the Directions Home Program and their positive work in the community.

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

**1. Upcoming and Recent Events**

Council Member Burns announced that the 5th Project Homeless Connect event would be held on April 19, 2012, from 9:00 a.m. to 1:00 p.m., at the First Presbyterian Church located downtown. He stated the event would provide on-the-spot medical and social services to Fort Worth residents who were living in emergency shelters or on the street. He advised the first 400 individuals would receive a free survival backpack. He also announced that the Main Street Fort Worth Arts Festival would be held April 19 through April 22, 2012, and encouraged everyone to attend the nationally recognized art event. He stated for more information to visit [www.mainstreetartsfest.org](http://www.mainstreetartsfest.org).

Council Member Moss expressed appreciation to the City staff and citizens who attended the Plaza Circle Walking Trail Dedication and the future site of a community public art ID. He stated this was a true example of community partnership between Tarrant County, the City and the neighborhoods.

Council Member Jordan announced that the District 6 Family Day would be held on April 28, 2012, from 10:00 a.m. to 2:00 p.m., at 7440 McCart. He stated that 100 businesses and City services would be participating and encouraged everyone to attend the family event.

Council Member Scarth announced that an Economic Development Summit to create a Strategic Economic Development Plan for east and northeast Fort Worth would be held April 27, 2012, from 8:00 a.m. to 1:00 p.m. at the Coors Hospitality Room, located on Meacham Boulevard.

Council Member Hicks expressed appreciation to everyone who attended the grand opening of the East Lancaster Police Department Storefront and added that this location would be a great addition to the community. She announced that the Cobb Park Dedication would be held on April 21, 2012, at 10:00 a.m. She announced that the Open House and Grand Opening for Fire Station Number 5 would be held on April 28, 2012, from 10:00 a.m. to 2:00 p.m. and encouraged everyone to attend. She also announced that the dedication of the Serapio Herrera Soccer Field Complex, located at 1501 MLK Freeway, would be held on April 29, 2012, at 10:00 a.m.

Mayor Pro tem Zimmerman announced that he represented the Mayor and Council during Earth Week. He advised that Earth Day was April 22, 2012, and encouraged everyone to participate in Earth Week events.

Mayor Price reminded everyone to wear green on Fridays to support a green community and a green earth.

Council Member Espino expressed appreciation to everyone who attended the All Saints Catholic School Banquet and pointed out that the support provided to center city parishes and schools by the Catholic Diocese was impressive. He also expressed appreciation to everyone who attended the races at Texas Motor Speedway this past weekend. He announced that the Dia del Nina (Day of the Children) would be held on April 28, 2012, from 11:00 a.m. to 2:00 p.m. He also expressed appreciation to Council Member Hicks and the Parks and Community Services Department staff for their hard work and support in renaming Harmon Field to the Serapio Herrera Soccer Complex.

Mayor Price announced that on April 21, 2012, the Zoo Run would be held at 7:00 a.m. and the March of Dimes March for Babies would be held at 9:00 a.m. at Trinity Park. She encouraged everyone to attend the events and to stay active.

**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: Council Member Scarth made a motion, seconded by Council Member Burns, that the following individuals be appointed or reappointed to various boards and commissions, effective April 17, 2012, with terms expiring as reflected below. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

Appointments:

- Ms. Rachel Keith, Place 1 – Fort Worth Commission for Women, with a term expiring on October 1, 2013.
- Mr. Trey Harris, Place 1 – Appeals Board, with a term expiring on September 30, 2013.
- Mr. Dan Moore, Place 1 – Board of Adjustment – Commerical and Fort Worth Alliance Airport Board of Adjustment, with a term expiring on October 1, 2013.

Reappointments:

- Ms. Sheila Hill, Place 1 – Parks and Community Services Advisory Board, with a term expiring on October 1, 2013.
- Mr. Gannon Gries, Place 1 – Historical and Cultural Landmarks Commission, with a term expiring on October 1, 2013.
- Mr. Jerome Strysky, Place 1 – Library Board, with a term expiring on October 1, 2013.
- Mr. Bill Miller, Place 1 – Building Standards Commission, with a term expiring on September 30, 2013.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that the following individuals be appointed to various boards and commissions, effective April 17, 2012, with terms expiring as reflected below. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

- Ms. Brenda Silcox, Place 1- Animal Shelter Advisory Committee, with a term expiring on October 1, 2013.
- Ms. Chun Mezger, Place 5 - Animal Shelter Advisory Committee, with a term expiring on October 1, 2013.

- Mr. Burt Brinegar, representing UNT Health Science Center, Place 4 – Mayor’s Committee on Persons with Disabilities, with a term expiring on October 1, 2012.
- Ms. Donna Dempsey, representing Easter Seals of North Texas, Place 5 – Mayor’s Committee on Persons with Disabilities, with a term expiring on October 1, 2013.
- Ms. Patricia Cheong be appointed to Place No. 19 on the Fort Worth Commission for Women, effective April 17, 2012, with a term expiring on October 1, 2013

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

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

**XIII. RESOLUTION**

**1. A Resolution Reappointing and Appointing the following Members to the Minority and Women Business Enterprise Advisory Committee, effective May 1, 2012, and with terms expiring April 30, 2014:**

Reappointments:

- Mr. Ramon Guajardo, Place 1
- Mr. William Giron, Place 2
- Mr. David Berzina, Place 3
- Ms. Glenda Thompson, Place 4
- Ms. Christine Chapman, Place 6
- Ms. Veronica Chavez Law, Place 9

Appointments:

- Mr. Darryl Johnson, Place 5
- Ms. Rachael Carranza, Place 7
- Ms. Robyne Kelly, Place 8

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Resolution No. 4083-04-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**XIV. REPORT OF THE CITY MANAGER**

**A. Benefit Hearing - None**

**B. General - None**

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

**D. Land**

**1. [M&C L-15353 - Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 0.002 Acres of Land for Right-of-Way and a Temporary Easement for Construction in 0.064 Acres of Land Owned by John R. Henson and Andrea Henson Located in Abstract 942, Tract 7C, John Lynch Survey, Also Known as 4312 East First Street for the Widening of East First Street from Beach Street to Oakland Boulevard. \(COUNCIL DISTRICT 4\)](#)**

The recommendation was that the City Council declare that negotiations between the City and John R. Henson and Andrea Henson, to acquire a fee simple interest in 0.002 acre of land needed for right-of-way and a temporary easement interest in 0.064 acre for construction, located at 4312 East First Street, described as Abstract 942, Tract 7C, John Lynch Survey for widening of East First Street from Beach Street to Oakland Boulevard, City of Fort Worth, Tarrant County, Texas were unsuccessful due to owners' refusal to convey the needed interest in the land; declare the necessity to acquire fee simple interest and temporary easement interest in the subject property by means of condemnation by eminent domain for the widening of East First Street; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the needed fee and easement interests in the property; and authorize the acceptance and recording of appropriate instruments.

Motion: Council Member Scarth made a motion, seconded by Council Member Hicks that, Mayor and Council Communication No. L-15353 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain to acquire a 0.002 acre tract of land for rights-of-way acquisition and a 0.064 acre tract of land for a temporary construction easement out of Abstract 942, Tract 7C, John Lynch Survey, also known as 4312 East First Street to be used for widening East First Street from Beach Street to Oakland Boulevard, City of Fort Worth, Tarrant County, Texas. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**E. Planning & Zoning - None**

**F. Award of Contract**

**1. M&C C-25564 - Authorize Execution of a Community Facilities Agreement with Legacy Capital Company in the Amount of \$6,573,880.66 for Pavement, Sidewalks, Water, Street Lights and Drainage Improvements for Summer Creek Drive and McPherson Boulevard, Authorize Execution of an Interlocal Agreement with Tarrant County in the Amount of \$500,000.00 and Adopt Appropriation Ordinances. (COUNCIL DISTRICT 6)**

The recommendation was that the City Council authorize the City Manager to execute an Interlocal Agreement with Tarrant County in the amount of \$500,000.00 to partner in funding the construction of Summer Creek Drive and McPherson Boulevard; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the New Development Fund in the amount of \$500,000.00, from available funds, for the purpose of pavement, sidewalks, water, street lights and drainage improvements for Summer Creek Drive and McPherson Boulevard; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Transportation Impact Fund in the amount of \$676,426.00, from available funds, for the purpose of the improvements; and authorize execution of a Community Facilities Agreement with Legacy Capital Company in the amount of \$6,573,880.66 for the project, including a roundabout at Summer Creek Drive and McPherson Boulevard, water and sanitary sewer main improvement, and landscaping and irrigation system.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-25564 be approved and Appropriation Ordinance Nos. 20176-04-2012 and 20177-94-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**2. M&C C-25565 - Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$1,110,648.65 for Hot Mix Asphaltic Concrete Hot-In-Place Recycling at Various Locations. (COUNCIL DISTRICTS 2, 3, 6, 7, 8 and 9)**

The recommendation was that the City Council authorize the execution of a contract with Cutler Repaving, Inc., in the amount of \$1,110,648.65 for 90 calendar days for Hot Mix Asphaltic Concrete Hot-In-Place Recycling 2012-1 at various locations.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. C-25565 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**3. M&C C-25566 - Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$1,110,038.90 for Hot Mix Asphaltic Concrete Hot-In-Place Recycling at Various Locations in and Near the Woodhaven Neighborhood. (COUNCIL DISTRICT 4)**

The recommendation was that the City Council authorize the execution of a contract with Cutler Repaving, Inc., in the amount of \$1,110,038.90 for Hot Mix Asphaltic Concrete Hot-In-Place Recycling 2012-2 at various locations in and near the Woodhaven Neighborhood.

Motion: Council Member Scarth made a motion, seconded by Council Member Hicks, that Mayor and Council Communication No. C-25566 be approved. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**4. M&C C-25567 - Amend M&C C-25480 to Increase the Amount of Land Credits Used for the City's In-Kind Local Grant Match from Five Percent to Ten Percent of the \$1,333,333.33 Project Cost, if Awarded a Grant from the Federal Aviation Administration to Design and Construct Airfield Perimeter Fence Rehabilitation and Closed Circuit Television Security Improvements, Automated Surface Observing System Relocation, Airport Rescue and Firefighting Tower Emergency Telephone, Pavement Joint Rehabilitation on Runways, Taxiways and Aprons, Conduct a Wildlife Hazard Assessment for Fort Worth Alliance Airport and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 2)**

The recommendation was that the City Council amend Mayor and Council Communication No. C-25480 to increase the amount of land credits used for the City's local in-kind grant match from five percent to ten percent of the \$1,333,333.33 project cost, if awarded a grant from the Federal Aviation Administration to design and construct airfield perimeter fence rehabilitation and closed circuit television security improvements, automated surface observing system relocation, airport rescue and firefighting tower emergency telephone, pavement joint rehabilitation on runways, taxiways and aprons and conduct a wildlife hazard assessment for Fort Worth Alliance Airport; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Airports Grant Fund in the amount of \$70,175.44, subject to receipt of the grant for the project.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-25567 be approved and Appropriation Ordinance No. 20178-04-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**5. M&C C-25568 - Amend M&C C-25481 to Increase the Amount of Land Credits Used for the City's In-Kind Local Grant Match from Five Percent to Ten Percent of the \$1,955,556.00 Project Cost and to Increase the Grant Amount Up to \$1,760,000.00, if Awarded a Grant from the Federal Aviation Administration for the Acquisition of Avigation Easements in Accordance with the Part 150 Noise Mitigation Plan for Fort Worth Alliance Airport and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 2)**

The recommendation was that the City Council amend Mayor and Council Communication No. C-25481 to increase the amount of land credits used for the City's local in-kind grant match from five percent to ten percent of the \$1,955,556.00 project cost and to increase the grant amount up to \$1,760,000.00, if awarded a grant from the Federal Aviation Administration for the acquisition of avigation easements in accordance with the Part 150 Noise Mitigation Plan for Fort Worth Alliance Airport; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Airports Grant Fund in the amount of \$1,955,556.00, subject to receipt of the grant for the project.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-25568 be approved and Appropriation Ordinance No. 20179-04-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**6. M&C C-25569 - Amend M&C C-25482 to Increase the Amount of Land Credits Used for the City's In-Kind Local Grant Match from Five Percent to Ten Percent of the \$3,650,043.00 Project Cost and to Increase the Grant Application Request to \$3,285,038.00, if Awarded a Grant from the Federal Aviation Administration for the Acquisition of Land in Accordance with the Part 150 Noise Mitigation Plan for Fort Worth Alliance Airport and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 2)**

The recommendation was that the City Council amend Mayor and Council Communication No. C-25482 to increase the amount of land credits used for the City's in-kind local grant match from five percent to ten percent of the \$3,650,043.00 project cost and to increase the grant application request to \$3,285,038.00, if awarded a grant from the Federal Aviation Administration for the acquisition of land in accordance with the Part 150 Noise Mitigation Plan for Fort Worth Alliance Airport; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Airports Grant Fund in the amount of \$365,005.00, subject to receipt of the grant for the project.

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-25569 be approved and Appropriation Ordinance No. 20180-04-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**7. M&C C-25570 - Amend M&C C-25483 to Increase the Amount of Land Credits Used for the City's In-Kind Local Grant Match from Five Percent to Ten Percent of the \$22,222,222.22 Project Cost, if Awarded a Grant from the Federal Aviation Administration for the Alliance Runway Extension Project at Fort Worth Alliance Airport and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 2)**

The recommendation was that the City Council amend Mayor and Council Communication No. C-25483 to increase the amount of land credits used for the City's in-kind local grant match from five percent to ten percent of the \$22,222,222.22 project cost, if awarded a grant from the Federal Aviation Administration for the Alliance Runway Extension Project at Fort Worth Alliance Airport; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Airports Grant Fund in the amount of \$1,169,590.64, subject to receipt of the grant for the project.

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25570 be approved and Appropriation Ordinance No. 20181-04-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**8. M&C C-25571 - Authorize Acceptance in the Amount Up to \$100,000.00 of Targeted Low Income Weatherization Program Funds from Frontier Associates, LLC, Administrator for Atmos Energy Corporation, Authorize Related Contracts and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

The recommendation was that the City Council authorize acceptance of a grant, if awarded, in an amount up to \$100,000.00 from Frontier Associates, LLC, Administrator for Atmos Energy Corporation, for a Targeted Low Income Weatherization Program for a period expiring on September 30, 2012; authorize necessary execution, amendment, extension or renewal of the contracts in accordance with City of Fort Worth policies and regulations upon mutual Agreement with Frontier Associates, LLC, acting on behalf of Atmos Energy Corporation; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grants Fund, in the amount of \$100,000.00, subject to receipt of the grant for the program.

Motion: Council Member Moss made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25571 be approved and Appropriation Ordinance No. 20182-04-2012 be adopted. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**9. M&C C-25572 - Authorize Acceptance in the Amount Up to \$850,000.00 of Targeted Low Income Weatherization Program Funds from Frontier Associates, LLC, Administrator for Oncor Electric Delivery Company, LLC, Authorize Related Contracts and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

The recommendation was that the City Council authorize acceptance of a grant in the amount up to \$850,000.00 from Frontier Associates, LLC, Administrator for Oncor Electric Delivery Company, LLC, for a Targeted Low Income Weatherization Program for the Year 2012; authorize necessary execution, amendment, extension, or renewal of the contracts in accordance with City of Fort Worth policies and regulations upon mutual agreement with Frontier Associates, LLC, acting on behalf of Oncor Electric Delivery Company, LLC; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grants Fund, in the amount of \$850,000.00, subject to receipt of the grant for the program.

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

Motion: Council Member Moss made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. C-25572 be approved and Appropriation Ordinance No. 20183-04-2012 be adopted. The motion carried 7 ayes to 0 nays, with 1 abstention by Council Member Scarth and Council Member Shingleton absent.

**10. M&C C-25573 - Conduct a Public Hearing and Authorize a Substantial Amendment to the 2011-2012 Action Plan for the Use of \$167,073.00 in Emergency Solutions Grant Funds, Authorize Execution of Contracts with The Salvation Army and the Tarrant County Homeless Coalition and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)**

The recommendation was that the City Council conduct a public hearing to allow citizen input and consideration of a Substantial Amendment to the City's 2011-2012 Action Plan for use of \$167,073.00 in Emergency Solutions Grant funds from the United States Department of Housing and Urban Development (HUD); authorize a substantial amendment to the City's 2011-2012 Action Plan for submission to HUD including allocations of Emergency Solutions Grant funds to The Salvation Army and the Tarrant County Homeless Coalition for particular programs and activities; authorize the City Manager, or his designee, to execute contracts with The Salvation Army for \$141,165.65 and the Tarrant County Homeless Coalition for \$5,951.42, for one (1) year terms beginning on the date of contract execution, contingent upon receipt of grant funding; authorize the City Manager, or his designee, to extend the contracts for up to one (1) year if either The Salvation Army or the Tarrant County Homeless Coalition requests an extension and such extension is necessary for completion of the program or activity; authorize the City

Manager, or his designee, to amend the contracts, if necessary, to achieve program goals, provided any amendment is within the scope of the program and in compliance with City policies and applicable laws and regulations governing the use of federal grant funds; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$167,073.00, subject to receipt of the grant, for the purpose of funding agencies, programs and administration within the Emergency Solutions Grant.

**a. Report of City Staff**

Ms. Charletra Hurt, Senior Contract Compliance Specialist, Housing and Economic Development Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

There was no one present desiring to be heard in connection with the public hearing.

**c. Council Action**

Motion: Council Member Scarth made a motion, seconded by Council Member Moss, that the public hearing be closed and that Mayor and Council Communication No. C-25573 be continued until the May 1, 2012, Council meeting. The motion carried unanimously 8 ayes to 0 nays, with Council Member Shingleton absent.

**XV. CITIZEN PRESENTATIONS**

Mr. Jonathan Marut, 2325 Aster Avenue, appeared before Council relative to water conservation and drought ordinance amendments.

Mr. Marut was referred to Mr. Frank Crumb, Director, Water Department, for further explanation.

Mr. Jim Myers, 4149 Staghorn Circle South, appeared before Council relative to neighborhood code compliance issues.

Mr. Burton Moore, 4232 Staghorn Circle South, appeared before Council relative to neighborhood code compliance issues. (Displayed photographs.)

Mr. Myers and Mr. Moore were referred to Mr. Scott Hanlan, Assistant Director, Code Compliance Department, for resolution.

Council Member Scarth requested Mr. Myers and Mr. Moore provide their contact information to Council District 4 Aide Jeanine Ricks for follow-up.

Council Member Espino stated that it was confusing to the public that the City had a Drought Management Plan, a Conservation Plan, a Conservation Ordinance and an Irrigation Ordinance. He further stated that citizen and Council input was important relative to those topics. He encouraged the Water Department to continue to inform and engage the public regarding water conservation and the Drought Ordinance. He advised that the premise behind the current program was to look at the long term needs of the region as a whole and how the region could work together.

Mayor Price advised that a Drought Ordinance had not been approved by the Council and pointed out that the City staff was trying to raise public awareness about water conservation. She stated that the Council would be briefed on this topic and public input would be solicited in the future.

**XVI. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - See Attachment**

**XVII. ADJOURNMENT**

There being no further business, Mayor Price adjourned the regular meeting at 11:09 a.m.

**CITY OF FORT WORTH, TEXAS  
CITY COUNCIL BUS TOUR – DISTRICT 7  
Tuesday, April 24, 2012, 1:00 p.m.**

**MINUTES**

**Mayor and City Council Members**

Present

Betsy Price, Mayor  
Zim Zimmerman, Mayor Pro tempore, District 3  
Salvador Espino, District 2  
Danny Scarth, District 4  
Frank Moss, District 5  
Jungus Jordan, District 6  
Dennis Shingleton, District 7

Absent

Kathleen Hicks, District 8  
Joel Burns, District 9

**City Staff**

Tom Higgins, City Manager  
Charles Daniels, Assistant City Manager  
Fernando Costa, Assistant City Manager  
Sarah Fullenwider, City Attorney  
Mary Kayser, City Secretary  
Gleniece Robinson, Library Director  
Richard Zavala, Parks and Community Services Director  
Dana Burghdoff, Deputy Planning and Development Director  
Sandi Breaux, Council Aide in District 3  
Sami Roop, Council Aide in District 7

With a quorum of the City Council members present, the Council and staff boarded a bus at the northeast corner of Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, at 1:10 p.m. on Tuesday, April 24, 2012, to begin their tour of City Council Member Shingleton's District 7.

The bus tour began with a tour of District 7, which is generally bounded by Fort Worth city limits on the north and west, by the cities of Haslet and Saginaw on the east, and by I-30 on the south. The District 7 tour included the following streets:

1. Silver Creek Road and Watercress
2. Loop 820
3. FM 156 / Blue Mound Road
4. Bailey Boswell Road
5. Boat Club Road
6. Jacksboro Highway

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL BUS TOUR – DISTRICT 7**  
**April 24, 2012**  
**Page 2 of 2**

During the tour, Councilmember Shingleton pointed out existing neighborhoods, schools, parks, City facilities, industrial areas, transportation projects, gas wells, and future development sites. Parks and Community Services Director, Richard Zavala, provided a brief tour of the new Northwest Community Park. Library staff also provided a brief tour of Northwest Branch Library on Cromwell Marine Creek Road.

With the tour completed, the City Council returned to Fort Worth City Hall, 1000 Throckmorton, Fort Worth, Texas 76102, at 3:45 p.m., on Tuesday, April 24, 2012.

These minutes approved by the Fort Worth City Council on the 1st day of May, 2012.

APPROVED:

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Betsy Price  
Mayor

ATTEST:

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Mary J. Kayser  
City Secretary, TRMC, MMC



## MEMO

**DATE:** May 1, 2012

**TO:** City Council Members

**FROM:** Betsy Price, Mayor

**SUBJECT:** Appointments and Reappointment to Various Boards/ Commissions/  
Committees

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Request your favorable consideration to appoint and reappoint the following individuals to the Boards. Commissions/ Committees as reflected. All appointment will be effective May 1, 2012, and the appointments will expire on dates indicated.

- Reappointment of Margaret Johnson to Place 1 on the Urban Design Commission with term expiring October 1, 2013.
- Reappointment of Charles Rand to Place 1 on the City Plan Commission with a term expiring October 1, 2013.
- Reappointment of Ann Zadeh to Place 1 on the Zoning Commission with a term expiring October 1, 2013.

- Appointment of Carter Burdette to Place 1 on the Ethics Review Committee with a term expiring October 1, 2013.

Each individual's application was sent to each Council Member electronically for review and the original copy will be maintained by the City Secretary's office. If you have any questions or concerns, please let me know.

Sincerely,

A handwritten signature in black ink, appearing to be 'Betsy Price', with a long horizontal flourish extending to the right.

Mayor Betsy Price

**To the Mayor and Members of the City Council****May 1, 2012**

Page 1 of 1

**SUBJECT: 2013 TRANSPORTATION IMPACT FEE STUDY**

The agenda for your May 8 Council meeting includes authorization of a professional services contract with Kimley-Horn and Associates, Inc. (KHA) to perform the 2013 Transportation Impact Fee Study. The City Council adopted the transportation impact fee ordinance on May 13, 2008 (Ordinance No. 18083-05-2008), and the program has become the City's primary mechanism for funding local transportation improvements required to serve new development. The program has generated \$16.7 million for transportation improvements to date. Completed and pending projects include Timberland Boulevard at Beach Street, North Riverside Drive between Golden Triangle Boulevard and North Tarrant Parkway, Summer Creek Boulevard between McPherson Boulevard and Risinger Road, McPherson Boulevard west of the Chisholm Trail Parkway, and Blue Mound Road between Willow Springs Road and future Wagley Robertson Road. Having recently completed the prioritization of all arterial needs in accordance with the Comprehensive Plan prioritization matrix, staff is now working to program available funds within each service area.

Chapter 395 of the Texas Local Government Code requires that a transportation impact fee study be performed at least every five years. The 2013 land use assumptions and impact fee capital improvements plan are required to be adopted on or before February 12, 2013.

KHA responded to the City's Request for Proposals to perform the 2013 Study and was selected unanimously by the selection committee. Selection was based on KHA's thorough understanding of the project and the City's existing program, the compatibility of their study methodology with the current ordinance and established business processes, and the qualifications, experience, and local sensitivity of the project team.

The 2013 Study will be fully funded with transportation impact fees, with each service area providing a pro rata share of the total cost. The negotiated fee of \$470,000 is less than three percent of total impact fee receipts, and includes development of land use assumptions, the transportation impact fee capital improvements plan, calculation of the maximum assessable impact fee for each of 19 service areas, minor updates to the Master Thoroughfare Plan, and required financial analysis.

With contract execution in mid-May, the project schedule contemplates project completion in late November, six months from issuance of a notice-to-proceed.

Should you have any questions, please contact Randle Harwood, Planning and Development Director, at 817-392-6101.

**Tom Higgins**  
**City Manager**

**To the Mayor and Members of the City Council****May 1, 2012**

Page 1 of 1

**SUBJECT: PROPOSED COUNCIL-INITIATED ZONING CHANGES FOR 2200  
BLOCK OF W. ROSEDALE STREET SOUTH**

The May 8 City Council agenda will contain an M&C to initiate the zoning process for this portion of the Mistletoe Heights neighborhood. The purpose of the proposed zoning change is to rezone residential property from "ER/HC" Neighborhood Commercial Restricted/Historical and Cultural Overlay to "B/HC" Two-Family/Historical and Cultural Overlay, which reflects the prevailing land use and appropriate land use policies. For your reference, the attached PowerPoint presentation shows the future land use from the 2012 Comprehensive Plan, the current zoning, and the proposed zoning. Council Member Burns would like to initiate rezoning of these areas in response to neighborhood concerns.

Council Member Burns has mailed a letter to the affected property owners proposing the zoning change. No one in opposition has been noted to date.

Public hearings for the rezoning of these properties would be held by the Zoning Commission on June 13, 2012, and by the City Council on July 10, 2012.

If you have any questions, please contact Dana Burghdoff, Deputy Planning and Development Director, at 817-392-8018.

**Tom Higgins**  
**City Manager**

attachment: PowerPoint presentation

**Proposed Council-initiated  
Zoning Changes for the 2200 block of  
W. Rosedale Street South**



Prepared for the  
City Council

By the  
Planning and Development Department

May 1, 2012

1

**Purpose**

Provide a **briefing** on the proposed Council-initiated rezoning of 1.6 acres from “ER/HC” Neighborhood Commercial Restricted to “B/HC” Two-Family, retaining the historical overlay.



2

## Where is the proposed rezoning area?



Note: The proposed rezoning area consists of a total of 8 properties.

3

## What future land use is designated in the 2012 Comprehensive Plan?

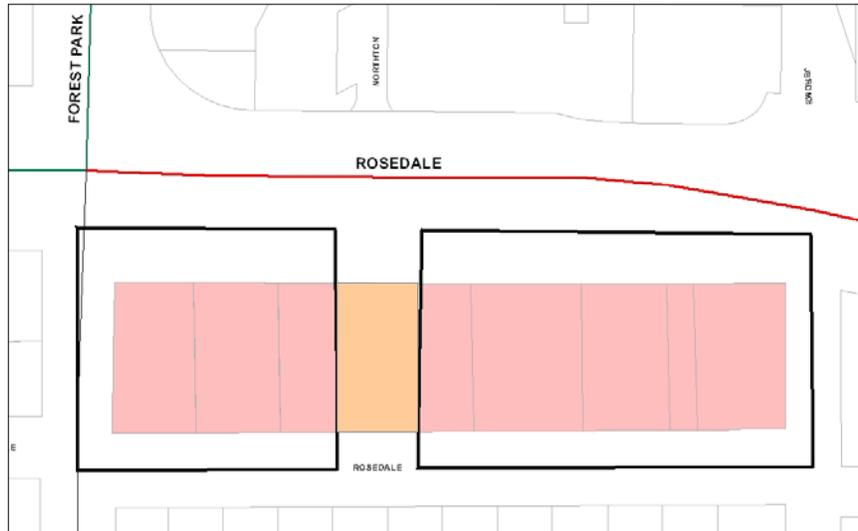


 Low Density Residential

4

4

## What is the current zoning?

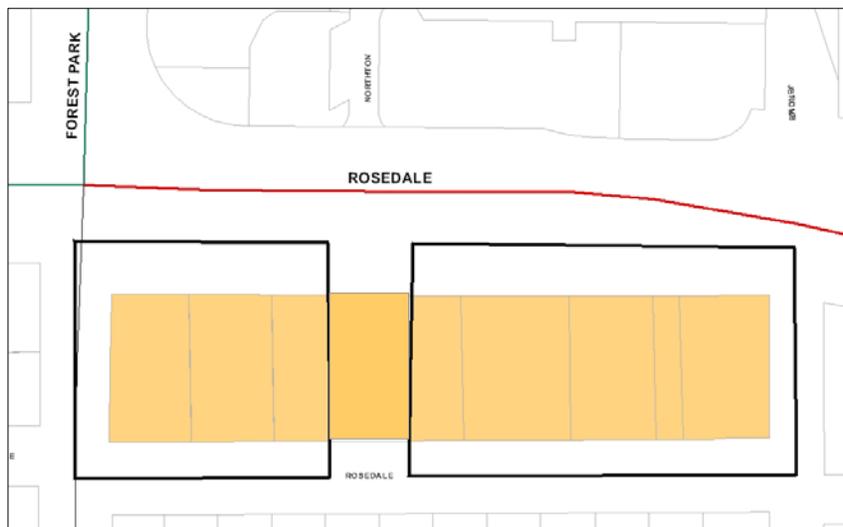


 B/HC: Two-Family/Historic and Cultural Overlay

 ER/HC: Neighborhood Commercial Restricted/Historic and Cultural Overlay

5

## What is the proposed zoning?



 B/HC: Two-Family/Historic and Cultural Overlay

6

## What is the proposed schedule?

<u>Date</u>	<u>Action</u>
Apr. 19	Residents mailed <b>letter from Council Member Burns</b> .
May 1	<b>City Council</b> receives <b>Informal Report</b> on proposed zoning changes.
May 8	<b>City Council</b> approves <b>M&amp;C</b> authorizing initiation of zoning changes.
June 13	<b>Zoning Commission</b> conducts <b>public hearing</b> and makes recommendations on proposed zoning changes.
July 10	<b>City Council</b> conducts <b>public hearing</b> and approves zoning changes.

**No Documents for this Section**

# A Resolution

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

## APPOINTING ONE MEMBER TO THE BOARD OF DIRECTORS OF TAX INCREMENT REINVESTMENT ZONE NUMBER EIGHT, CITY OF FORT WORTH, TEXAS (LANCASTER CORRIDOR TIF)

**WHEREAS**, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15775 creating Tax Increment Reinvestment Zone Number Eight, Fort Worth, Texas (the “Reinvestment Zone”); and

**WHEREAS**, pursuant to Ordinance No. 15775, the Reinvestment Zone is overseen by an eleven (11)-member Board of Directors (the “Board”), of which eight (8) are to be appointed by the City Council, one (1) by Tarrant County, one (1) by Tarrant County College District, one (1) by Tarrant Regional Water District; and

**WHEREAS**, on October 4, 2011 the City Council adopted Resolution No. 4030-10-2011 appointing its eight (8) members to the Board; and

**WHEREAS**, one of those members, William Bleibdrey, has resigned from the Board; and

**WHEREAS**, it is necessary for the City Council to appoint a person to fill such vacancy on the Board for the remainder of the term currently in effect;

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

1. Effective upon adoption of this Resolution, the City Council hereby appoints the following person to the Board for the remainder of the term expiring as indicated below:

**NAME**

Patti Gearhart-Turner

**EXPIRATION OF TERM**

December 31, 2013

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>
Jungus Jordan	City of Fort Worth	December 31, 2012
Joel Burns	City of Fort Worth	December 31, 2012
Mike Guyton	City of Fort Worth	December 31, 2013
Kathleen Hicks	City of Fort Worth	December 31, 2013
David Parker	City of Fort Worth	December 31, 2013
Elaine Petrus	City of Fort Worth	December 31, 2012
Dan Piotrowski	City of Fort Worth	December 31, 2013
Roy C. Brooks	Tarrant County	December 31, 2012
Mark McClendon	Tarrant County College District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2012

**ADOPTED** this 1<sup>st</sup> day of May 2012.

ATTEST:

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

Mary J. Kayser, City Secretary



**No Documents for this Section**

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

**DATE:** Tuesday, May 1, 2012

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1849

**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, April 25, 2012.

**Attachment**

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

Mary J. Kayser (6152)

**Originating Department Head:**

Mary J. Kayser (6152)

**Additional Information Contact:**

Lena Ellis (8517)  
Nancy McKenzie (7744)

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# CITY COUNCIL MEETING

Tuesday, May 01, 2012

## 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
Roosevelt Lewis, Jr.	4/13/2012	1/13/2012	6800 S. Hulen	Property Damage	Incorrect accident report	Police	No	No
Stephanie Key	4/13/2012	4/11/2012	1032 Sandalwood Drive	Property Damage	Water meter leak damaged brick mailbox	Water	No	No
Cecil Walker	4/19/2012	4/3/2012	Illinois & Magnolia	Property Damage	Debris from mower caused damage to car window	PACS	Yes	No
Tommy L. Johnston	4/16/2012	3/27/2012	2540 Meacham Blvd	Auto Damage	Hit pothole.	TPW	No	No
Ronnie Mays	4/16/2012	4/1/2012	Little John	Auto Damage	Window damage to vehicle during arrest of suspect.	Police	No	No
Chris Berry	4/16/2012	10/1/2011	FW Animal Care & Control	Employment Issues	Employment dispute.	Code	No	No
Richard Fenn	4/16/2012	10/23/2011	425 Commerce St.	Bodily Injury	Excessive force caused injury.	Police	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Jose Salvador Garcia	4/18/2012	4/9/2012	Butler St.	Auto Damage	Collision with City vehicle.		No	No
Kathleen Robertson	4/23/2012	3/29/2012	Will Rogers Memorial Center	Bodily Injury	Slipped and fell.	P Events	Yes	Yes
Jamey Weldon	4/23/2012	2/13/2012	Trinity Blvd.	Auto Damage	Collision with City vehicle.	Police	Yes	No
Fred Harrison	4/20/2012		Haven Lane Street	Property Damage		Water	No	No
Adrian Boyd	4/24/2012	4/5/2012	3100 Crowley Cleburne	Auto Damage	Four car collision with City vehicle.	Police	No	No
Gregory Allen	4/24/2012	4/8/2012	N Main.	Property Damage	Missing items from vehicle while impounded.	Police	Yes	No
Tina Durst	4/23/2012	4/6/2012	NB 820 / Meadowbrook	Auto Damage	Hit hole on road and damaged vehicle.	TPW	No	No
Peter Borsellino	4/24/2012	4/24/2012	1700 White Feather Lane	Property Damage	Bushes and fence line damaged during weed eating by City.	PACS	No	No
Enterprise Rent-A-Car	4/24/2012	4/10/2012			Collision with City vehicle	Police	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Daylan Chambers	4/25/2012	1/14/2012	4700 Miller & 4200 Fairlane	Bodily Injury	Son fell off bike and broke ankle after hitting tree root.	TPW	No	Yes
J Gregory Shugart	4/25/2012	2/20/2012	900 Blk of E 3rd	Property Damage	Road bike dropped into expansion causing crash.	TPW	Yes	Yes
Sue Burns	4/25/2012	4/22/2012	2332 Irwin St	Bodily Injury	Tripped and fell onto broken sidewalk.	TPW	No	Yes
Elizabeth Gideon	4/25/2012	4/2/2012	3812 Monticello	Property Damage	Landscape and fence damage.	Water	Yes	No
William Cooney	4/25/2012	4/23/2012	Wedgwood Subdivision	Property Damage	Sewer backup.	Water	Yes	No

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

**DATE:** Tuesday, May 1, 2012

**LOG NAME:**

**REFERENCE NO.:** OCS-1850

**SUBJECT:**

**Consideration of Joint Election Agreement and Contract Between Tarrant County Elections Administrator and City of Fort Worth for Election Services for the Special Election to be Held on May 12, 2012, for the Purpose of Electing a Council Member for City Council District 8 to Serve the Remainder of an Unexpired Term at an Estimated Cost of \$110,303.00 and Adopt a Supplemental Appropriation Ordinance Increasing Appropriations in the Non Departmental Budget of the General Fund in the Amount of \$110,303.00**

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**RECOMMENDATION:**

It is recommended that the City Council approve the Joint Election Agreement and Contract between Tarrant County Election Administrator and the City of Fort Worth for election services for the Special Election Saturday, May 12, 2012, at an estimated cost of \$110,303.00 and adopt a Supplemental Appropriation Ordinance increasing appropriations in the Non Departmental Budget of the General Fund in the amount of \$110,303.00

**DISCUSSION:**

On January 24, 2012, the City Council adopted Ordinance No. 20055-01-2012 that called a Special Election for Saturday, May 12, 2012, for the purpose of electing a City Council Member for City Council District 8 to serve the remainder of an unexpired term.

The attached agreement and contract provide for the election services, equipment, supplies and ballots needed to conduct the election, including the training and compensation of the election judges and clerks, preparation and distribution of ballots, arranging for use of public facilities for early voting and election day and the conduct of early and election day voting.

The City of Fort Worth will have 21 polling locations on election day; however, since no elections will be held by the Fort Worth Independent School District or the Tarrant County Regional Water District the full cost of these polling locations will be borne by the City of Fort Worth. The City is required to pay an estimated obligation deposit of 75 percent (\$82,800.00) before the election is held. This M&C authorizes the City Council to pay the down payment of \$82,800.00. A final invoice for the total election costs will be submitted after the election is held.

**FISCAL INFORMATION/CERTIFICATION:**

The Financial Management Services Director certifies that upon adoption of the supplemental appropriation ordinance that funds will be available in the current Operating Budget, as appropriated, of the General Fund.

**FUND CENTERS:**

**TO Fund/Account/Center**

**FROM Fund/Account/Center**

GG01 539120 0909101

\$110,303.00

**CERTIFICATIONS:**

**Submitted for City Secretary's Office by:** Mary J. Kayser (6161)

**Originating Department Head:** Mary J. Kayser (6161)

**Additional Information Contact:** Mary J. Kayser (6161)

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THE STATE OF TEXAS  
COUNTY OF TARRANT

JOINT ELECTION AGREEMENT AND CONTRACT FOR ELECTION SERVICES

THIS CONTRACT for election services is made by and between the Tarrant County Elections Administrator and the following political subdivisions located entirely or partially inside the boundaries of Tarrant County:

City of Arlington  
City of Bedford  
City of Crowley  
City of Euless  
City of Everman  
City of Forest Hill  
City of Fort Worth  
City of Grand Prairie  
City of Grapevine  
City of Haltom City  
City of Hurst  
City of Keller  
Town of Lakeside  
City of Mansfield  
City of North Richland Hills  
Town of Pantego

City of Pelican Bay  
City of Richland Hills  
City of River Oaks  
City of Saginaw  
City of Sansom Park  
City of Southlake  
City of Watauga  
Town of Westover Hills  
City of Westworth Village  
Arlington Independent School District  
Grapevine-Colleyville Independent School District  
Keller Independent School District  
Kennedale Independent School District  
Mansfield Independent School District  
White Settlement Independent School District

This contract is made pursuant to Texas Election Code Sections 31.092 and 271.002 and Texas Education Code Section 11.0581 for a joint May 12, 2012 election to be administered by Steve Raborn, Tarrant County Elections Administrator, hereinafter referred to as "Elections Administrator."

*RECITALS*

Each participating authority listed above plans to hold a general and/or special election on May 12, 2012.

The County owns an electronic voting system, the Hart InterCivic eSlate/eScan Voting System (Version 6.2.1), which has been duly approved by the Secretary of State pursuant to Texas Election Code Chapter 122 as amended, and is compliant with the accessibility requirements for persons with disabilities set forth by Texas Election Code Section 61.012. The contracting political subdivisions desire to use the County's electronic voting system and to compensate the County for such use and to share in certain other expenses connected with joint elections in accordance with the applicable provisions of Chapters 31 and 271 of the Texas Election Code, as amended.

NOW THEREFORE, in consideration of the mutual covenants, agreements, and benefits to the parties, IT IS AGREED as follows:

## I. ADMINISTRATION

The parties agree to hold a "Joint Election" with each other in accordance with Chapter 271 of the Texas Election Code and this agreement. The Tarrant County Elections Administrator shall coordinate, supervise, and handle all aspects of administering the Joint Election as provided in this agreement. Each participating authority agrees to pay the Tarrant County Elections Administrator for equipment, supplies, services, and administrative costs as provided in this agreement. The Tarrant County Elections Administrator shall serve as the administrator for the Joint Election; however, each participating authority shall remain responsible for the decisions and actions of its officers necessary for the lawful conduct of its election. The Elections Administrator shall provide advisory services in connection with decisions to be made and actions to be taken by the officers of each participating authority as necessary.

It is understood that other political subdivisions may wish to participate in the use of the County's electronic voting system and polling places, and it is agreed that the Elections Administrator may enter into other contracts for election services for those purposes on terms and conditions generally similar to those set forth in this contract. In such cases, costs shall be pro-rated among the participants according to Section XI of this contract.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those polling places where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap.

## II. LEGAL DOCUMENTS

Each participating authority shall be responsible for the preparation, adoption, and publication of all required election orders, resolutions, notices, and any other pertinent documents required by the Texas Election Code and/or the participating authority's governing body, charter, or ordinances, except that the Elections Administrator shall be responsible for the preparation and publication of all voting system testing notices that are required by the Texas Election Code.

Preparation of the necessary materials for notices and the official ballot shall be the responsibility of each participating authority, including translation to languages other than English. Each participating authority shall provide a copy of their respective election orders and notices to the Tarrant County Elections Administrator.

The Elections Administrator shall prepare a submission, on behalf of all participating authorities, to the United States Department of Justice for preclearance of the joint election procedures and polling places, pursuant to the Voting Rights Act of 1965, as amended. The Elections Administrator will provide to each participating authority a photocopy of the joint submission and any correspondence from the Department of Justice.

The joint submission prepared by the Elections Administrator will **not** include submission of information for any special elections held by the participating authorities. Participating authorities are hereby notified and encouraged to prepare their own submissions to the United States Department of Justice for special election procedures, or any changes that are specific to their own political subdivision.

**By signing this agreement, each participating authority certifies that it has no unresolved preclearance or voting rights issues known to it that would preclude or delay Department of Justice preclearance of the joint election.**

The Elections Administrator will file an amended submission to the United States Department of Justice in the event that any polling places are changed after the original submission is filed, including changes resulting from the withdrawal of one or more participating authorities pursuant to Section XII of this contract.

### III. VOTING LOCATIONS

The Elections Administrator shall select and arrange for the use of and payment for all election day voting locations. Voting locations will be, whenever possible, the usual voting location for each election precinct in elections conducted by each participating city, and shall be compliant with the accessibility requirements established by Election Code Section 43.034 and the Americans with Disabilities Act (ADA). The proposed voting locations are listed in Attachment A of this agreement. In the event that a voting location is not available or appropriate, the Elections Administrator will arrange for use of an alternate location with the approval of the affected participating authorities. The Elections Administrator shall notify the participating authorities of any changes from the locations listed in Attachment A.

If polling places for the May 12, 2012 joint election are different from the polling place(s) used by a participating authority in its most recent election, the authority agrees to post a notice no later than May 11, 2012 at the entrance to any previous polling places in the jurisdiction stating that the polling location has changed and stating the political subdivision's polling place names and addresses in effect for the May 12, 2012 election. This notice shall be written in both the English and Spanish languages.

### IV. ELECTION JUDGES, CLERKS, AND OTHER ELECTION PERSONNEL

Tarrant County shall be responsible for the appointment of the presiding judge and alternate judge for each polling location. The Elections Administrator shall make emergency appointments of election officials if necessary.

Upon request by the Elections Administrator, each participating authority agrees to assist in recruiting polling place officials who are bilingual (fluent in both English and Spanish). In compliance with the Federal Voting Rights Act of 1965, as amended, each polling place containing more than 5% Hispanic population as determined by the 2010 Census shall have one or more election official who is fluent in both the English and Spanish languages. If a presiding judge is not bilingual, and is unable to appoint a bilingual clerk, the Elections Administrator may recommend a bilingual worker for the polling place. If the Elections Administrator is unable to recommend or recruit a bilingual worker, the participating authority or authorities served by that polling place shall be responsible for recruiting a bilingual worker for translation services at that polling place.

The Elections Administrator shall notify all election judges of the eligibility requirements of Subchapter C of Chapter 32 of the Texas Election Code, and will take the necessary steps to insure that all election judges appointed for the Joint Election are eligible to serve.

The Elections Administrator shall arrange for the training and compensation of all election judges and clerks. The Elections Administrator shall arrange for the date, time, and place for presiding election judges to pick up their election supplies. Each presiding election judge will be sent a letter from the Elections Administrator notifying him of his appointment, the time and location of training and distribution of election supplies, and the number of election clerks that the presiding judge may appoint.

Each election judge and clerk will receive compensation at the hourly rate established by Tarrant County pursuant to Texas Election Code Section 32.091. The election judge will receive an additional sum of \$25.00 for picking up the election supplies prior to election day and for returning the supplies and equipment to the central counting station after the polls close.

Election judges and clerks who attend voting equipment training and/or procedures training shall be compensated at the same hourly rate that they are to be paid on election day.

The Elections Administrator may employ other personnel necessary for the proper administration of the election, including such part-time help as is necessary to prepare for the election, to ensure the timely delivery of supplies during early voting and on election day, and for the efficient tabulation of ballots at the central counting station. Part-time personnel working as members of the Early Voting Ballot Board and/or central counting station on election night will be compensated at the hourly rate set by Tarrant County in accordance with Election Code Sections 87.005, 127.004, and 127.006.

## V. PREPARATION OF SUPPLIES AND VOTING EQUIPMENT

The Elections Administrator shall arrange for all election supplies and voting equipment including, but not limited to, official ballots, sample ballots, voter registration lists, and all forms, signs, maps and other materials used by the election judges at the voting locations. The Elections Administrator shall ensure availability of tables and chairs at each polling place and shall procure rented tables and chairs for those polling places that do not have tables and/or chairs.

At each polling location, joint participants shall share voting equipment and supplies to the extent possible. The participating parties shall share a mutual ballot in those precincts where jurisdictions overlap. However, in no instance shall a voter be permitted to receive a ballot containing an office or proposition stating a measure on which the voter is ineligible to vote. Multiple ballot styles shall be available in those shared polling places where jurisdictions do not overlap. The Elections Administrator shall provide the necessary voter registration information, maps, instructions, and other information needed to enable the election judges in the voting locations that have more than one ballot style to conduct a proper election.

Each participating authority shall furnish the Elections Administrator a list of candidates and/or propositions showing the order and the exact manner in which the candidate names and/or proposition(s) are to appear on the official ballot (including titles and text in each language in which the authority's ballot is to be printed). Each participating authority shall be responsible for proofreading and approving the ballot insofar as it pertains to that authority's candidates and/or propositions.

The joint election ballots that contain ballot content for more than one joint participant because of overlapping territory shall be arranged in the following order: Independent School District, City, Water District(s), College District, and other political subdivisions.

Early Voting by Personal Appearance shall be conducted exclusively on Tarrant County's eSlate electronic voting system. On election day, voters shall have a choice between voting on the eSlate electronic voting system or by a paper ballot that is scanned at the polling place using Tarrant County's eScan voting system. Provisional ballots cast on election day will be cast only on the eSlate electronic voting system to prevent the possibility of paper provisional ballots from being immediately counted via the eScan ballot scanner.

The number of paper ballots printed for election day voting shall be, at a minimum, equal to the same election day turnout as in the last comparable election plus 25 percent of that number, with the final number of ballots ordered per polling place or precinct adjusted upward to end in a number divisible by 50.

The Elections Administrator shall be responsible for the preparation, testing, and delivery of the voting equipment for the election as required by the Election Code.

The Elections Administrator shall conduct criminal background checks on relevant employees upon hiring as required by Election Code Section 129.051(g).

## VI. EARLY VOTING

The participating authorities agree to conduct joint early voting and to appoint the Election Administrator as the Early Voting Clerk in accordance with Sections 31.097 and 271.006 of the Texas Election Code. Each participating authority agrees to appoint the Elections Administrator's permanent county employees as deputy early voting clerks. The participating authorities further agree that the Elections Administrator may appoint other deputy early voting clerks to assist in the conduct of early voting as necessary, and that these additional deputy early voting clerks shall be compensated at an hourly rate set by Tarrant County pursuant to Section 83.052 of the Texas Election Code. Deputy early voting clerks who are permanent employees of the Tarrant County Elections Administrator or any participating authority shall serve in that capacity without additional compensation.

Early Voting by personal appearance will be held at the locations, dates, and times listed in Attachment "B" of this document. Any qualified voter of the Joint Election may vote early by personal appearance at any of the joint early voting locations.

As Early Voting Clerk, the Elections Administrator shall receive applications for early voting ballots to be voted by mail in accordance with Chapters 31 and 86 of the Texas Election Code. Any requests for early voting ballots to be voted by mail received by the participating authorities shall be forwarded immediately by fax or courier to the Elections Administrator for processing.

The Elections Administrator shall post on the county website each participating authority's early voting report on a daily basis and a cumulative final early voting report following the close of early voting. In accordance with Section 87.121(g) of the Election Code, the daily reports showing the previous day's early voting activity will be posted to the county website no later than 8:00 AM each business day.

## VII. EARLY VOTING BALLOT BOARD

Tarrant County shall appoint an Early Voting Ballot Board (EVBB) to process early voting results from the Joint Election. The Presiding Judge, with the assistance of the Elections Administrator, shall appoint two or more additional members to constitute the EVBB. The Elections Administrator shall determine the number of EVBB members required to efficiently process the early voting ballots.

## VIII. CENTRAL COUNTING STATION AND ELECTION RETURNS

The Elections Administrator shall be responsible for establishing and operating the central and remote counting stations to receive and tabulate the voted ballots in accordance with the provisions of the Texas Election Code and of this agreement.

The participating authorities hereby, in accordance with Section 127.002, 127.003, and 127.005 of the Texas Election Code, appoint the following central counting station officials:

Counting Station Manager:	Steve Raborn, Tarrant County Elections Administrator
Tabulation Supervisor:	Stephen Vickers, Tarrant County Elections Operations Manager
Presiding Judge:	Jeanne Lyon
Alternate Judge:	Bobbie Cornelison

The counting station manager or his representative shall deliver timely cumulative reports of the election results as precincts report to the central and remote counting stations and are tabulated. The manager shall be responsible for releasing unofficial cumulative totals and precinct returns from the election to the joint participants, candidates, press, and general public by distribution of hard copies at the central counting station and by posting to the Tarrant County web site. To ensure the accuracy of reported election returns, results printed on the tapes produced by Tarrant County's voting equipment will not be released to the participating authorities at the remote collection sites or by phone from individual polling locations.

The Elections Administrator will prepare the unofficial canvass reports that are necessary for compliance with Election Code Section 67.004 after all precincts have been counted, and will deliver a copy of these unofficial canvass reports to each participating authority as soon as possible after all returns have been tabulated. Each participating authority shall be responsible for the official canvass of its respective election(s).

The Elections Administrator will prepare the electronic precinct-by-precinct results reports for uploading to the Secretary of State as required by Section 67.017 of the Election Code. The Elections Administrator agrees to upload these reports for each participating authority unless requested otherwise.

The Elections Administrator shall be responsible for conducting the post-election manual recount required by Section 127.201 of the Texas Election Code unless a waiver is granted by the Secretary of State. Notification and copies of the recount, if waiver is denied, will be provided to each participating authority and the Secretary of State's Office.

#### IX. PARTICIPATING AUTHORITIES WITH TERRITORY OUTSIDE TARRANT COUNTY

Each participating authority with territory containing population outside Tarrant County agrees that the Elections Administrator shall administer only the Tarrant County portion of those elections.

#### X. RUNOFF ELECTIONS

Each participating authority shall have the option of extending the terms of this agreement through its runoff election, if applicable. In the event of such runoff election, the terms of this agreement shall automatically extend unless the participating authority notifies the Elections Administrator in writing within 3 business days of the original election.

Each participating authority shall reserve the right to reduce the number of early voting locations and/or election day voting locations in a runoff election. If necessary, any voting changes made by a participating authority between the original election and the runoff election shall be submitted by the authority making the change to the United States Department of Justice for the preclearance required by the Federal Voting Rights Act of 1965, as amended.

Each participating authority agrees to order any runoff election(s) at its meeting for canvassing the votes from the May 12, 2012 election and to conduct its drawing for ballot positions at or immediately following such meeting in order to expedite preparations for its runoff election.

Each participating authority eligible to hold runoff elections agrees that the date of the runoff election, if necessary, shall be Saturday, June 23, 2012.

#### XI. ELECTION EXPENSES AND ALLOCATION OF COSTS

The participating authorities agree to share the costs of administering the Joint Election. Allocation of costs, unless specifically stated otherwise, is mutually agreed to be shared according to a formula which is based on the average cost per election day polling place (unit cost) as determined by adding together the overall expenses and dividing the expenses equally among the total number of polling places. Costs for polling places shared by more than one participating authority shall be pro-rated equally among the participants utilizing that polling place.

It is agreed that charges for election day judges and clerks and election day polling place rental fees shall be directly charged to the appropriate participating authority rather than averaging those costs among all participants.

If a participating authority's election is conducted at more than one election day polling place, there shall be no charges or fees allocated to the participating authority for the cost of election day polling places in which the authority has fewer than 50% of the total registered voters served by that polling place, except that if the number of registered voters in all of the authority's polling places is less than the 50% threshold, the participating authority shall pay a pro-rata share of the costs associated with the polling place where it has the greatest number of registered voters.

Costs for Early Voting by Personal Appearance shall be allocated based upon the actual costs associated with each early voting site. Each participating authority shall be responsible for a pro-rata portion of the actual costs associated with the early voting sites located within their jurisdiction. Participating authorities that do not have a regular (non-temporary) early voting site within their jurisdiction shall pay a pro-rata portion of the nearest regular early voting site.

Costs for Early Voting by Mail shall be allocated according to the actual number of ballots mailed to each participating authority's voters.

Participating authorities having the majority of their voters in another county, and fewer than 500 registered voters in Tarrant County, and that do not have an election day polling place or early voting site within their jurisdiction shall pay a flat fee of \$400 for election expenses.

Each participating authority agrees to pay the Tarrant County Elections Administrator an administrative fee equal to ten percent (10%) of its total billable costs in accordance with Section 31.100(d) of the Texas Election Code.

The Tarrant County Elections Administrator shall deposit all funds payable under this contract into the appropriate fund(s) within the county treasury in accordance with Election Code Section 31.100.

## XII. WITHDRAWAL FROM CONTRACT DUE TO CANCELLATION OF ELECTION

Any participating authority may withdraw from this agreement and the Joint Election should it cancel its election in accordance with Sections 2.051 - 2.053 of the Texas Election Code. The withdrawing authority is fully liable for any expenses incurred by the Tarrant County Elections Administrator on behalf of the authority plus an administrative fee of ten percent (10%) of such expenses. Any monies deposited with the Elections Administrator by the withdrawing authority shall be refunded, minus the aforementioned expenses and administrative fee if applicable.

It is agreed that any of the joint election early voting sites that are not within the boundaries of one or more of the remaining participating authorities, with the exception of the early voting site located at the Tarrant County Elections Center, may be dropped from the joint election unless one or more of the remaining participating authorities agree to fully fund such site(s). In the event that any early voting site is eliminated under this section, an addendum to the contract shall be provided to the remaining participants within five days after notification of all intents to withdraw have been received by the Elections Administrator.

## XIII. RECORDS OF THE ELECTION

The Elections Administrator is hereby appointed general custodian of the voted ballots and all records of the Joint Election as authorized by Section 271.010 of the Texas Election Code.

Access to the election records shall be available to each participating authority as well as to the public in accordance with applicable provisions of the Texas Election Code and the Texas Public Information Act. The election records shall be stored at the offices of the Elections Administrator or at an alternate facility used for storage of county records. The Elections Administrator shall ensure that the records are maintained in an orderly manner so that the records are clearly identifiable and retrievable.

Records of the election shall be retained and disposed of in accordance with the provisions of Section 66.058 of the Texas Election Code. If records of the election are involved in any pending election contest, investigation, litigation, or open records request, the Elections Administrator shall maintain the records until final resolution or until final judgment, whichever is applicable. It is the responsibility of each participating authority to bring to the attention of the Elections Administrator any notice of pending election contest, investigation, litigation or open records request which may be filed with the participating authority.

## XIV. RECOUNTS

A recount may be obtained as provided by Title 13 of the Texas Election Code. By signing this document, the presiding officer of the contracting participating authority agrees that any recount shall take place at the offices of the Elections Administrator, and that the Elections Administrator shall serve as Recount Supervisor and the participating authority's official or employee who performs the duties of a secretary under the Texas Election Code shall serve as Recount Coordinator.

The Elections Administrator agrees to provide advisory services to each participating authority as necessary to conduct a proper recount.

#### XV. MISCELLANEOUS PROVISIONS

1. It is understood that to the extent space is available, other districts and political subdivisions may wish to participate in the use of the County's election equipment and voting places, and it is agreed that the Elections Administrator may contract with such other districts or political subdivisions for such purposes and that in such event there may be an adjustment of the pro-rata share to be paid to the County by the participating authorities.
2. The Elections Administrator shall file copies of this document with the Tarrant County Judge and the Tarrant County Auditor in accordance with Section 31.099 of the Texas Election Code.
3. Nothing in this contract prevents any party from taking appropriate legal action against any other party and/or other election personnel for a breach of this contract or a violation of the Texas Election Code.
4. This agreement shall be construed under and in accord with the laws of the State of Texas, and all obligations of the parties created hereunder are performable in Tarrant County, Texas.
5. In the event that one or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.
6. All parties shall comply with all applicable laws, ordinances, and codes of the State of Texas, all local governments, and any other entities with local jurisdiction.
7. The waiver by any party of a breach of any provision of this agreement shall not operate as or be construed as a waiver of any subsequent breach.
8. Any amendments of this agreement shall be of no effect unless in writing and signed by all parties hereto.

#### XVI. COST ESTIMATES AND DEPOSIT OF FUNDS

The total estimated obligation for each participating authority under the terms of this agreement is listed below. Each participating authority agrees to pay the Tarrant County Elections Administrator a deposit of approximately 75% of this estimated obligation no later than 15 days after execution of this agreement. The exact amount of each participating authority's obligation under the terms of this agreement shall be calculated after the May 12, 2012 election (or runoff election, if applicable), and if the amount of an authority's total obligation exceeds the amount deposited, the authority shall pay to the Elections Administrator the balance due within 30 days after the receipt of the final invoice from the Elections Administrator. However, if the amount of the authority's total obligation is less than the amount deposited, the Elections Administrator shall refund to the authority the excess amount paid within 30 days after the final costs are calculated.

The total estimated obligation and required deposit for each participating authority under the terms of this agreement shall be as follows:

	<b>Actual #</b>	<b>Billed #</b>	<b>Estimated</b>	<b>Deposit</b>
<b>Political Subdivision</b>	<b>Polls</b>	<b>Polls</b>	<b>Cost</b>	<b>Due</b>
City of Arlington	28	14.0	\$74,842	\$56,200
City of Bedford	1	1.0	\$15,030	\$11,300
City of Crowley	1	1.0	\$10,832	\$8,200
City of Euless	2	1.5	\$13,806	\$10,400
City of Everman	1	1.0	\$7,487	\$5,700
City of Forest Hill	1	1.0	\$7,679	\$5,800
City of Fort Worth	21	21.0	\$110,303	\$82,800
City of Grand Prairie	4	2.0	\$12,235	\$9,200
City of Grapevine	1	0.5	\$5,805	\$4,400
City of Haltom City	2	2.0	\$16,562	\$12,500
City of Hurst	1	1.0	\$20,895	\$15,700
City of Keller	2	1.0	\$7,658	\$5,800
Town of Lakeside	1	1.0	\$8,196	\$6,200
City of Mansfield	3	1.5	\$10,758	\$8,100
City of North Richland Hills	3	3.0	\$20,769	\$15,600
Town of Pantego	1	0.5	\$4,386	\$3,300
City of Pelican Bay	1	1.0	\$10,980	\$8,300
City of Richland Hills	1	1.0	\$11,613	\$8,800
City of River Oaks	1	1.0	\$6,167	\$4,700
City of Saginaw	1	1.0	\$10,980	\$8,300
City of Sansom Park	1	1.0	\$8,196	\$6,200
City of Southlake	1	1.0	\$13,230	\$10,000
City of Watauga	1	1.0	\$7,435	\$5,600
City of Westover Hills	1	1.0	\$6,359	\$4,800
City of Westworth Village	1	1.0	\$6,359	\$4,800
Arlington ISD	32	14.5	\$76,728	\$57,600
Grapevine-Colleyville ISD	6	2.0	\$18,773	\$14,100
Keller ISD	14	7.0	\$48,711	\$36,600
Kennedale ISD	6	1.0	\$11,068	\$8,400
Mansfield ISD	15	5.5	\$30,446	\$22,900
White Settlement ISD	4	2.0	\$15,066	\$11,300
<b>TOTALS</b>		<b>94.00</b>		

XVII. JOINT CONTRACT ACCEPTANCE AND APPROVAL

IN TESTIMONY HEREOF, this agreement has been executed on behalf of the parties hereto as follows, to-wit:

- (1) It has on the \_\_\_\_\_ day of \_\_\_\_\_, 2012 been executed by the Tarrant County Elections Administrator pursuant to the Texas Election Code so authorizing;
- (2) It has on the \_\_\_\_\_ day of \_\_\_\_\_, 2012 been executed on behalf of the City of Fort Worth pursuant to an action of the City of Fort Worth City Council so authorizing;

ACCEPTED AND AGREED TO BY THE TARRANT COUNTY ELECTIONS ADMINISTRATOR:

APPROVED:

\_\_\_\_\_  
STEVE RABORN

ACCEPTED AND AGREED TO BY THE CITY OF FORT WORTH:

APPROVED:

ATTEST:

\_\_\_\_\_  
Betsy Price, Mayor

\_\_\_\_\_  
Mary J. Kayser, City Secretary

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
2002, <u>2027</u> ,2235,2320,2569 2659	City of Arlington 3 and Arlington ISD	Atherton Elementary School 2101 Overbrook Drive Arlington, Texas 76014
2058,2181, <u>2205</u>	City of Arlington 5 and Arlington ISD	Bailey Jr. High School 2411 Winewood Lane Arlington, Texas 76013
<u>2383</u> ,2541 2383	City of Arlington 3 and Arlington ISD City of Arlington 3 and Mansfield ISD	Bebensee Elementary School 5900 Inks Lake Drive Arlington, Texas 76018
2100,2145,2210, <u>2309</u> ,2660 2673	City of Arlington 5 and Arlington ISD	Berry Elementary School 1800 Joyce Street Arlington, Texas 76010
2007, <u>2028</u> ,2358,2505,2521 2358 2505	City of Arlington 2 and Arlington ISD City of Arlington 2 and Kennedale ISD City of Arlington 2 and Mansfield ISD	Boles Jr. High School 3900 Southwest Green Oaks Boulevard Arlington, Texas 76017
<u>2226</u> ,2268,2269,2393,2403 2513,2658	City of Arlington 3 and Arlington ISD	Bob Duncan Center 2800 South Center Street Arlington, Texas 76014
2134, <u>2169</u> ,2263,2302,2381 2428,2461,2675	City of Arlington 5 and Arlington ISD	City of Arlington Senior Center 2015 Craig Hanking Drive Arlington, Texas 76010
2304,2553 2304,2356, <u>2519</u> ,2553	City of Arlington 2 and Arlington ISD City of Arlington 2 and Mansfield ISD	City of Arlington South Service Center 1100 Southwest Green Oaks Boulevard Arlington, Texas 76017

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
2029, <u>2306</u> ,2506 2029,2506	City of Arlington 2 and Arlington ISD City of Arlington 2 and Kennedale ISD	Corey Elementary School 5200 Kelly Elliott Road Arlington, Texas 76017
2220,2266, <u>2319</u> ,2464 2220,2464	City of Arlington 4 and Arlington ISD City of Arlington 4 and <b>FWISD</b>	Ditto Elementary School 3001 Quail Lane Arlington, Texas 76016
<u>2171</u> ,2280,2303,2310 2303,2310,1489,1514,1605 2606	City of Arlington 4 and Arlington ISD City of Arlington 4 and <b>FWISD</b>	Duff Elementary School 3100 Lynnwood Drive Arlington, Texas 76013
2353, <u>2448</u> ,2450	City of Arlington 3 and Arlington ISD	Ferguson Jr. High School 600 Southeast Green Oaks Boulevard Arlington, Texas 76018
<u>2354</u> ,2438,2449,2523 2449	City of Arlington 3 and Arlington ISD City of Arlington 3 and Mansfield ISD	Fitzgerald Elementary School 5201 Creek Valley Drive Arlington, Texas 76018
2635 <u>2031</u> ,2613,2635	City of Arlington 3 and Arlington ISD City of Arlington 3 and Mansfield ISD	Imogene Gideon Elementary School 1201 Mansfield-Webb Road Arlington, Texas 76002
2174,2229,2267, <u>2318</u> 2401,2451	City of Arlington 4 and Arlington ISD	Gunn Jr. High School 3000 South Fielder Road Arlington, Texas 76015
<u>2557</u> ,2645	City of Arlington 3 and Mansfield ISD	Janet Brockett Elementary School 810 Dove Meadows Drive Arlington, Texas 76002

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
2030,2341,2405, <u>2462</u> ,2525 2581	City of Arlington 2 and Mansfield ISD	Kenneth Davis Elementary School 900 Eden Road Arlington, Texas 76001
2173,2219,2305,2425,2520, <u>2556</u> 2219,2305,2425,2474,2520 1184,1211,2173,2600,2601,2609	City of Arlington 4 and Arlington ISD City of Arlington 4 and Kennedale ISD City of Arlington 4 and <b>FWISD</b>	Miller Elementary School 6401 West Pleasant Ridge Road Arlington, Texas 76016
2225,2274,2402,2467, <u>2536</u> 2537,2561,2571,2616	City of Arlington 1 and Arlington ISD	Nichols Jr. High School 2201 Ascension Boulevard Arlington, Texas 76006
2224,2315, <u>2316</u> ,1441 1442	City of Arlington 1 and Arlington ISD City of Arlington 1 and <b>H-E-B ISD</b>	Northeast Branch Library 1905 Brown Boulevard Arlington, Texas 76006
2307, <u>2522</u> 2262,2522 2307,2357,2522,2535 2262	City of Arlington 2 and Arlington ISD City of Arlington 2 and Kennedale ISD City of Arlington 2 and Mansfield ISD Kennedale ISD (Unincorporated voters)	R. F. Patterson Elementary School 6621 Kelly Elliott Road Arlington, Texas 76001
<u>2003</u> ,2217	City of Arlington 1 and Arlington ISD	Pope Elementary School 901 Chestnut Drive Arlington, Texas 76012
<u>2228</u> ,2246,2317,1420 1607 1420,1589	City of Arlington 1 and Arlington ISD City of Arlington 1 and <b>FWISD</b> Arlington ISD ( <b>City of Fort Worth 5</b> voters)	Shackelford Jr. High School 2000 North Fielder Road Arlington, Texas 76012
<u>2055</u> ,2281,1380,1463,1631 1564,1631	City of Arlington 1 and Arlington ISD City of Arlington 1 and <b>H-E-B ISD</b>	Sherrod Elementary School 2626 Lincoln Drive Arlington, Texas 76006

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
2143,2147, <u>2168</u>	City of Arlington 5 and Arlington ISD	South Davis Elementary School 2001 South Davis Drive Arlington, Texas 76013
2052, <u>2161</u>	City of Arlington 5 and Arlington ISD	Tarrant County Sub-Courthouse in Arlington 700 East Abram Street Arlington, Texas 76010
2026,2148, <u>2190</u> ,2655,2656 2657,2670	City of Arlington 1 and Arlington ISD	Webb Elementary School 1200 North Cooper Street Arlington, Texas 76011
2313, <u>2314</u> ,2468	City of Arlington 4 and Arlington ISD	Young Jr. High School 3200 Woodside Drive Arlington, Texas 76016
3037,3156,3157,3183,3200 3212,3249, <u>3254</u> ,3260,3283 3322,3327,3334,3368,3443 3516,3517,3539,3562,3574 1603	City of Bedford and <b>H-E-B ISD</b>  Grapevine-Colleyville ISD ( <b>City of Fort Worth 5</b> voters)	Pat May Center 1849-B Central Drive Bedford, Texas 76022
3193,3323,3330,3331,3390 <u>3421</u> ,3510,3562,3663 3193,3331	<b>City of Colleyville</b> and Grapevine-Colleyville ISD  <b>City of Colleyville</b> and Keller ISD <b>City of Colleyville and Birdville ISD, Carroll ISD, H-E-B ISD</b>	Bransford Elementary School 601 Glade Road Colleyville, Texas 76034
1023, <u>1294</u> ,1501 1294	City of Crowley and <b>Crowley ISD</b> City of Crowley (Burleson ISD voters) <b>Crowley ISD</b> (Unincorporated voters) <b>Crowley ISD</b> voters in the City of Burleson (no voters)	Crowley Community Center 900 East Glendale Street Crowley, Texas 76036

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>2223</u>	City of Dalworthington Gardens and Arlington ISD	Dalworthington Gardens City Hall 2600 Roosevelt Drive Dalworthington Gardens, Texas 76016
<u>3216,3322,3335,3389,3390</u> 3511,3566,3574	City of Euless and Grapevine-Colleyville ISD	Bear Creek Elementary School 401 Bear Creek Drive Euless, Texas 76039
<u>3036,3160,3183,3247,3329</u> 3335,3336,3389,3391,3446 3511,1547,1603	City of Euless and H-E-B ISD	Euless Public Library 201 North Ector Drive Euless, Texas 76039
<u>1025,1295</u> 1244	City of Everman and Everman ISD Everman ISD (Unincorporated)	Everman City Hall Annex 213 North Race Street Everman, Texas 76140
<u>1153,1301</u> 1013,1153,1244,1293,1301,1427 1515	City of Forest Hill and Everman ISD City of Forest Hill and FWISD	Mahaney Community Center 6800 Forest Hill Drive Forest Hill, Texas 76140
<u>3372,3417,3646</u> 3372 3422	City of Fort Worth 2 and Keller ISD Keller ISD (Unincorporated voters) Keller ISD (Town of Westlake and Roanoke voters) City of Fort Worth 2 and Northwest ISD Northwest ISD (Unincorporated voters)	Kay Granger Elementary School 12771 Saratoga Springs Circle Fort Worth, Texas 76244
<u>3486,3648</u>	City of Fort Worth 2 and Keller ISD City of Fort Worth 2 and Northwest ISD	Woodland Springs Elementary School 12120 Woodland Springs Drive Fort Worth, Texas 76244

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
3240,3465,3552,3570,4599 <u>3637</u> ,3647 3465,3552	<b>City of Fort Worth 2</b> and Keller ISD  Keller ISD (Unincorporated voters) <b>City of Fort Worth 2</b> and <b>Northwest ISD</b>	Fossil Ridge High School 4101 Thompson Road Keller, Texas 76244
<u>4374</u> ,4528 4452	<b>City of Fort Worth 4</b> and Keller ISD Keller ISD ( <b>City of Fort Worth 2</b> voters)	Summertown Branch Library 4205 Basswood Boulevard Fort Worth, Texas 76137
4250,4261, <u>4508</u> ,4540	<b>City of Fort Worth 4</b> and Keller ISD <b>City of Fort Worth 4</b> and <b>FWISD</b> <b>City of Fort Worth 4</b> and <b>Eagle Mountain-Saginaw ISD</b> <b>City of Fort Worth 4</b> and <b>Northwest ISD</b>	Parkview Elementary School 6900 Bayberry Drive Fort Worth, Texas 76137
4234, <u>4588</u>	<b>City of Fort Worth 4</b> and Keller ISD <b>City of Fort Worth 2</b> and <b>Birdville ISD</b>	Hillwood Middle School 8250 Parkwood Hill Boulevard Fort Worth, Texas 76137
4128,4276, <u>4369</u> ,4534 4276,4369	<b>City of Fort Worth 7</b> and White Settlement ISD White Settlement ISD (Unincorporated voters) <b>City of Fort Worth 7</b> and <b>FWISD</b>	Covenant Presbyterian Church 10750 Westpoint Boulevard Fort Worth, Texas 76108
<u>1005</u> ,1444,4006,4492	City of Fort Worth 8 and <b>FWISD</b> (District 8 voters only in Precinct 4492, which gained a portion of Precincts 4057 and 4060, which are in District 9)	Van Zandt-Guinn Elementary School 501 Missouri Avenue Fort Worth, Texas 76104
<u>1008</u> ,1544,1550	City of Fort Worth 8 and <b>FWISD</b>	Versia L. Williams Elementary School 901 Baurline Avenue Fort Worth, Texas 76111
<u>1010</u>	City of Fort Worth 8 and <b>FWISD</b>	Community Christian Church Education Building 1720 Vickery Boulevard East Fort Worth, Texas 76104

**No Election**

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1019</u> ,1476	City of Fort Worth 8 and <b>FWISD</b>	Andrew "Doc" Session Community Center 201 South Sylvania Avenue Fort Worth, Texas 76111
<u>1024</u> ,1025,1084,1244,1295 1439,2474,1577,1578,1621 1024,1578 1244,1301 1244,2474 1431 1024,1418,1431,1578 1244	City of Fort Worth 8 and <b>Everman ISD</b>  City of Fort Worth 8 and <b>Crowley ISD</b> City of Fort Worth 8 and <b>FWISD</b> City of Fort Worth 8 and Kennedale ISD City of Fort Worth 8 and Mansfield ISD City of Fort Worth 8 (Burleson ISD voters) Kennedale ISD (Unincorporated voters)	Precinct One Garage 800 East Rendon Crowley Road Burleson, Texas 76028
<u>1056</u>	City of Fort Worth 8 and <b>FWISD</b>	I. M. Terrell Elementary School 1411 I. M. Terrell Circle Fort Worth, Texas 76102
<u>1059</u>	City of Fort Worth 8 and <b>FWISD</b>	Antioch Missionary Baptist Church 1063 East Rosedale Street Fort Worth, Texas 76104
<u>1061</u>	City of Fort Worth 8 and <b>FWISD</b> (Voters added to Precinct 1061 who were formerly in eliminated Precincts 1245 and 1595, which were in Districts 2 and 9)	Greenway Church 1816 Delga Street Fort Worth, Texas 76102
<u>1066</u> ,1236,1479,1617,1672	City of Fort Worth 8 and <b>FWISD</b>	New Covenant Community Church 3201 Purington Avenue Fort Worth, Texas 76103
1011, <u>1075</u>	City of Fort Worth 8 and <b>FWISD</b>	Sycamore Recreation Center 2525 East Rosedale Street Fort Worth, Texas 76105

**No Election**

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1078</u> ,1619	City of Fort Worth 8 and <b>FWISD</b>	Mount Olive Missionary Baptist Church 2951 Evans Avenue Fort Worth, Texas 76104
<u>1079</u> ,4432 4233 (District 9)	City of Fort Worth 8 and <b>FWISD</b> (District 8 voters only in Precinct 4233, which gained a portion of District 8 Precinct 4432)	Pilgrim Rest Missionary Baptist Church 960 East Baltimore Avenue Fort Worth, Texas 76104
<u>1080</u>	City of Fort Worth 8 and <b>FWISD</b> (Precinct 1080 gained eliminated Precinct 1598, which was in District 5)	Greater Harvest Church of God in Christ 2900 Mitchell Boulevard Fort Worth, Texas 76105
<u>1083</u>	City of Fort Worth 8 and <b>FWISD</b>	Oaklawn Elementary School 3220 Hardeman Street Fort Worth, Texas 76119
<u>1088</u>	City of Fort Worth 8 and <b>FWISD</b>	Sagamore Hill Elementary School 701 South Hughes Avenue Fort Worth, Texas 76103
<u>1089</u> ,4587 4288 (District 9)	City of Fort Worth 8 and <b>FWISD</b> (District 8 voters only in Precinct 4288, which gained a portion of District 8 Precinct 4587)	Morningside Elementary School 2601 Evans Avenue Fort Worth, Texas 76104
<u>1090</u>	City of Fort Worth 8 and <b>FWISD</b>	Greater Progressive Church of God in Christ 1349 East Baltimore Avenue Fort Worth, Texas 76104
<u>1104</u> ,1482	City of Fort Worth 8 and <b>FWISD</b>	Bradley Center 2601 Timberline Drive Fort Worth, Texas 76119

**No Election**

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>1154</u> ,1555,1576,1597,1652 4495 1555,1652	City of Fort Worth 8 and <b>FWISD</b>  City of Fort Worth 8 and <b>Everman ISD</b>	Carter Park Elementary School 1204 East Broadus Avenue Fort Worth, Texas 76115
<u>1170</u> 1146 (District 4)  1415 (District 5)	City of Fort Worth 8 and <b>FWISD</b> (District 8 voters only in Precinct 1146, which gained eliminated District 8 Precincts 1567 and 1568) (District 8 voters only in Precinct 1415, which gained eliminated District 8 Precincts 1312 and 1567)	Meadowbrook Middle School 2001 Ederville Road Fort Worth, Texas 76103
<u>1291</u> ,1543,1549 1291	City of Fort Worth 8 and <b>FWISD</b> City of Fort Worth 8 and <b>Everman ISD</b>	Highland Hills Community Center 1600 Glasgow Road Fort Worth, Texas 76134
<u>2158</u> ,1382,1404,2546,2616	City of Grand Prairie 1 and Arlington ISD	Eisenhower Elementary School 2102 North Carrier Parkway Grand Prairie, Texas 75050
2275,2349,2381,2438, <u>2466</u> ,2484 2299,2379,2488	City of Grand Prairie 4 and Arlington ISD City of Grand Prairie 6 and Arlington ISD	James Starrett Elementary School 2675 Fairmont Drive Grand Prairie, Texas 75052
<u>2180</u> ,2411 2413	City of Grand Prairie 1 and Arlington ISD City of Grand Prairie 4 and Arlington ISD	UAW Local #276 2505 W. E. Roberts Street Grand Prairie, Texas 75051
<u>2379</u> ,2453,2488,2612,2618 2644 2644	City of Grand Prairie 6 and Mansfield ISD  Mansfield ISD (Unincorporated voters)	Anna May Daulton Elementary School 2607 North Grand Peninsula Drive Grand Prairie, Texas 75054

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
3035,3038,3039, <u>3114</u> ,3321 3361,3384,3385,3390,3396 3469,3470,3530,3542 3035 3035,3039,3384,3469,3542 3321	City of Grapevine and Grapevine-Colleyville ISD  City of Grapevine and <b>Northwest ISD</b> City of Grapevine and <b>Carroll ISD</b> Grapevine-Colleyville ISD (Town of Flower Mound – no voters)	Grapevine Community Activities Center 1175 Municipal Way Grapevine, Texas 76051
4042,4102,4141, <u>4159</u> ,1199 4218,4239,4290,4328,4362 4399,4483,4485,4620,1622 4632 4102,4485	City of Haltom City and <b>Birdville ISD</b>  City of Haltom City and <b>FWISD</b>	Haltom City Northeast Center 3201 Friendly Lane Haltom City, Texas 76117
4191,4410, <u>4533</u> 4410	City of Haltom City and <b>Birdville ISD</b> City of Haltom City and Keller ISD	John D. Spicer Elementary School 4300 Estes Park Road Haltom City, Texas 76137
3032,3176,3196,3248,3282 3433,3575,3582,3583,3584 3585,3661,3662,3664 3248 3248,3582 3032,3139,3156,3166, <u>3172</u> 3176,3196,3213,3282,3560 3590,3653,3654,3664,3665 3248 3248	City of Hurst and <b>Birdville ISD</b>  City of Hurst and Grapevine-Colleyville ISD City of Hurst and Keller ISD City of Hurst and <b>H-E-B ISD</b>  Keller ISD (Unincorporated voters) Grapevine-Colleyville ISD (Unincorporated voters)	Hurst Public Library 901 Precinct Line Road, Hurst, Texas 76053
<u>3040</u> ,3386,3392,3422,3502 3648,3668,3671 3422 3240,3286 3502	City of Keller and Keller ISD  City of Keller and <b>Northwest ISD</b> Keller ISD (Unincorporated) Keller ISD (Westlake voters)	Bear Creek Intermediate 801 Bear Creek Parkway Keller, Texas 76248

**No Election**

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
3054,3072,3365, <u>3471</u> ,3554 3580,3624 3624 3624	City of Keller and Keller ISD  City of Keller and <b>Carroll ISD</b> Keller ISD (Unincorporated voters)	Shady Grove Elementary School 1400 Sarah Brooks Drive Keller, Texas 76248
2029 2029,2262 <u>2029</u> ,2262,2305,2474,2522 2474	<b>City of Kennedale</b> and Arlington ISD <b>City of Kennedale</b> and Mansfield ISD <b>City of Kennedale</b> and Kennedale ISD Kennedale ISD (Unincorporated voters)	Kennedale Community Center 316 West 3rd Street Kennedale, Texas 76060
<u>4259</u> 4259 4065 4065,4113,4272	Town of Lakeside ( <b>Azle ISD</b> voters) Town of Lakeside and White Settlement ISD White Settlement ISD (Unincorporated voters) White Settlement ISD ( <b>City of Fort Worth 7</b> voters)	Lakeside Town Hall 9830 Confederate Park Road Lakeside, Texas 76108
2221,2258,2308,2355, <u>2357</u> 2636 2258,2308	City of Mansfield and Mansfield ISD  Mansfield ISD (Unincorporated voters)	Donna Shepard Intermediate School 1280 FM Road 1187 Mansfield, Texas 76063
<u>2426</u> ,2435,2524,2548,2645	City of Mansfield and Mansfield ISD	J. L. Boren Elementary School 1400 Country Club Drive Mansfield, Texas 76063
<u>2033</u> ,2360,2614,2618,2643	City of Mansfield and Mansfield ISD	Mansfield Sub-Courthouse 1100 East Broad Street Mansfield, Texas 76063
3041, <u>3214</u> ,3324,3333,3364,3575 3664 3041,3664,3665	City of North Richland Hills and <b>Birdville ISD</b>  City of North Richland Hills and <b>H-E-B ISD</b>	North Richland Hills City Hall 7301 Northeast Loop 820 North Richland Hills, Texas 76180
3049,3209,3387,3447 3049,3063,3177,3209,3367, <u>3387</u> 3507,3527,3584	City of North Richland Hills and Keller ISD City of North Richland Hills and <b>Birdville ISD</b>	Bursey Road Senior Adult Center 7301 Bursey Road North Richland Hills, Texas 76180

**No Election**

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
<u>3140</u> ,3215,3289,3326,4620 4629	City of North Richland Hills and <b>Birdville ISD</b>	Dan Echols Senior Adult Center 6801 Glenview Drive North Richland Hills, Texas 76180
<u>2112</u>	Town of Pantego and Arlington ISD	Pantego Town Hall Council Chambers 1614 South Bowen Road Pantego, Texas 76013
<u>4047</u>	City of Pelican Bay ( <b>Azle ISD</b> voters)	Pelican Bay City Hall 1300 Pelican Circle Pelican Bay, Texas 76020
3131, <u>3164</u> ,1199,3325,3406 4620	City of Richland Hills and <b>Birdville ISD</b>	Richland Hills Community Center 3204 Diana Drive Richland Hills, Texas 76118
4121,4125, <u>4202</u> ,4598	City of River Oaks and <b>Castleberry ISD</b>	River Oaks City Hall 4900 River Oaks Boulevard River Oaks, Texas 76114
4018,4044,4338,4454,4499 <u>4531</u> ,4638,4649,4666 4093	City of Saginaw and <b>Eagle Mountain-Saginaw ISD</b>  City of Saginaw and <b>FWISD</b>	Saginaw-Log Cabin Senior Center 405 South Belmont Street Saginaw, Texas 76179
<u>4138</u> ,4400,4593,4595 4138,4400,4593,4595 4138,4487,4593	City of Sansom Park and <b>Castleberry ISD</b> City of Sansom Park and <b>Lake Worth ISD</b> City of Sansom Park and <b>FWISD</b>	G. M. Easterling Community Center 5428 Cowden Street Sansom Park, Texas 76114

**ATTACHMENT A - May 12, 2012 Election Day Polling Locations - 94 total (as of 4/15/12)**

<b>Precincts at Site</b>	<b>Entities</b>	<b>Election Day Polling Location</b>
3039, <u>3359</u> ,3470,3526,3529 3538,3545,3558,3579 3470,3542 3545,3579,3626 3286 3039,3529	City of Southlake and <b>Carroll ISD</b>  City of Southlake and Grapevine-Colleyville ISD City of Southlake and Keller ISD Keller ISD ( <b>Town of Westlake voters</b> ) City of Southlake and <b>Northwest ISD</b>	Carroll Senior High School 1501 West Southlake Boulevard Southlake, Texas 76092
3187,3194,4234,3332,3398 3509,3667 3187,4234,4261, <u>3287</u> ,3398 3509	City of Watauga and <b>Birdville ISD</b>  City of Watauga and Keller ISD	Watauga City Hall 7105 Whitley Road Watauga, Texas 76148
<u>4115</u>	Town of Westover Hills and <b>FWISD</b>	Westover Hills Town Hall 5824 Merrymount Road Westover Hills, Texas 76107
<u>4144</u> ,4178 4144	City of Westworth Village and <b>FWISD</b> City of Westworth Village and White Settlement ISD	Westworth Village City Hall 311 Burton Hill Road Westworth Village, Texas 76114
4020,4128,4144, <u>4204</u> 4020,4178,4179,4203 4204,4497 4069	<b>City of White Settlement</b> and <b>FWISD</b> <b>City of White Settlement</b> and White Settlement ISD White Settlement ISD ( <b>City of Fort Worth voters</b> )  White Settlement ISD (Unincorporated voters)	White Settlement Public Library 8215 White Settlement Road White Settlement, Texas 76108
1034,2262,1352,1431, <u>1504</u>	Mansfield ISD (Unincorporated voters)	Tarver Rendon Elementary School 12350 Rendon Road Burleson, Texas 76028

**No Election**

**ATTACHMENT B**  
**EARLY VOTING FOR MAY 12, 2012**  
*(VOTACIÓN ADELANTADA DEL 12 DE MAYO DE 2012)*

**JOINT – GENERAL AND SPECIAL ELECTIONS**  
*(ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)*

*This schedule of early voting locations, dates and times applies to voters in the following cities and school districts (Este horario de casetas de votación adelantada, sus fechas y tiempos aplican a votantes en las siguientes ciudades y distritos escolares):* Arlington, Bedford, Crowley, Euless, Everman, Forest Hill, Fort Worth District 8, Grand Prairie, Grapevine, Haltom City, Hurst, Keller, Lakeside, Mansfield, North Richland Hills, Pantego, Pelican Bay, Richland Hills, River Oaks, Saginaw, Sansom Park, Southlake, Watauga, Westover Hills, Westworth Village, Arlington ISD, Grapevine Colleyville ISD, Keller ISD, Kennedale ISD, Mansfield ISD, and White Settlement ISD.

**EARLY VOTING BY PERSONAL APPEARANCE DAYS AND HOURS**  
*(DÍAS Y HORAS DE VOTACIÓN ADELANTADA POR APARICIÓN PERSONAL)*

April (Abril) 30	Monday (Lunes)	8:00 a.m. – 5:00 p.m.
May (Mayo) 1 – 4	Tuesday – Friday (Martes – Viernes)	8:00 a.m. – 5:00 p.m.
May (Mayo) 5	Saturday (Sábado)	7:00 a.m. – 7:00 p.m.
May (Mayo) 6	Sunday (Domingo)	11:00 a.m. – 4:00 p.m.
May (Mayo) 7 – 8	Monday – Tuesday (Lunes – Martes)	7:00 a.m. – 7:00 p.m.

**SEE LIST OF LOCATIONS ON BACK**  
*(VER LA LISTA DE CASETAS AL REVERSO)*

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**EARLY VOTING BY MAIL**  
*(VOTACIÓN TEMPRANO POR CORREO)*

TO RECEIVE A BALLOT APPLICATION OR FOR MORE INFORMATION CALL  
TARRANT COUNTY ELECTIONS ADMINISTRATION: 817-831-8683 OR VISIT OUR  
WEBSITE AT: [www.tarrantcounty.com/elections](http://www.tarrantcounty.com/elections)

*(PARA RECIBIR UNA SOLICITUD PARA BOLETA O PARA MÁS INFORMACIÓN LLAMAR  
AL ADMINISTRACIÓN DE ELECCIONES DEL CONDADO DE TARRANT: 817-831-8683 O VISITE  
NUESTRO SITIO WEB: [www.tarrantcounty.com/elections](http://www.tarrantcounty.com/elections))*

Applications for a ballot by mail may be submitted between March 13, 2012 and May 4, 2012 with one of the following requirements: *(Solicitudes para una boleta por correo pueden ser sometidas entre el 13 de Marzo de 2012, y el 4 de Mayo de 2012, con uno de los siguientes requisitos :)*

1. Age of voter is 65 or over on Election Day. *(Edad del votante es 65 o más el Día de Elección.)*
2. Voter is disabled. *(Votante está incapacitado.)*

For #1 or #2, the ballot must be mailed to the voter registration residence address/ mailing address or to a hospital, nursing home/long-term care facility, retirement center or address of a relative. The relationship of the relative must be indicated. *(Para #1 o #2 la boleta debe ser enviada a la dirección residencial/dirección de correo de registro del votante o a un hospital, clínica para convalecientes o ancianos/facilidad de cuidado de término largo, centro de jubilación o dirección de un pariente. Debe indicar el parentesco del pariente.)*

3. Voter is confined in jail - ballot must be mailed to the jail or address of a relative. *(Votante está encarcelado - boleta debe ser enviada a la cárcel o a la dirección de un pariente.)*
4. Voter expects to be out of the county on Election Day and during the regular hours for conducting early voting - ballot must be mailed to an address outside the county. *(Votante espera estar afuera del condado el Día de Elección y durante las horas regulares de conducir Votación adelantada - boleta debe ser enviada a una dirección afuera del condado.)*

Applications can be **faxed to 817-831-6118** or **received by mail at the following address**  
**NO LATER THAN FRIDAY, MAY 4, 2012.**

*(Las solicitudes se pueden enviar por fax a 817-831-6118 o ser recibidas por correo a la dirección siguiente NO MÁS TARDE DEL VIERNES 4 DE MAYO DE 2012.)*

**STEVE RABORN, EARLY VOTING CLERK**  
**(Secretario De Votación Adelantada, Steve Raborn)**  
**PO BOX 961011**  
**FORT WORTH TX 76161-0011**

FOR VOTERS WITH ONSET OF AN ILLNESS ON OR AFTER MAY 3, 2012, EMERGENCY BALLOT APPLICATIONS MUST BE RETURNED NO LATER THAN 5 PM, ELECTION DAY, AT THE ELECTIONS CENTER, 2700 PREMIER ST., FORT WORTH, TX 76111 (SEC. 102.001, TEXAS ELECTION CODE.) *(PARA VOTANTES CON PRINCIPIOS DE UNA ENFERMEDAD EN O DESPUÉS DEL 3 DE MAYO DE 2012, SOLICITUDES PARA BOLETA DE EMERGENCIA DEBEN SER REGRESADAS NO MAS TARDE DE LAS 5 PM, EL DÍA DE ELECCIÓN EN EL CENTRO DE ELECCIONES, 2700 PREMIER ST., FORT WORTH, TX 76111 (SEC. 102.001, CÓDIGO DE ELECCIÓN DE TEXAS).)*

EARLY VOTING FOR MAY 12, 2012  
(VOTACIÓN ADELANTADA DEL 12 DE MAYO DE 2012)  
JOINT – GENERAL AND SPECIAL ELECTIONS  
(ELECCIONES GENERALES Y ESPECIALES CONJUNTAS)

1. **MAIN EARLY VOTING SITE,  
Tarrant County Elections Center**  
2700 Premier Street  
Fort Worth, Texas 76111  
*\*Emergency and Limited ballots available  
at this location only. (Boletas limitadas y  
de emergencia solamente están disponibles  
en esta caseta.)*
2. *Arlington*  
**Bob Duncan Center**  
2800 South Center Street  
Arlington, Texas 76014
3. *Arlington*  
**Elzie Odom Athletic Center**  
1601 NE Green Oaks Boulevard  
Arlington, Texas 76006
4. *Arlington*  
**Center for Community Service  
Junior League of Arlington**  
4002 W Pioneer Parkway  
Arlington, Texas 76013
5. *Arlington*  
**South Service Center**  
1100 SW Green Oaks Boulevard  
Arlington, Texas 76017
6. *Arlington*  
**Tarrant County Sub-Courthouse  
in Arlington**  
700 E Abram Street  
Arlington, Texas 76010
7. **Bedford Public Library**  
2424 Forest Ridge Drive  
Bedford, Texas 76021
8. **Colleyville City Hall**  
100 Main Street  
Colleyville, Texas 76034
9. **Crowley Community Center**  
900 East Glendale Street  
Crowley, Texas 76036
10. **Eules Public Library**  
201 North Ector Drive  
Eules, Texas 76039
11. *Forest Hill*  
**Mahaney Community Center**  
6800 Forest Hill Drive  
Forest Hill, Texas 76140
12. *Fort Worth*  
**Handley-Meadowbrook  
Community Center**  
6201 Beaty Street  
Fort Worth, Texas 76112
13. *Fort Worth*  
**Southside Community Center**  
959 East Rosedale Street  
Fort Worth, Texas 76104
14. *Fort Worth*  
**Summerglen Branch Library**  
4205 Basswood Boulevard  
Fort Worth, Texas 76137
15. *Fort Worth*  
**Villages of Woodland Springs  
Amenity Center**  
12209 Timberland Boulevard  
Fort Worth, Texas 76244
16. *Fort Worth*  
**Worth Heights Community Center**  
3551 New York Avenue  
Fort Worth, Texas 76110
17. *Grand Prairie*  
**Starrett Elementary School**  
2675 Fairmont Drive  
Grand Prairie, Texas 75052
18. **Grapevine Community Activities Center**  
1175 Municipal Way  
Grapevine, Texas 76051
19. **Haltom City Northeast Center**  
3201 Friendly Lane  
Haltom City, Texas 76117
20. **Hurst Recreation Center**  
700 Mary Drive  
Hurst, Texas 76053
21. *Hurst*  
**Northeast Sub-Courthouse**  
645 Grapevine Highway  
Hurst, Texas 76054
22. **Keller Town Hall**  
1100 Bear Creek Parkway  
Keller, Texas 76248
23. **Kennedale Community Center**  
316 West 3<sup>rd</sup> Street  
Kennedale, Texas 76060
24. *Lake Worth*  
**Sheriff's Office North Patrol Division**  
6651 Lake Worth Boulevard  
Lake Worth, Texas 76135
25. **Mansfield Sub-Courthouse**  
1100 East Broad Street  
Mansfield, Texas 76063
26. **Former North Richland Hills Recreation Center**  
(intersection of Loop 820 & Rufe Snow)  
6720 Northeast Loop 820  
North Richland Hills, Texas 76180
27. **Pelican Bay City Hall**  
1300 Pelican Circle  
Pelican Bay, Texas 76020
28. **Richland Hills Community Center**  
3204 Diana Drive  
Richland Hills, Texas 76118
29. **River Oaks City Hall**  
4900 River Oaks Boulevard  
River Oaks, Texas 76114
30. **Saginaw Senior Citizens Center-Log Cabin**  
405 S. Belmont Street  
Saginaw, Texas 76179
31. **Southlake Town Hall**  
1400 Main Street  
Southlake, Texas 76092
32. **Watauga City Hall**  
7105 Whitley Road  
Watauga, Texas 76148
33. **White Settlement Public Library**  
8215 White Settlement Road  
White Settlement, Texas 76108

Ordinance No. \_\_\_\_\_

AN ORDINANCE INCREASING THE ESTIMATED RECEIPTS AND APPROPRIATIONS IN THE GENERAL FUND IN THE AMOUNT OF \$110,303.00, FROM AVAILABLE FUNDS, FOR THE PURPOSE OF JOINT ELECTION AGREEMENT AND CONTRACT BETWEEN TARRANT COUNTY ELECTION ADMINISTRATOR AND THE CITY OF FORT WORTH FOR ELECTION SERVICES FOR THE SPECIAL ELECTION TO ELECT A COUNCIL MEMBER FOR CITY COUNCIL DISTRICT 8; PROVIDING FOR A SEVERABILITY CLAUSE; MAKING THIS ORDINANCE CUMULATIVE OF PRIOR ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:

SECTION 1.

That in addition to those amounts allocated to the various City departments for Fiscal Year 2011-2012 in the Budget of the City Manager, there shall also be increased estimated receipts and appropriations in the General Fund in the amount of \$110,303.00, from available funds, for the purpose of joint election agreement and contract between Tarrant County Election Administrator and the City of Fort Worth for election services for the Special Election to elect a Council Member for City Council District 8.

SECTION 2.

That should any portion, section or part of a section of this ordinance be declared invalid, inoperative or void for any reason by a court of competent jurisdiction, such decision, opinion or judgment shall in no way impair the remaining portions, sections, or parts of sections of this ordinance, which said remaining provisions shall be and remain in full force and effect.

SECTION 3.

That this ordinance shall be cumulative of Ordinance No.19911-09-2011 and all other ordinances and appropriations amending the same except in those instances where the provisions of this ordinance are in direct conflict with such other ordinances and appropriations, in which instance said conflicting provisions of said prior ordinances and appropriations are hereby expressly repealed.

SECTION 4.

This ordinance shall take effect upon adoption.

APPROVED AS TO FORM AND LEGALITY:

\_\_\_\_\_  
Assistant City Attorney

ADOPTED AND EFFECTIVE: \_\_\_\_\_

**No Documents for this Section**

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.



## CENTRAL BUSINESS DISTRICT STREET ACTIVITY

*New items printed in red.*

- **Water Line Upgrades for new Sundance Buildings**  
Lane closures on 3<sup>rd</sup> from Throckmorton to 75 feet past Commerce, Main from 3<sup>rd</sup> to 4<sup>th</sup> streets, Houston from 3<sup>rd</sup> to 4<sup>th</sup> streets, Commerce from 3<sup>rd</sup> to 4<sup>th</sup> streets, and 4<sup>th</sup> St intersection of 4<sup>th</sup> and Houston through late June 2012.
- **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**
- **Demolition Project—Construction of Spire Center**  
100 blk Throckmorton St and 100 blk Taylor St: various lane and sidewalk closures through **June 2012**
- **Chisholm Trail Parkway**  
Chisholm Trail Parkway construction prompts several road closures near Interstate 30

### **Permanent closures**

Southbound 15<sup>th</sup> Avenue between the westbound I- 30 frontage road and Vickery Boulevard  
North and southbound Old University Drive from north of I-30 to just south of the Union Pacific Railroad  
Eastbound right turn lane on Vickery from Rogers Road to University

### **Indefinite closures**

East- and westbound West Vickery Boulevard from Forest Park Boulevard to just west of Summit Avenue  
I-30 westbound frontage road from east of 15<sup>th</sup> Avenue

For more information about upcoming lane closures, go to the "Chisholm Trail Lane/Ramp Closures" listing at [www.ntta.org](http://www.ntta.org) or call (817) 207-0184.

- **New Tarrant County Jail**  
Belknap (from Cherry to Burnett) Parking lane and Sidewalk closures through **May 2012**  
Weatherford (from Cherry to Burnett) Parking lane and Sidewalk closures through **May 2012**  
Weatherford (from Cherry to Burnett) various lanes closed from 9am to 4pm through **May 2012**  
Cherry (from Belknap to Weatherford) Northbound direction closed and sidewalk closures through **May 2012**  
Southbound Burnett (from Belknap to Weatherford) closed and sidewalk closures through **May 2012**  
Burnett (from Belknap to Weatherford) dates and times TBD
- **St Patrick's Cathedral New Hall**  
Parking lanes now open. Pay and display parking meters to be installed.

**For detailed information on TxDOT closures: <http://www.dot.state.tx.us/travel/roadconditions.htm>**

***For additional information on Street Activity, please contact 817-392-6672***

# OUTDOOR EVENTS

*New items printed in red.*

- **CULTURAL DISTRICT & W 7<sup>th</sup>**

Mayfest                      May 3 – 6                      Trinity Park

- 

- **DOWNTOWN OUTDOOR EVENTS DISTRICT (DOED)**

**St. Andrews Church Centennial**

May 12                      7am to Midnight  
Street Closure: Lamar from 10<sup>th</sup> St to Texas

- **NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT (NSOED)**

**Open Streets**

April 29                      11am – 5pm  
Closed Streets: Magnolia from 8<sup>th</sup> Ave to 5<sup>th</sup> Ave, 5<sup>th</sup> Ave from Magnolia to Allen

**Fairmount Tour of Homes Parade**

May 12                      9:30 am to 10:30am  
Route includes: 5<sup>th</sup> Ave to Allen, to 6<sup>th</sup>, to Park Place, to Fairmount Ave, to Mitchell, to 6<sup>th</sup>, to Arlington, to 5<sup>th</sup> Ave, to Hawthorne, to College, to Jefferson, to Henderson, to Fairmount Park

- **STOCKYARDS OUTDOOR EVENTS DISTRICT (SOED)**

- **OTHER**

**Ryder Ride to Feed Tarrant County**

April 28                      7am – Noon  
Route includes: Alta Vista, Keller Hicks, Timberland, Harmon, Bonds Ranch, FM 1290 Peden, N Saginaw, Blue Mound Rd E, Bailey Boswell, Greg Twig, Keller Haslet, N Beach, High Country, Ash Meadow, Wagley Robertson, Hicks Avondale, Willow Springs

**Boswell High School 5 K**

April 28                      8am – 11am  
Route Includes: Bowman Roberts, Clipper, Fantail, Deck House, Puerto Vista, Misty Breeze, Mount Plymouth Point, Navigation, Mountain Bluff, Talon Crest, Noontide

**Laotian New Year**

April 27                      8am – 6pm  
Street Closures: Marvin Brown to Angus, Angus to Seth Barwise, Seth Barwise to Brahma, Brahma to Marvin Brown

**Texas State Harley Rally and Parade**

May 5                      9am – 10am  
Step off at Parkview Office Building, Parkview to Forest Park, to Weatherford, to Commerce, to N Main, to E Exchange, to Mule Alley

**All Saints Catholic Church Cindo de Mayo Parade**

May 5                      10am – 1pm  
Street Closures: W Central from N Main to Clinton, N Main from Central to NW 23<sup>rd</sup>, NW 23<sup>rd</sup> from N Main to Ellis, Ellis from NW 23<sup>rd</sup> to Central

**Amazing River Run**

May 11                      4pm – 10pm  
Route Includes: Tyne, Lehigh, Elbe, Sabinas, Perdido, River Falls

**Heritage 5K**

May 12                      6:30am – 10:30am  
Route Includes: General Worth, Addison, Spencer, Farmer, Julian, Vernon Justin, Quannah, Kimball, Courtright, Burts

**Westfork River Run**

May 12                      7:30am – 10:30am  
Route Includes: Roberts Cut-Off, Deavers, White Settlement Rd

***For additional information on Outdoor Events, please contact 817-392-7894.***