



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, MAY 14, 2012, THROUGH FRIDAY, MAY 18, 2012**

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**MONDAY, MAY 14, 2012**

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Fort Worth Commission for Women	11:30 a.m.	Fort Worth Business Assistance Center 1150 South Freeway Large Conference Room
Historic and Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber

**TUESDAY, MAY 15, 2012**

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
City Council Meeting	10:00 a.m.	Council Chamber

**WEDNESDAY, MAY 16, 2012**

Board of Adjustment - Residential Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustment - Residential Public Hearing	1:30 p.m.	Council Chamber

**THURSDAY, MAY 17, 2012**

Urban Design Commission	2:00 p.m.	Pre-Council Chamber
Aviation Advisory Board	4:00 p.m.	Meacham International Airport 4201 North Main Street, Suite 200 Conference Room
Fort Worth Crime Control and Prevention District Board of Directors	7:00 p.m.	Pre-Council Chamber

**FRIDAY, MAY 18, 2012**

City and Police Officers Association Meet and Confer Negotiations	9:00 a.m.	Pre-Council Chamber
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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on May 10, 2012, and may not include all meetings to be conducted during the week of May 14, 2012 through May 18, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, MAY 14, 2012, THROUGH FRIDAY, MAY 18, 2012**

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This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on May 10, 2012, and may not include all meetings to be conducted during the week of May 14, 2012 through May 18, 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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PRE-COUNCIL MEETING  
TUESDAY, MAY 15, 2012  
8:30 A.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 9491](#): May 2012 - Sales Tax Update
    - [IR 9492](#): Redemption of City of Fort Worth Water and Wastewater System Subordinate Lien Revenue Bonds, Series 2005A
2. Current Agenda Items - City Council Members
3. Responses to Items Continued from a Previous Week
  - a. [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) (Continued from May 1, 2012 by Staff)
4. Briefing on Proposed Pension Changes - Susan Alanis, City Manager's Office
5. Briefing on Draft Redistricting Plan and Proposed Public Meetings - Dana Burghdoff, Planning and Development
6. Presentation on Development Fees - Randle Harwood, Planning and Development
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 15, 2012

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

1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code:
  - a. Legal issues regarding construction of a Public Safety Training Center; and
  - b. Legal issues concerning any item listed on today's City Council meeting agendas.
2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and
4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 10:00 A.M. TUESDAY, MAY 15, 2012  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Reverend Jennifer Innis, First Jefferson Unitarian Universalist Church

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 8, 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-17591](#) - Authorize Transfer in the Amount of \$281,902.00 in Gas Lease Revenues from the Capital Projects Reserve Fund and in the Amount of \$281,902.00 from the General Endowment Gas Lease Fund to AllianceAirport Authority, Inc. and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
2. [M&C G-17592](#) - Authorize Payment for Repairs in the Amount of \$243,200.00 and \$175,702.00 for Hail Damage at the Fort Worth Zoo, Occurring May 24, 2011 and Adopt Appropriation Ordinance for Commercial Insurance Recovery in the Amount of \$168,902.00 (ALL COUNCIL DISTRICTS)
3. [M&C G-17593](#) - Adopt Resolution Approving Revised Fiscal Year 2011-2012 Budget and Service Plan for Public Improvement District No.12, Chapel Hill Public Improvement Districts (COUNCIL DISTRICT 7)
4. [M&C G-17594](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Limo 10, Inc., d/b/a 360 Limo, Inc., to Operate Eight Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
5. [M&C G-17595](#) - Approve Findings of Ground Transportation Coordinator Regarding Renewal Application of X-Quizit Transportation, LLC, to Operate Eight Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
6. [M&C G-17596](#) - Adopt Ordinance to Appoint Municipal Judges for a Two Year Term Commencing April 1, 2012 and Ending March 31, 2014 and Designate the Chief Judge and Deputy Chief Judge (ALL COUNCIL DISTRICTS)
7. [M&C G-17597](#) - Adopt Ordinance to Appoint Substitute Municipal Judges

for a One Year Term Commencing April 1, 2012 and  
Ending March 31, 2013 (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11382](#) - Authorize Purchase Agreement with 3M Company for Sign Sheeting Material for the Transportation and Public Works Department in an Amount Up to \$160,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C P-11383](#) - Authorize Execution of an Agreement with Gallagher Benefit Services, Inc., for Actuarial and Consulting Services in an Amount Up to \$100,000.00 Annually (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15362](#) - Authorize Execution of a Quit Claim Deed to Focus 2000, LTD, for a Portion of Old Handley-Ederville Road Located in Tract 2E of the James F. Redding Survey, Abstract 1302 (COUNCIL DISTRICT 4)
2. [M&C L-15363](#) - Authorize Direct Sale of a Fee Simple Property Owned by the City of Fort Worth Located at 801 West Vickery Boulevard to JJE Properties, Ltd., in the Amount of \$236,000.00 in Accordance with Section 272.001(b)(6) of the Texas Local Government Code (COUNCIL DISTRICT 8)
3. [M&C L-15364](#) - Authorize Sale of Twenty Two Tax Foreclosed Properties in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Property Tax Code for a Total Amount of \$341,410.38 (COUNCIL DISTRICTS 2, 3, 4, 5, 6, 8 and 9)
4. [M&C L-15365](#) - Authorize Direct Sale of Seventeen Tax Foreclosed Properties to Tarrant County Housing Partnership, Inc., in the Amount of \$112,410.62 (COUNCIL DISTRICT 8)
5. [M&C L-15366](#) - Authorize Acquisition of a Fee Simple Interest in 0.1239 Acres of an Improved Lot for the Lebow Channel Drainage Improvements Project, Located at 3465 Lebow Street, from Manuel and Adriana Estrada in the Amount of \$91,000.00, Pay the Estimated Closing Costs Up to \$4,000.00 for a Total Cost of \$95,000.00 and Authorize Payment of Relocation Assistance in the Amount of \$1,200.00 (COUNCIL DISTRICT 2)
6. [M&C L-15367](#) - Authorize Acquisition of Fee Simple Interest in 6.746 Acres of Land for Right-of-Way and Acquisition of Easement Interests in 2.467 Acres of Land for Nine Permanent Slope Easements, Six Permanent Drainage Easements, a Sight Visibility Easement and a Temporary Construction Easement for the Summer Creek Drive Improvements Project, Located Along Old Granbury Road and McPherson Boulevard, from SLF IV/ Legacy Capital. L.P., Grant a Transportation Impact Fee Credit to the Developer in an Amount Not to Exceed \$302,663.44 for the Summer Creek Drive Right-of-Way and Pay Estimated Closing Costs of \$10,000.00 (COUNCIL DISTRICT 6)

7. [M&C L-15368](#) - Authorize Acquisition of a Fee Simple Interest in 0.034 Acres of Land for Right-of-Way and an Easement Interest in 0.206 Acres of Land for a Permanent Slope Easement, for the Summer Creek Drive Improvements Project, at the Intersection of Old Granbury Road and West Risinger Road, from Apple Nine Ventures Ownership, Inc., for \$2,200.00 and Pay the Estimated Closing Costs of \$1,000.00 for a Total Amount of \$3,200.00 (COUNCIL DISTRICT 6)

**D. Planning & Zoning - Consent Items**

1. [M&C PZ-2974](#) - Adopt Ordinance Vacating Three Portions of an Emergency Access Easement and Eight 20 Foot by 20 Foot Public Open Space Easements Within Block 1R, United Services Center Addition, at the Intersection of NE 28th Street and IH-35W North Freeway (COUNCIL DISTRICT 2)
2. [M&C PZ-2975](#) - Adopt Ordinance Vacating a Portion of Excess Right-of-Way Along Throckmorton Street Near the Intersection of Throckmorton Street and West Fifteenth Street (COUNCIL DISTRICT 9)
3. [M&C PZ-2976](#) - Adopt Ordinance Vacating a Portion of an Alley Located Between Penn Street and Summit Avenue (COUNCIL DISTRICT 9)
4. [M&C PZ-2977](#) - Adopt Ordinance Vacating a Portion of an Alley Located Between Currie Street and Norwood Street (COUNCIL DISTRICT 9)

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

1. [M&C C-25608](#) - Authorize Execution of an Agreement for Software License and Maintenance with Allen Systems Group, Inc., Using a Cooperative Purchasing Agreement, for the Information Technology Solutions Department for an Annual Amount of \$103,000.00 (ALL COUNCIL DISTRICTS)
2. [M&C C-25609](#) - Authorize Execution of a Professional Services Agreement with RPGA Design Group, Inc., in the Amount of \$97,800.00 for Architectural Services for Infill Housing in the Stop Six Sunrise Edition Model Block Area (COUNCIL DISTRICT 5)
3. [M&C C-25610](#) - Amend M&C C-25366 Authorizing Execution of an Economic Development Program Agreement with Wal-Mart Stores Texas, LLC, to Extend the Completion Deadline for the Proposed Wal-Mart Store to be Located at Avondale-Haslet Road (COUNCIL DISTRICT 7)
4. [M&C C-25611](#) - Authorize Execution of an Engineering Services Agreement with URS Corporation in the Amount of \$485,932.58 for the Design of Garden Acres Drive Bridge Phase II Over Interstate Highway 35W, Utilize Funds from the 2008 Bond Program to Provide for Design Services, City Project Management and Design Review for a Project Total in the Amount of \$619,932.58 (COUNCIL DISTRICTS 6 and 8)
5. [M&C C-25612](#) - Authorize Execution of a Contract with JLB Contracting,

- LLC, in the Amount of \$539,506.86 for Hot Mix Asphaltic Concrete Surface Overlay at Various Locations (COUNCIL DISTRICTS 2, 4, 7, 8 and 9)
6. [M&C C-25613](#) - Authorize Execution of a Contract with Advanced Paving Acquisition, Ltd., in the Amount of \$842,858.45 for Hot Mix Asphaltic Concrete Surface Overlay 2012-3 at Five Locations and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 6 and 9)
  7. [M&C C-25614](#) - Authorize Amendment No. 1 to City Secretary Contract No. 38952 with Professional Service Industries, Inc., for Geotechnical and Construction Material Testing in the Amount of \$180,000.00 for a Total Contract Amount of \$380,000.00 (ALL COUNCIL DISTRICTS)
  8. [M&C C-25615](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$1,316,000.00 and Decreasing the Assigned Fund Balance by the Same Amount and Authorize Execution of a Contract with Jeff Eubank Roofing Company, Inc., in the Amount of \$1,182,491.00 for Roof Repairs for the Amon Carter Exhibit Hall and Administration Building at the Will Rogers Memorial Center (COUNCIL DISTRICT 7)
  9. [M&C C-25616](#) - Authorize Execution of a Memorandum of Understanding to Conduct Human Trafficking Investigations through Participation in the Fiscal Year 2011 Enhanced Collaborative Model to Combat Human Trafficking Grant, Authorize Acceptance in the Amount of \$60,000.00 in Grant Funds from the Department of Justice through the City of Arlington, Authorize Matching Funds in an Amount Up to \$147,680.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
  10. [M&C C-25617](#) - Authorize Acceptance of an Additional Award in the Amount of \$37,633.19 in Fiscal Year 2009 Homeland Security Grant Program Funds from the Texas Department of Public Safety, Authorize Execution of Related Documents and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
  11. [M&C C-25618](#) - Adopt Supplemental Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Amount of \$2,000,000.00 for Payments to Linebarger Goggan Blair & Sampson, LLP, Under City Secretary Contract No. 39231 for Collection of Delinquent Parking and Criminal Citations (ALL COUNCIL DISTRICTS)
  12. [M&C C-25619](#) - Authorize Acceptance of Additional Grant Funds from the Texas Department of Housing and Community Affairs in the Amount of \$26,723.00 for the 2012 Community Services Block Grant Program, Adopt Appropriation Ordinance and Apply Indirect Costs (ALL COUNCIL DISTRICTS)

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

1. OCS - 1852 - Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation of the Walter Dansby Tower Achievement Award to Fort Worth Independent School District Students
2. Certificate of Recognition of C. Donald Babers, Regional Administrator of the U.S. Department of Housing and Urban Development
3. Certificate of Recognition of 56th Infantry Brigade Combat 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**

1. Report by the Urban Design Commission

**XIII. RESOLUTION**

1. A Resolution Authorizing the City Manager to Enter Into a Community Partnership Agreement with the U.S. Department of Energy for Their Better Buildings Challenge

**XIV. REPORT OF THE CITY MANAGER**

**A. Benefit Hearing - None**

**B. General**

1. [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)  
**(Continued from a Previous Meeting)**
2. [M&C G-17598](#) - Adopt Amendments to the City's Policy for the Installation of Community Facilities so as to Authorize Administrative Approval of Community Facilities Agreements with City Participation (ALL COUNCIL DISTRICTS)
3. [M&C G-17599](#) - Adopt Ordinance Denying Rate Increase Proposed by Atmos Energy Corporation, Mid-Tex Division, and Ordering Continued Effectiveness of Existing Rates (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
  - a. Report of City Staff
  - b. Citizen Presentations
  - c. Council Action

**C. Purchase of Equipment, Materials, and Services**

1. [M&C P-11384](#) - Authorize Purchase of Renovations at Sycamore Creek Golf Course with Landscapes Unlimited, LLC, Using a Texas Association of School Boards BuyBoard Contract for the Parks and Community Services Department in an Amount Up to \$184,268.00 (COUNCIL DISTRICT 8)

#### D. Land

1. [M&C L-15369](#) - Authorize Execution of a Subsurface Wellbore License Agreement with Chesapeake Exploration, LLC in the Amount of \$7,211.60 for One Subsurface Wellbore Across City Owned Property Known as Ederville Park (COUNCIL DISTRICT 4)

#### E. Planning & Zoning - None

#### F. Award of Contract

1. [M&C C-25620](#) - Authorize Execution of a Public Right-of-Way Use Agreement with Quicksilver Resources, Inc., in the Amount of \$2,904.00 Granting a License to Construct and Operate a Four Inch Water Pipeline Across Elizabeth Road, East of Cravens Road to Serve a Proposed Frac Pond (COUNCIL DISTRICT 5)
2. [M&C C-25621](#) - Authorize Execution of Amendment No. 1 to Community Facilities Agreement City Contract No. 42814 with Crowley Independent School District and Authorize City Participation in the Amount of \$8,615.88 for the Construction of a Twelve Inch Sewer Main to Serve Crowley ISD Intermediate School No. 13, a Development Located in Fort Worth (COUNCIL DISTRICT 6)
3. [M&C C-25622](#) - Authorize Execution of an Engineering Services Agreement with Jacobs Engineering Group, Inc., in the Amount of \$2,410,478.00 for Staff Extension Services Over a Twenty Four Month Time Period for Accelerating Delivery of Transportation Capital Improvement Projects (ALL COUNCIL DISTRICTS)

#### XV. ZONING HEARING

1. [ZC-10-040](#) - (CD 9) - American Bank of Texas, 275 University Drive; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus indoor storage of automobiles; site plan waiver requested. **(Recommended for Approval by the Zoning Commission)**

#### XVI. CITIZEN PRESENTATIONS

#### XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

#### XVIII. ADJOURNMENT

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

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**No Documents for this Section**



Updated May 10, 2012

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

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*May 15, 2012*

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

**Continued Items:**

- **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) (**Continued from May 1, 2012 by Staff**)
- Briefing on Proposed Pension Changes [*Susan Alanis, City Manager's Office*]
- Briefing on Draft Redistricting Plan and Proposed Public Meetings [*Dana Burghdoff, Planning and Development*]
- Presentation on Development Fees [*Randle Harwood, Planning and Development*]

*May 17, 2012*     (*Thursday*)

*6:45 p.m. Fort Worth City Council Called – Special Meeting (City Council Chamber)*

*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*



Updated May 10, 2012

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

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**May 29, 2012**

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

**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*]
- o Briefing on Outdoor Events Ordinance [*Kirk Slaughter, Public Events*]

**June 7, 2012 (Thursday)**

***1:00 p.m. – 4:30 p.m. Capital Planning 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*]



Updated May 10, 2012

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

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**June 19, 2012**

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

**June 26, 2012**

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

**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)*

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

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

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



Updated May 10, 2012

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

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*July 17, 2012*

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

*July 24, 2012*

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

*July 26, 2012* *(Thursday)*

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

*July 31, 2012*

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



**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
MAY 8, 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 Dennis Shingleton, District 7  
Council Member Kathleen Hicks, District 8  
Council Member Joel Burns, District 9

**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 7:02 p.m., on Tuesday, May 08, 2012, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

Mayor Price advised that the Texas Boys Choir was performing in the Council Chamber and expressed appreciation to the Choir for their music selections.

Mayor Price advised that Item IX. Special Presentations, Introductions, Etc., 1. Presentation of Proclamation of the Texas Boys Choir would be moved up on the agenda and heard at this time.

Mayor Betsy Price presented a Proclamation to Mr. Bryan Priddy, Artistic Director, Texas Boys Choir, and stated that the Choir planned to travel to Argentina May 17 through 29, 2012, to represent the United States in the 3rd International Iguazu Festival for Youth Orchestras and Children’s Choirs. She further stated that the Choir was based in Fort Worth and pointed out that they performed locally, nationally and internationally.

Mr. Priddy expressed appreciation to the Mayor and Council for the Proclamation and stated the Choir was proud to represent both the city and state.

The Council moved to Item II. Invocation and continued with the regular order of the agenda.

**II. INVOCATION - Reverend Reuben Thompson, Community Christian Church**

The invocation was provided by Reverend Reuben Thompson, Community Christian Church.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

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

**1. [Presentation of Proclamation of the Texas Boys Choir](#)**

See page 1 for this presentation.

**2. [Presentation by Fort Worth Sister Cities International](#)**

Council Member Shingleton and Mr. Brad Mahon, Chairman of the Board, Fort Worth Sister Cities International displayed a PowerPoint presentation of photographs from the Sister Cities Trip to China.

Representatives from Fort Worth Sister Cities International presented Mayor Price with gifts to the City, on behalf of the new Sister City Guiyang, China.

**3. [Certificate of Recognition of the Texas Wesleyan University Choir](#)**

Council Member Shingleton presented a Certificate of Recognition for the Texas Wesleyan University Choir to Dr. Jerome Biershenk, Director of Choral Studies and Dr. John Fisher, Chairman, Music Department, Texas Wesleyan University. He stated that the Choir performed at the official signing of the Fort Worth Sister Cities International agreement between Guiyang, China and Fort Worth on October 17, 2011. He further stated that Mayor Li Zaiyong, Guiyang, China, was so impressed with the Choir that he invited them to come to Guiyang as his guests. He advised that the Choir performed a joint concert with students from the University of Guiyang before hundreds at the Guiyang Grand Theatre and pointed out that the students had further strengthened the bridge of international friendship and education between the cities.

Mayor Price expressed appreciation to the Texas Wesleyan University Choir for representing the City in such a professional manner.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 1, 2012**

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss, that the Minutes of the regular meeting of May 1, 2012, be approved. The motion carried unanimously 9 ayes to 0 nays.

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

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

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

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

**VII. CONSENT AGENDA**

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that the Consent Agenda be approved. The motion carried unanimously 9 ayes to 0 nays.

**A. General - Consent Items**

**1. M&C G-17588 - Authorize Use of Gas Lease Revenue in the Amount of \$12,000.00 to Pay for Title Policies for the Acquisition of Four Residential Rural Properties for the Alliance Noise Mitigation Program and Adopt Appropriation Ordinances. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the use of gas lease revenue in the amount of \$12,000.00 to pay for title policies for the acquisition of four (4) residential rural properties for the Alliance Noise Mitigation Program; adopt Appropriation Ordinance No. 20197-05-2012 increasing the estimated receipts and appropriations in the Airports Gas Lease Project Fund in the amount of \$12,000.00, from available funds, for the purpose of transferring funds to the Municipal Airports Fund for the program; authorize the transfer of funds from the Airports Gas Lease Project Fund to the Municipal Airports Fund; and adopt Appropriation Ordinance No. 20198-05-2012 increasing the estimated receipts and appropriations in the Municipal Airports Fund, from available funds, for the program.

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

- 1. M&C P-11381 - Authorize Non-Exclusive Purchase Agreements with Bizzy Bees Pest Control, Lady Bugg Exterminating Services and Terminix International Co, LLP, for Termite and Pest Control Services for City Departments in a Combined Amount Up to \$100,000.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize non-exclusive purchase agreements with Bizzy Bees Pest Control, Lady Bugg Exterminating Services and Terminix International Co, LLP, for termite and pest control services for City departments in a combined amount up to \$100,000.00 for the first year.

**C. Land - Consent Items - None**

**D. Planning & Zoning - Consent Items**

- 1. M&C PZ-2973 - Authorize Initiation of Rezoning for Certain Properties in the 2200 Block of West Rosedale Street South, Within the Mistletoe Heights Neighborhood, in Accordance with the Comprehensive Plan. (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the City Manager to initiate certain zoning changes in the 2200 block of West Rosedale Street South within the Mistletoe Heights neighborhood from “ER/HC” Neighborhood Commercial Restricted/Historical and Cultural Overlay to “B/HC” Two-Family/Historical and Cultural Overlay in accordance with the Comprehensive Plan.

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

- 1. M&C C-25594 - Authorize Execution of an Agreement with American Tower Asset Sub, LLC, in the Amount of \$42,000.00 Annually for the Lease of Space at the Eules 2 Radio Tower Site. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with American Tower Asset Sub, LLC, in the amount of \$42,000.00 annually for the lease of space at the Eules 2 Radio Tower Site as part of the Public Safety Radio Upgrade Project.

2. **M&C C-25595 - Authorize Execution of an Amendment to City Secretary Contract No. 39791, an Existing Interlocal Agreement with the North Central Texas Council of Governments, to Extend the Length of the Agreement, Assume Ownership of the Tarrant County Portion of the Regional P25 Trunked Overlay Radio System Valued in the Amount of \$142,573.75, Provide Maintenance and Other Services at the Annual Cost to the City in an Amount Not to Exceed \$20,000.00 and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an amendment to City Secretary Contract No. 39791, an existing interlocal agreement with the North Central Texas Council of Governments, to extend the length of the agreement, assume ownership of the Tarrant County portion of the Regional P25 Trunked Overlay Radio System, provide maintenance and other services at an annual cost to the City of Fort Worth in the amount not to exceed \$20,000.00; and adopt Appropriation Ordinance No. 20199-05-2012 increasing the estimated receipts and appropriations in the Grant Capital Projects Fund in the amount of \$142,573.75, from available funds, for the purpose of assuming ownership of the radio system.

3. **M&C C-25596 - Adopt Appropriation Ordinance and Authorize Execution of a Contract with Kimley-Horn and Associates, Inc., in the Amount of \$470,000.00 for the 2013 Transportation Impact Fee Study. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20200-05-2012 increasing the estimated receipts and appropriations in the Transportation Impact Fund in the amount of \$470,000.00, from available funds, for the purpose of executing a contract with Kimley-Horn and Associations, Inc., for the 2013 Transportation Impact Fee Study; and authorize the execution of the contract for the study.

4. **M&C C-25597 - Adopt Supplemental Appropriation Ordinance in the Amount of \$101,655.00 and Authorize Execution of an Amendment to City Secretary Contract No. 42322 with Deloitte & Touche, LLP, to Increase the Fees for the Fiscal Year 2011 Single Audit and Comprehensive Annual Financial Report Establishing a Total Fiscal Year 2011 Audit Fee in the Amount of \$1,202,855.00. (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 20201-05-2012 increasing the estimated receipts and appropriations in the General Fund in the amount of \$101,655.00 and decreasing the unassigned General Fund balance by the same amount, for the purpose of increasing the audit fees for independent auditing services to Deloitte & Touche, LLP, for the Fiscal Year 2011 Single Audit and Comprehensive Annual Financial Report; and authorize the execution of an amendment to City Secretary Contract No. 42322 with Deloitte & Touche, LLP, for the Fiscal Year 2011 Single Audit and Comprehensive Annual Financial Report to increase the audit fees in the amount of \$101,655.00

for additional audit services and amend the contract to authorize use of the previously approved \$60,000.00 contingency amount establishing the Fiscal Year 2011 audit fee total in the amount of \$1,202,855.00.

5. **M&C C-25598 - Authorize Execution of Change Order No. 1 with Conatser Construction TX, LP, in the Amount of \$209,967.50 to City Secretary Contract No. 42077 for the Eastern Hills Storm System Improvements - Phase 1 Multi-Use Storm Water Detention Basin for a Total Contract Amount of \$1,883,973.50. (COUNCIL DISTRICT 4)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 1 with Conatser Construction TX, LP, in the amount of \$209,967.50 to City Secretary Contract No. 42077 for the Eastern Hills Storm System Improvements – Phase 1 Multi-Use Storm Water Detention Basin thereby revising the total contract amount of \$1,883,973.50.

6. **M&C C-25599 - Authorize Execution of an Engineering Agreement with Neel-Schaffer, Inc., in the Amount of \$70,611.00 for the Mosier Valley Drainage Improvements Project. (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Neel-Schaffer, Inc., in the amount of \$70,611.00 for preliminary analysis and engineering services for the Mosier Valley Drainage Improvements Project.

7. **M&C C-25600 - Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$58,550.00 for the Royal Creek Channel Repair Project. (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Freese and Nichols, Inc., in the amount of \$58,550.00 for preliminary analysis and engineering services for the Royal Creek Channel Repair project.

8. **M&C C-25601 - Authorize Execution of an Engineering Agreement with Boydston Designs, Inc., in the Amount of \$161,785.00 for Design of the South Crestwood Drainage Improvements. (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of an Engineering Agreement with Boydston Designs, Inc., in the amount of \$161,785.00 for design of the South Crestwood Drainage Improvements.

9. **M&C C-25602 - Authorize Rejection of All Bids for the Construction of Hemphill Street from Lancaster Avenue to Vickery Boulevard and Authorize Re-Advertisement. (COUNCIL DISTRICTS 8 and 9)**

The City Council approved the following recommendation: Reject all bids received for the construction of Hemphill Street from Lancaster Avenue to Vickery Boulevard; direct staff to identify potential cost savings or cost avoidance; and authorize re-advertising the construction project for bids or proposals.

**10. M&C C-25603 - Authorize Execution of a Stormwater Facility Maintenance Agreement with Southwest Christian School, Inc., for Property Located in the J. Heath Survey, Abstract 641, Tract 2E02. (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of a Stormwater Facility Maintenance Agreement with Southwest Christian School, Inc., for property located in the J. Heath Survey, Abstract 641, Tract 2E02, at no expense to the City.

**11. M&C C-25604 - Authorize Execution of a Right of First Refusal Agreement with Group Holdings EG, Inc., for Lease Site 12N at Fort Worth Meacham International Airport. (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a Right of First Refusal Agreement with Group Holdings EG, Inc., for lease site 12N at Fort Worth Meacham International Airport.

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

**1. OCS - 1851 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

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

**1. Upcoming and Recent Events**

Council Member Moss announced that he attended the 105th birthday celebration of Mr. Fred Douglas Allen, who was the oldest living retiree from the City.

Council Member Espino wished his daughter Alyssa a happy 11th birthday.

Council Member Jordan wished Council District 6 Aide Jaime Phillips happy birthday.

Council Member Scarth announced that the Fort Worth Independent School District (FWISD) would hold their 7th Annual District Wellness Walk on May 12, 2012, from 9:00 a.m. to 12:00 p.m. at Eastern Hills High School.

Council Member Shingleton pointed out that there were six (6) FWISD schools participating in the 7th Annual District Wellness Walk.

Council Member Hicks announced that Glen Garden Country Club was celebrating their 100th anniversary. She stated many events were taking place in celebration and encouraged everyone to attend. She also announced that a Juneteenth celebration would take place at the Glen Garden Country Club on June 19, 2012.

Mayor Price announced that Mayfest was a great success and expressed appreciation to all who attended the family event. She also announced that May 18, 2012, was National Bike to Work Day and encouraged everyone to participate.

**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 Hicks, that Ms. Deidra Norris be appointed to Place 18 on the Fort Worth Commission for Women, effective May 1, 2012, with a term expiring on October 1, 2013. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, Ms. Carla McKenzie be appointed to Place 11 on the Fort Worth Human Relations Commission, effective May 1, 2012, with a term expiring on October 1, 2013. The motion carried unanimously 9 ayes to 0 nays.

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

**1. Report by the Fort Worth Advisory Commission on Ending Homelessness**

Mr. Otis Thornton, Homeless Program Director, City Manager's Office, appeared before Council and introduced Mr. Mark Hill, Chair of the Fort Worth Advisory Commission on Ending Homelessness (FWACEH).

Mr. Hill provided an overview of the mission and a summary of the projects, challenges and future goals for the FWACEH.

The following individuals submitted comment cards in support of the FWACEH Report.

Mr. Dan Freemyer, 8233 Summerview Court  
Ms. Cindy Crain, 284 Gail Drive

**XIII. REPORT OF THE CITY MANAGER**

**A. Benefit Hearing - None**

**B. General**

**1. [M&C G-17589 - Authorize Termination of the Fort Worth Housing Trust Fund and the Emergency Repair Program and Adopt Priority Repair Program for Roofs, Mechanical Systems, and Health and Safety Issues, Authorize Change in Use and Expenditure of \\$1,660,581.10 of Community Development Block Grant Funds for the Priority Repair Program from the Fort Worth Housing Trust Fund, the Emergency Repair Program and the Restricted Community Development Block Grant Fund and Authorize a Substantial Amendment to the 2010-2011 and 2011-2012 Action Plans. \(ALL COUNCIL DISTRICTS\)](#)**

The recommendation was that the City Council authorize the termination of the Fort Worth Housing Trust Fund and the Emergency Repair Program; adopt the Priority Repair Program for roofs, mechanical systems, and health and safety issues; authorize a change in use and expenditure in the amount of \$1,660,581.10 of Community Development Block Grant Funds for the Priority Repair Program from the Fort Worth Housing Trust Fund, the Emergency Repair Program and the Restricted Community Development Block Grant fund; and authorize a substantial amendment to the City's 2010-2011 and 2011-2012 Action Plans.

Motion: Council Member Scarth made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-17589 be approved. The motion carried unanimously 9 ayes to 0 nays.

**2. [M&C G-17590 - Authorize the City of Fort Worth's Fiscal Year 2013 Funding Application in the Amount of \\$53,852,549.00 to the Crime Control and Prevention District Board of Directors. \(ALL COUNCIL DISTRICTS\)](#)**

The recommendation was that the City Council authorize the City of Fort Worth's Fiscal Year 2013 Funding Application in the amount of \$53,852,549.00 to the Crime Control and Prevention District Board of Directors.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. G-17590 be approved. The motion carried unanimously 9 ayes to 0 nays.

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

**D. Land**

**1. [M&C L-15361 - Authorize Rejection of Bid from Chesapeake Exploration, LLC, for Natural Gas Drilling Under North Z Boaz Park and Golf Course Located at 3200 Lackland Road. \(COUNCIL DISTRICT 3\)](#)**

The recommendation was that the City Council reject the bid from Chesapeake Exploration, LLC, for natural gas drilling under North Z Boaz Park and Golf Course located at 3200 Lackland Road; and authorize staff to re-advertise or negotiate a natural gas lease for the property at a future time.

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

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. L-15361 be approved. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Jordan.

**E. Planning & Zoning - None**

**F. Award of Contract**

**1. [M&C C-25605 - 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 Bridgewood Drive, North of Boca Raton Boulevard. \(COUNCIL DISTRICT 4\)](#)**

The recommendation was that the City Council authorize the City Manager to execute a public right-of-way use agreement with Texas Midstream Gas Services, L.L.C. granting a license to construct and operate a 10-inch natural gas gathering pipeline across Bridgewood Drive, north of Boca Raton Boulevard, for a one time license fee in the amount of \$4,065.60.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25605 be approved. The motion carried unanimously 9 ayes to 0 nays.

**2. M&C C-25606 - Authorize Execution of a Public Right-of-Way Use Agreement with Texas Midstream Gas Services, L.L.C., in the Amount of \$2,516.80, Granting a License to Construct and Operate an Eight Inch Natural Gas Gathering Pipeline Across Harding Street, South of Tenth Street. (COUNCIL DISTRICT 8)**

The recommendation was that the City Council authorize execution of a public right-of-way use agreement with Texas Midstream Gas Services, L.L.C., granting a license to construct and operate a natural gas gathering pipeline across Harding Street, south of Tenth Street, for a one time license fee in the amount of \$2,516.80.

Motion: Council Member Hicks made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-25606 be approved. The motion carried unanimously 9 ayes to 0 nays.

**3. M&C C-25607 - Adopt Resolution Authorizing Execution of a Local Transportation Project Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$1,650,059.00 for the Widening of the Chapel Creek Boulevard Bridge Over I-30, Authorize Transfer of \$309,016.00 from the Street Improvement 2008 Fund to the Grant Capital Projects Fund and Adopt Appropriation Ordinance. (COUNCIL DISTRICT 3)**

The recommendation was that the City Council adopt a Resolution authorizing the execution of a Local Transportation Project Advance Funding Agreement in the amount of \$1,650,059.00 with the Texas Department of Transportation (TxDOT), for engineering, environmental, right-of-way and utilities for the Chapel Creek Boulevard Bridge widening over IH 30 from two (2) lanes to four (4) lanes to include traffic signals, bike lanes, sidewalks, and safety lighting; authorize the acceptance of Federal and State funds in the amount of \$1,341,043.00 through TxDOT towards the project; authorize the transfer of \$309,016.00 from the Street Improvement 2008 Fund to the Grant Capital Projects Fund towards the City's match; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grant Capital Projects Fund in the amount of \$1,650,059.00, from available funds, for the purpose of funding the agreement with TxDOT; and authorize initial payment to TxDOT in the amount of \$20,216.00 to conduct review according to the agreement.

Mr. Jeffrey Galle, 2708 Brea Canyon Road, completed a speaker card in support of Mayor and Council Communication No. C-25607 and was recognized by Mayor Price, but was not present in the Council Chamber.

The following individuals submitted comment cards in support of Mayor and Council Communication No. C-25607.

Mr. Gary Hogan, 2117 Rolling Creek Run  
Ms. Barbara Young, 10400 Cattail Court

Ms. Jill Rodriguez, 10225 Cypress Hills Lane

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25607 be approved, with appreciation and Resolution No. 4087-05-2012 and Appropriation Ordinance No. 20202-05-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

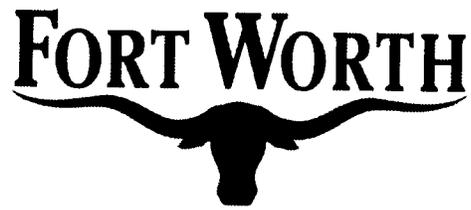
**XIV. CITIZEN PRESENTATIONS**

There were no citizen presentations.

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

**XVI. ADJOURNMENT**

There being no further business, Mayor Price adjourned the regular meeting at 7:47 p.m.



## MEMO

**DATE:** May 15, 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 15, 2012, and the appointments will expire on dates indicated.

- Appointment of Reverend Ralph Emerson on the Ethics Review Committee with a term expiring October 1, 2013.
- Appointment of Chris Garcia 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, sweeping horizontal line extending to the right from the end of the signature.

Mayor Betsy Price

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

**May 15, 2012**

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**SUBJECT: MAY 2012 – SALES TAX UPDATE**

Sales tax revenue represents approximately 19% of the City’s General Fund budget. Staff is committed to providing you regular updates on this important and sometimes volatile revenue source. The Texas Comptroller’s Office posted monthly results on May 9th. The results are dependent upon the timeliness and accuracy of sales tax payers’ returns. This payment from the State represents taxes collected on sales that occurred primarily in the month of March. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact the results are having on the current year’s budget.

**MONTHLY NET SALES TAX COLLECTIONS FOR MARCH**

**CITY OF FORT WORTH**

<b>MARCH FY2012</b>	\$10,770,742	<b><u>DOLLAR VARIANCE</u></b>	↑	<b><u>% VARIANCE</u></b>	↑
<b>MARCH FY2011</b>	\$9,280,579	\$1,490,163		16.1%	

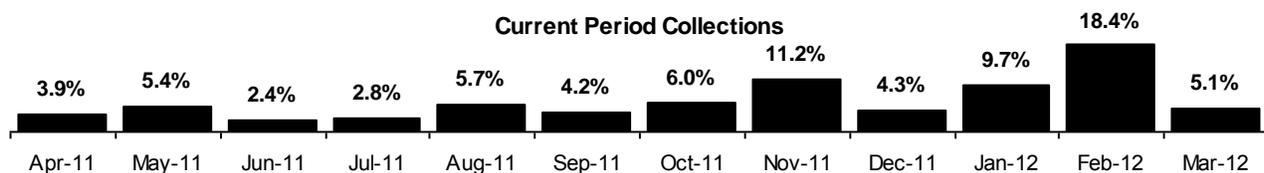


**Note:** The City’s net payment for sales tax collection is up \$1,490,163 or 16.1% compared to this month last year. However, net collections for March 2011 were reduced by an audit adjustment of \$1.1M. This adjustment was refunded to a Fort Worth company that had over paid sales taxes in prior years. The State reversed this audit adjustment later in 2011, resulting in unusually high collections for the month with the reversal. As depicted in the table below, “current period collections” increased 5.1% over last year, signaling a continued improvement in pure economic activity.

**CITY OF FORT WORTH COLLECTION DETAIL**

**COLLECTION DETAIL FOR CITY SALES TAX**

	<b>MARCH 2011</b>	<b>MARCH 2012</b>	<b>CHANGE</b>
<b>Current Period Collections:</b>	<b>\$10,454,539</b>	<b>\$10,984,687</b>	<b>5.1%</b> ↑
Other Collections:	\$176,616	\$28,268	-84.0%
Audit Collections:	(\$1,112,477)	\$27,400	102.5%
Service Fee:	(\$190,374)	(\$220,807)	16.0%
Retainage:	(\$47,725)	(\$48,806)	2.3%
<b>Net Payment</b>	<b>\$9,280,580</b>	<b>\$10,770,742</b>	<b>16.1%</b> ↑



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

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

**May 15, 2012**

Page 2 of 2



**SUBJECT: MAY 2012 – SALES TAX UPDATE**

**CITY OF FORT WORTH BUDGET COMPARISON - FY2012**

	<b>ADOPTED BUDGET</b>	<b>BUDGET RE-ESTIMATE</b>	<b>YR END VARIANCE</b>	
<b>CITY OF FORT WORTH</b>	\$ 102,259,196	\$ 106,632,975	4.3%	↑
<b>CRIME CONTROL AND PREVENTION DIST.</b>	\$ 46,304,344	\$ 48,007,145	3.7%	↑
<b>MASS TRANSIT AUTHORITY - THE "T"</b>	\$ 47,647,392	\$ 50,820,325	6.7%	↑

**Note:** For the year, the City has collected **\$4,373,779** or 4.3% more than the FY2012 adopted budget. Likewise, you will see how the positive results are affecting our partner agencies. While these results are encouraging, Staff recommends maintaining a conservative forecast for FY2012 as we continue to experience uncertainty with the national economy and potential audit adjustments.

**Note:** YTD collections for Fort Worth are up **7.7%** compared to last year.

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

**CITY OF FORT WORTH**

**CITY COMPARISONS - FY 2012 v. FY 2011**

<b>CITY</b>	<b>QTR 1</b>	<b>QTR 2</b>	<b>March</b>	<b>YTD</b>
BURLESON	17.9%	35.5%	38.8%	26.0%
GRAND PRAIRIE	19.4%	14.9%	24.3%	17.2%
EULESS	8.7%	14.3%	12.1%	11.5%
<b>FORT WORTH</b>	<b>2.2%</b>	<b>13.9%</b>	<b>16.1%</b>	<b>7.7%</b>
KELLER	9.4%	5.6%	4.6%	7.5%
WATAUGA	7.3%	5.3%	6.7%	6.4%
DALLAS	5.7%	4.9%	-0.8%	5.3%
SOUTHLAKE	4.0%	6.5%	1.6%	5.2%
ARLINGTON	3.3%	3.4%	-3.0%	3.3%
BEDFORD	2.5%	3.1%	0.4%	2.8%
NORTH RICHLAND HILLS	8.5%	-4.3%	-0.6%	2.5%
HURST	-1.7%	3.9%	-0.3%	0.8%
GRAPEVINE	-4.7%	3.9%	0.6%	-0.8%
STATE TOTAL	12.4%	13.5%	16.9%	13.0%

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

**Tom Higgins  
City Manager**

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

**May 15, 2012**

Page 1 of 1



**SUBJECT: REDEMPTION OF CITY OF FORT WORTH WATER AND WASTEWATER SYSTEM SUBORDINATE LIEN REVENUE BONDS, SERIES 2005A**

The purpose of this Informal Report is to provide information concerning redemption of City of Fort Worth Water & Wastewater System Subordinate Lien Revenue Bonds, Series 2005A Project ID 711722 (CWSRF), Loan 133000 in the amount of \$2,180,000. Retirement of these bonds was necessary as required by the Section 12(c) of the Bond Ordinance (16660-10-2005) adopted on October 18, 2005.

In 2005 the City issued \$19,390,000 in revenue bonds through the State Revolving Fund Loan program (Series 2005 \$7,890,000 and Series 2005A \$11,500,000). The Water Department used the proceeds of above mentioned loans in construction of Main 244-A Village Creek Parallel Relief sewer line. Upon completion of this project, \$2,184,095 of the loan proceeds remained unspent due to favorable pricing on the construction contracts related to the project and other savings in engineering and administrative costs. The Bond Ordinance calls for unspent proceeds to be used to redeem these obligations.

Construction Costs			
City Secretary Contract	Engineer's Original Construction Estimates	Original Construction Contract Bid Prices	Final Construction Contract Costs
Contract 1 - 31892	\$4,000,000.00	\$3,967,659.93	\$3,937,336.00
Contract 2 - 33332	6,103,977.00	6,151,138.14	6,179,347.00
Contract 3 - 33358	4,797,022.00	3,314,838.69	3,335,083.00
Contract 4 - 34002	3,603,876.00	3,497,272.99	3,448,020.00
<b>Total</b>	<b>\$18,504,875.00</b>	<b>\$16,930,819.75</b>	<b>\$16,899,786.00</b>

The funds were wired to the Texas Water Development Board through Wells Fargo on April 4, 2012 to redeem the following amounts:

<u>Maturity Date</u>	<u>Amount</u>
March 1, 2023	\$620,000
March 1, 2024	\$765,000
March 1, 2025	<u>\$795,000</u>
<b>Total</b>	<b>\$2,180,000</b>

Further information may be obtained from Andy Cronberg at 817-392-5020.

**Tom Higgins  
City Manager**

**No Documents for this Section**

# A Resolution

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

## **AUTHORIZING THE CITY MANAGER TO ENTER INTO A COMMUNITY PARTNERSHIP AGREEMENT WITH THE U.S. DEPARTMENT OF ENERGY FOR THEIR BETTER BUILDINGS CHALLENGE**

**WHEREAS**, the City of Fort Worth has adopted a Sustainability Action Plan as recommended by its Sustainability Task Force; and

**WHEREAS**, pursuant to that plan, the City's Energy Conservation Program is completing over \$58 million in improvements to municipal facilities, which will result in annual cost avoidance of over \$5.9 million and the removal of over 40,000 tons of greenhouse gases from the atmosphere; and

**WHEREAS**, 62 public, private, and non-profit organizations are currently working together nationally on the President's Better Buildings Initiative to make buildings more energy efficient and better places in which to live and work; and

**WHEREAS**, the City of Fort Worth now has the opportunity to join the cities of Atlanta, Denver, Houston, Los Angeles, Sacramento, Seattle, and Washington, D.C., as Community Partners in the U.S. Department of Energy's Better Buildings Challenge; and

**WHEREAS**, under the attached Community Partnership Agreement, the City of Fort Worth would commit to assigning leadership, pledging a goal to improve facility energy intensity by at least 20 percent by 2020, and working with local organizations to develop an organization-wide plan to achieve the goal;

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

1. The City Council authorizes the City Manager to enter into the attached Community Partnership Agreement with the U.S. Department of Energy for their Better Buildings Challenge; and



2. The City Council encourages local businesses, universities, and other organizations to join the City in making Fort Worth municipal, commercial, and industrial buildings 20 percent more energy-efficient by the year 2020.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2012.

ATTEST:

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

Mary J. Kayser, City Secretary



# Better Buildings Challenge: Community Partner Agreement

The **Better Buildings Challenge** is a Presidential leadership initiative which calls on chief executive officers, university presidents, and state and local leaders to create American jobs through building energy efficiency. **Community Partners** advocate for energy efficiency, develop innovative partnerships and approaches, and share successful models for others to follow.

## Community Partner Agrees to:

### ✓ Commit

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- Assign a **senior leader** to fulfill Better Buildings Challenge commitments within 1 month
- Work with **local businesses and universities** and encourage them to assess opportunities to promote measurable energy efficiency savings and **publicly pledge a commitment to action for the next 2–5 years**
- Publicly announce one or more **innovative energy efficiency initiatives** to execute in a transparent manner within 6 months

### ✓ Take Action

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- Publicly **announce a showcase initiative** within 3 months and begin significant work within 9 months
- Implement a **program to fulfill commitments** with a corresponding schedule within 9 months and provide quarterly milestone updates

### ✓ Report Results

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- **Share information** on the energy efficiency partnerships and implementation models used to achieve the energy-savings pledge
- Publicly **report on progress** in promoting energy efficiency and saving energy as the basis for recognition
- **Share successful energy efficiency initiatives** with the Better Buildings Challenge network

## The Department of Energy (DOE) Agrees to:

### ✓ Assist

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- Consult with Community Partner in identifying and shaping **commitment opportunities**
- Provide **technical assistance** and **energy efficiency implementation models** to support Partner's commitment
- Collaborate with Partner on a regular basis

### ✓ Connect

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- Establish a **marketplace of energy efficiency stakeholders**, such as government, industry, service providers, financial institutions, and technology companies
- **Connect Community Partners** with Financial Allies that commit to transparency and 'good faith' efforts to evaluate projects, Technology Allies that commit to providing innovative products, and Service Allies that commit to provide best practice business models for energy savings and disclosure of results

### ✓ Recognize Success

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- **Recognize Community Partners for helping achieve** program milestones and energy efficiency results
- **Showcase Community Partners** who leverage, develop, and share innovative and cost-effective energy efficiency implementation models

## Agreement:

My organization is committed to continuous improvement in energy efficiency. We agree to the Better Buildings Challenge General Terms.

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**Senior Leader/ Government Leader**

## Contact Information:

Company: \_\_\_\_\_ Address: \_\_\_\_\_

Name: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Title: \_\_\_\_\_ E-mail: \_\_\_\_\_

More Specific Commitment: \_\_\_\_\_

## General Terms

- Both parties concur that this agreement is wholly voluntary and may be terminated by either party at any time, and for any reason, with no penalty.
- Partner will not construe, claim, or imply that its participation in the Better Buildings Challenge constitutes federal government approval, acceptance, or endorsement of anything other than Partner's commitment to the program.
- Partner understands its participation in the Better Buildings Challenge does not constitute federal government endorsement of Partner or its buildings, homes, products, services, or facilities.
- Partner understands that the activities it undertakes in connection with the Better Buildings Challenge are voluntary and not intended to provide services to the federal government. Partner will not submit a claim for compensation to any federal agency.
- The Better Buildings Challenge will honor all requests to keep the Partner's information and data confidential.

**No Documents for this Section**

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

**DATE:** Tuesday, May 15, 2012

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1852

**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, May 9, 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 15, 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
Kecha Benson	5/2/2012	4/22/2012	4800 block Basswood Blvd	Bodily Injury	Injured in auto accident with City vehicle.	Fire	No	Yes
Eliazar Campos	5/2/2012	12/21/2011	Henderson St., Fort Worth	Bodily Injury	Injured due to gas explosion in street.	TPW	No	Yes
Tarita B. Smith	5/3/2012	4/3/2012	I-35W and Seminary, Fort Worth	Bodily Injury	Injured when light pole fell on vehicle.	TPW	No	Yes
Nonny Evans	5/4/2012	4/16/2012	3101 S. Adams, Fort Worth	Property Damage	Tree limb fell on roof of house.	PACS	No	No
Linda Simmons	5/4/2012	2/16/2012	2020 Windsor Pl, Fort Worth	Bodily Injury	Moving recycle bin, fell & injured neck/face.	Code	No	Yes
Natalie Griffin	5/4/2012	3/28/2012	NE820 Svc Road at Beach	Property Damage	Damaged tire in construction area.	TPW	Yes	No
Cedric Lee	5/4/2012	5/2/2012	4625 Miller Ave, Fort Worth	Property Damage	Struck water meter cover in road, damaged vehicle.	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Joan Bryant	5/7/2012	2/14/2012	4724 South Drive, Fort Worth	Property Damage	Damage to roof from water main break.	Water	Yes	No
Richard Barrera	5/8/2012	3/26/2012	NW 28th St, West of Main St	Property Damage	Hit pothole not visible due to water in road.	TPW	Yes	No
Cory Roese	5/8/2012	5/2/2011	8053 Valley Crest Dr	Property Damage	Sprinkler system damaged when stop sign was installed.	TPW	No	No
Oakwood Baptist Church	5/8/2012	4/15/2012	5903 Grayson, Fort Worth	Property Damage	City vehicles drove on private property, causing ruts.	TPW	No	No
Nancy Hernandez	5/9/2012	5/3/2012	Bryant Irvin Rd N	Auto Damage	Hit by City vehicle.	Fire	No	Yes
Kathleen Smith	5/8/2012	12/11/2011	DFW Airport	Bodily Injury	Fell while boarding plane.		No	Yes
Angelina Calvillo	5/9/2012	4/5/2012	5201 James Ave	Bodily Injury	Collision with City vehicle.	Code	No	Yes

**No Documents for this Section**

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.

# Celebrity Readers

Sharing their favorite stories.



**Bunny Gardner**  
President  
Friends of the Fort Worth  
Public Library, Inc.  
Seminary South Branch  
10:30 a.m. Thu., May 31



**Councilmember  
Danny Scarth**  
Summerglenn Branch  
10:30 a.m. Wed., June 20  
East Regional  
10:30 a.m. Tue., June 26



**Councilmember  
Dennis Shingleton**  
Northwest Branch  
2 p.m. Wed., June 6



**Betsy Pepper**  
President and CEO  
The Fort Worth Public  
Library Foundation  
COOL  
1 p.m. Sat., June 23



**Deborah Ferguson**  
KXAS-TV Anchor  
Northwest Branch  
11 a.m. Sat., June 9



**Glenn Spoons**  
Fort Worth Chamber  
of Commerce  
Riverside Branch  
10:30 a.m. Wed., June 27



**Councilmember  
Sal Espino**  
Northside Branch  
1 p.m. Sat., June 16



**Councilmember  
Jungus Jordan**  
Wedgwood Branch  
3 p.m. Fri., June 29



**Paula Tyler**  
Youth Programming  
Coordinator  
The Fort Worth Public  
Library Foundation  
Diamond Hill/Jarvis Branch  
4:30 p.m. Mon., June 18



**Councilmember  
Joel Burns**  
Central Library Youth Center  
10:30 a.m. Wed., July 11



**Gleniece Robinson**  
Director  
Fort Worth Library  
BOLD  
2 p.m. Wed., June 20



**Councilmember  
W. B. Zimmerman**  
Southwest Regional  
10:30 a.m. Wed., July 11  
Ridglea Branch  
10:30 a.m. Fri., July 27



**Bob Ray Sanders**  
Star-Telegram Columnist  
Shamlee Branch  
10:30 a.m. Wed., June 20



**Councilmember  
Frank Moss**  
East Berry  
3 p.m. Thu., July 19



Join us  
for the Mayor's  
Summer Reading Challenge

# Grand Celebration!

1 - 5 p.m. - Sunday, Aug. 12 - Central Library

With Special  
Appearances  
by:



**DEBORAH FERGUSON**  
KXAS-TV Anchor

**BETSY PRICE**  
Fort Worth Mayor

**BOB RAY SANDERS**  
Star-Telegram Columnist

Free and open to everyone.

Face painting, live music, crafts, storytelling and refreshments.

Grand prize drawings with our special guests.

**FREE PARKING** in the garages *AND* on the streets.

¡Acompáñenos a la Gran Celebración  
del Reto de Lectura de Verano de la Alcaldesa!

Domingo, 12 de agosto, de la 1 a las 5 pm en la Biblioteca Central.



This facility is wheelchair accessible. For accommodations, auxiliary aids or sign interpretive services, please call 817-392-7323 at least 48 hours in advance. If the Library does not receive notification at least 48 hours in advance, we will make a reasonable attempt to provide the necessary accommodations.  
[www.fortworthlibrary.org](http://www.fortworthlibrary.org)



Bienvenidos al Reto de Lectura de Verano 2012 de la Alcaldesa. Mayo 26 – Agosto 5  
Regístrese en su biblioteca más cercana.  
Llame al 817-392-7745 o visite [www.fortworthlibrary.org](http://www.fortworthlibrary.org).



Enjoy story times, plays, music, science and math experiments  
and meet special guests throughout the summer.

Complete a reading card and be entered to win great prizes including  
iPads, netbooks, Kindle Fires, books, gift cards and more!

Register at a Fort Worth Library near you!  
Call 817-392-7745 or visit [www.fortworthlibrary.org](http://www.fortworthlibrary.org).

**MAY 26 - AUGUST 5**

# Schedule of Events

ECM = Early Childhood Matters\*  
Please visit [www.fortworthtexas.gov/library/earlychildhood](http://www.fortworthtexas.gov/library/earlychildhood) for locations.

## Artcyletx

Watch how old books, paper, foam, buttons, puzzles and cardboard can transform into creative works of art! Participants are encouraged to bring their own materials, but some items will be provided. Limit 25 children. (Grades 4 – 8) [www.foundobjects.50megs.com](http://www.foundobjects.50megs.com)



Seminary South Branch • 2 p.m. Sat., July 7  
Shamlee Branch • 2 p.m. Tue., July 24  
Central Youth Center • 1-3 p.m. Sun., August 12

## Charles Goodnight and the Invention of the Chuck Wagon

Charles Goodnight invented the mobile kitchen (chuck wagon) to feed cowboys driving cattle out on the range. Learn more about the life of Charles Goodnight, his invention and the lives of cowboys on a cattle drive! Presented by the National Cowgirl Museum and Hall of Fame. (Grades 1 – 5)



Ridglea Branch • 2 p.m. Wed., July 11

## Courageous Cowgirls

A Western adventure featuring two of the toughest Cowgirls of Color, mail carrier “Stagecoach” Mary and “Buffalo Soldier” Cathay Williams. These gun-wielding women will give the audience an interactive storytelling experience of the Wild West. Presented by Tonya Fennell. (Grades 1 – 3)



COOL • 2 p.m. Sat., June 2  
Ridglea Branch • 2 p.m. Wed., June 6  
BOLD • 2 p.m. Sat., June 9  
Central Youth Center • 2 p.m. Sat., June 23  
East Berry Branch • 3 p.m. Wed., June 27  
Riverside Branch • 3 p.m. Mon., July 23

## Eric Herman's Cool Tunes for Kids

Popular children's music performer Eric Herman will put on a show for kids and families that bursts with comedy, creativity, audience participation and outrageously fun songs. Eric will perform his YouTube hits (more



than 30 million views), “The Elephant Song” and “Dance Like an Animal.” [www.EricHermanMusic.com](http://www.EricHermanMusic.com) (Preschool – Adult)

Central Youth Center • 7 p.m. Tue., June 12  
Ridglea Branch • 1 p.m. Wed., June 13  
Wedgwood Branch • 4 p.m. Wed., June 13  
East Berry Branch • 4 p.m. Thu., June 14  
Southeast ECM • 10 a.m. Fri., June 15\*  
BOLD • 1 p.m. Fri., June 15  
COOL • 3:30 p.m. Fri., June 15  
Northwest Branch • 10:30 a.m. Sat., June 16  
Southwest Regional • 1 p.m. Sat., June 16  
East Regional • 3:30 p.m. Sat., June 16

## Fishing Fun: Growing Up Wild

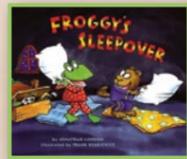
This program will focus on building a young child's sense of wonder about nature by learning about fish and their environment. It will include activities such as art projects, nature play, songs, movement, books and math connections. Presented by Phoebe DeSantis and Cheryl Thomas. (Grades 1 – 3)



COOL • 1 p.m. Tue., June 19  
East Berry Branch • 3 p.m. Tue., June 19  
Ridglea Branch • 2 p.m. Wed., June 20  
Central Youth Center • 2 p.m. Thu., June 21  
BOLD • 2 p.m. Fri., June 22  
Northwest Branch • 10:30 a.m. Sat., June 23  
East Regional • 1 p.m. Sat., June 23  
Riverside Branch • 4 p.m. Sat., June 23  
Shamlee Branch • 1 p.m. Mon., June 25  
Seminary South Branch • 3 p.m. Mon., June 25  
Southwest Regional • 1 p.m. Tue., June 26  
Northside Branch • 3:30 p.m. Tue., June 26  
Diamond Hill/Jarvis Branch • 2 p.m. Wed., June 27  
Wedgwood Branch • 4 p.m. Wed., June 27  
Summerglen Branch • 3 p.m. Thu., June 28

## Froggy Costumed Character

Popular children's character Froggy will come to life to tell stories and have craft time. This program is inspired by the book series by Jonathan London and will be presented by Debra Miller. (Preschool – Grade 2)



Ridglea Branch • 10:30 a.m. Fri., June 8  
Shamlee Branch • 2 p.m. Fri., June 8  
Seminary South Branch • 1 p.m. Sat., June 9  
Wedgwood Branch • 3 p.m. Sat., June 9  
Riverside Branch • 3 p.m. Mon., June 11  
Southeast ECM • 6 p.m. Mon., June 11\*

N Tri ECM • 10 a.m. Tue., June 12\*  
Northside Branch • 1 p.m. Tue., June 12  
East Berry Branch • 3 p.m. Tue., June 12  
Summerglen Branch • 10:30 a.m. Wed., June 13  
Diamond Hill/Jarvis Branch • 2:30 p.m. Wed., June 13  
COOL • 4 p.m. Wed., June 13  
Riverside ECM • 9:30 a.m. Thu., June 14\*  
Southwest Regional • 1 p.m. Thu., June 14  
Northwest Branch • 10:30 a.m. Fri., June 15  
Central Youth Center • 2 p.m. Sat., June 16

## Get A Clue!

Sarah and Alex, two precocious siblings participating in their library's summer reading program, hide themselves in the library archives after hours to solve the mystery of story hour. After the library closes, they discover that their favorite characters from children's literature come to life! The performance will feature music, dance and audience participation. This is a live play presented by the Tarrant County College Players. (Preschool – Grade 8)



Northside Branch • 11 a.m. Tue., June 19  
East Berry Branch • 1 p.m. Wed., June 20  
Wedgwood Branch • 4 p.m. Wed., June 20  
Ridglea ECM • 10 a.m. Thu., June 21\*  
Southwest Regional • 1 p.m. Thu., June 21  
Summerglen Branch • 4 p.m. Thu., June 21  
BOLD • 1 p.m. Tue., June 26  
Riverside Branch • 4 p.m. Tue., June 26  
Ridglea Branch • 1 p.m. Wed., June 27  
East Regional • 4 p.m. Wed., June 27  
Riverside ECM • 10 a.m. Thu., June 28\*  
Northwest Branch • 10:30 a.m. Fri., June 29  
COOL • 2 p.m. Fri., June 29  
Shamlee Branch • 2 p.m. Fri., July 6

## Hootybee's Great Space Adventure Puppet Show

Author/puppeteer Chris Grom will present a lively, interactive puppet show! (Grades K – 3)



Riverside Branch • 3 p.m. Tue., July 10  
Meadowbrook ECM • 10:30 a.m. Wed., July 11\*  
Wedgwood Branch • 3 p.m. Wed., July 11  
RD Evans ECM • 9:30 a.m. Thu., July 12\*  
Summerglen Branch • 3 p.m. Thu., July 12  
Northwest Branch • 10:30 a.m. Sat., July 14  
Southwest Regional • 1 p.m. Sat., July 14

## Incredible Bubble Show

“The Texas Bubblelady,” Linda Berman, will demonstrate the wild world of creating soap bubbles! This program will entertain while teaching math, science and critical thinking skills. (Grades 2 – 5)



East Regional • 2 p.m. Sat., May 26  
Riverside Branch • 4 p.m. Sat., June 2  
Shamlee Branch • 2 p.m. Tue., June 12  
Seminary South Branch • 2 p.m. Sat., July 14  
Northwest Branch • 10:30 a.m. Sat., July 21  
BOLD • 1 p.m. Sat., July 21  
Diamond Hill/Jarvis Branch • 2:30 p.m. Wed., July 25  
Summerglen Branch • 3 p.m. Thu., July 26  
Northside Branch • 3 p.m. Tue., July 31

## Summer Literacy Campaign: Leer es Crecer (“Reading is Growing”) Sponsored by Univision KUVN 23

Through a series of reading sessions, “Leer es Crecer” will provide parents with tips to help their child read and will teach children the importance of reading. (Preschool – Adult)



Northside Branch • 11 a.m. Thu., June 14  
Seminary South Branch • 11 a.m. Thu., July 19  
East Berry Branch • 11 a.m. Thu., August 16

## Max Costumed Character

Popular children's character Max will come to life to tell stories and have craft time. This program is inspired by the children's book series by Rosemary Wells and will be presented by Jacqui Rash. (Preschool – Grade 2)



Ridglea Branch • 10:30 a.m. Fri., July 6  
Wedgwood Branch • 1 p.m. Fri., July 6  
COOL • 3:30 p.m. Fri., July 6  
Northwest Branch • 10:30 a.m. Sat. July 7  
BOLD • 2 p.m. Sat. July 7  
Central Youth Center • 2 p.m. Sun., July 8  
N TRI ECM • 10 a.m. Mon., July 9\*  
Seminary South Branch • 2 p.m. Mon., July 9  
East Regional 10:30 a.m. • Tue., July 10  
Shamlee Branch • 1 p.m. Tue., July 10  
Northside Branch • 3:30 p.m. Tue., July 10  
Summerglen Branch • 10:30 a.m. Wed., July 11  
East Berry Branch • 1 p.m. Wed., July 11  
Southeast ECM • 10 a.m. Fri., July 13\*  
Riverside Branch • 4 p.m. Fri., July 13  
MLK ECM • 10 a.m. Sat., July 14\*  
Diamond Hill/Jarvis Branch • 4 p.m. Sat., July 14

## Melody Bell - Storyteller

Melody is a traveling storyteller, musician and poet. She has traveled across the Southwest captivating crowds with her poems and songs. This will be an interactive program using drums. (Grades 2 – Adult)



Shamlee Branch • 2 p.m. Mon., June 4  
Summerglen Branch • 3 p.m. Thu., July 5  
Southwest Regional • 1 p.m. Sat., July 7  
COOL Library • 2 p.m. Thu., July 12  
Central Youth Center • 4 p.m. Thu., July 12  
East Regional • 2 p.m. Sat., July 28

## Molly Goodnight, the Bison Do Still Roam

Join us in celebrating the life of Molly Goodnight and the contribution she made in saving the bison from extinction. Learn about the importance and significance the bison have played in our history. Presented by the National Cowgirl Museum and Hall of Fame. (Grades 1 – 5)



Central Youth Center • 3 p.m. Sat., June 2  
Southwest Regional • 1:30 p.m. Tue., June 5

## NASA Explore!

What do Texas, travel and outer space have in common? Cheryl Thomas will explain the connection with books, the Internet, experiments and other fun activities. (Grades 1 – 6)



Shamlee Branch • 1 p.m. Mon., July 16  
Riverside Branch • 3 p.m. Mon., July 16  
Southwest Regional • 1 p.m. Tue., July 17  
Central Youth Center • 3 p.m. Tue., July 17  
Ridglea Branch • 1 p.m. Wed., July 18  
Diamond Hill/Jarvis Branch • 3:30 p.m. Wed., July 18  
Summerglen Branch • 3 p.m. Thu., July 19  
COOL • 3 p.m. Fri., July 20  
East Regional • 2 p.m. Sat., July 21  
Northside Branch • 3 p.m. Tue., July 24  
East Berry Branch • 3 p.m. Wed., July 25  
BOLD • 2 p.m. Fri., July 27  
Wedgwood Branch • 4 p.m. Fri., July 27  
Northwest Branch • 10:30 a.m. Sat., July 28  
Seminary South Branch • 2 p.m. Sat., July 28

## Science Rocks with Lucas Miller

Young people will love Lucas' blend of zoology, music, humor and incredible images. Kids will laugh and groove while learning about adaptations, life cycles, wetlands, symbiosis and more! (Grades 1 – 5)



Northwest Branch • 10:30 a.m. Sat., June 2  
East Regional • 1 p.m. Sat., June 2  
Ridglea Branch • 3 p.m. Sat., June 2  
Central Youth Center • 2 p.m. Sun., June 3  
Seminary South Branch • 1 p.m. Mon., June 4  
Wedgwood Branch • 3 p.m. Mon., June 4  
Northside Branch • 1 p.m. Tue., June 5  
Riverside Branch • 3 p.m. Tue., June 5

## Sense-ational Observations with the Fort Worth Zoo

Explore the great outdoors with the Fort Worth Zoo! Learn how to use your five senses with biofacts, birdcalls and books. Plus, enter to win two free tickets to the zoo! This program will not include live critters. (Grades 1 – 3)



Diamond Hill/Jarvis Branch • 2:30 p.m. Wed., July 11  
Central Youth Center • 2 p.m. Sat., July 28

## Storytelling & Music - Tom McDermott

Local resident, infamous storyteller, musician and writer Tom McDermott will present interesting tales and cultures to young and old alike. This program will include a variety of musical instruments from different cultures and will be very interactive. (Grades 2 – Adult)



Summerglen Branch • 3 p.m. Thu., June 7  
Seminary South Branch • 1 p.m. Sat., June 23  
Southwest Regional • 1 p.m. Sat., July 28  
Central Youth Center • 2 p.m. Sun., August 12



## 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  
March 12 through late June 2012. Work will stop during Main Street Arts Festival.
- **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>

- 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)

**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

**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

**Sendera Ranch Elementary Parade**

May 18 7:50 am – 9am  
Diamond Back Lane from Trail Break to Trail Stone

**Life Gift Second Chance Run**

May 19 6:30am – 12pm  
Route includes street closure: River Run from West Bank to Merrimac Cir

**Crowne Plaza Invitational at Colonial**

May 21 – May 27 24 hour closure  
Street Closures: 3700 block of Country Club Circle, 3700 – 3900 blocks of Mockingbird Lane including Mockingbird Court, 3600 - 3700 blocks of Cantey Street between Highview Terrance west to Texas Christian University parking lot, 2000 block of Rogers Avenue from Riverfront to Colonial Parkway

**Firemen's 5K**

May 26 6am – 11am  
Route includes: Arborlawn, Kingsridge, Overton Plaza, International Plaza, Briarhaven, Bellaire Dr South, Overton Hollow, and Overton Woods

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