



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JULY 23, 2012, THROUGH FRIDAY, JULY 27, 2012**

MONDAY, JULY 23, 2012

	<u>TIME</u>	<u>LOCATION</u>
Pre-Building Standards Commission	9:30 a.m.	Pre-Council Chamber
Building Standards Commission	10:00 a.m.	Council Chamber
Downtown Design Review Board Special Meeting Work Session	3:30 p.m.	City Hall, Lower Level Development Conference Room
Downtown Design Review Board Special Meeting	3:45 p.m.	City Hall, Lower Level Development Conference Room

TUESDAY, JULY 24, 2012

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
Council Meeting	10:00 a.m.	Council Chamber
Human Relations Commission	5:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Avenue, Room 201AB

WEDNESDAY, JULY 25, 2012

Workforce Solutions for Tarrant County Workforce Improvement Committee	8:30 am.	Workforce Solutions for Tarrant County 1320 South University, Suite 600 Board Conference Room
Negotiations Between the City of Fort Worth and the Fort Worth Police Officers Association	9:00 a.m.	City Hall, Lower Level Development Conference Room
Area Metropolitan Ambulance Authority	10:00 a.m.	MedStar 551 East Berry
City Plan Commission Work Session	12:00 p.m.	Pre-Council Chamber
City Plan Commission Public Hearing	1:30 p.m.	Council Chamber
Fort Worth Advisory Commission on Ending Homelessness	4:00 p.m.	Pre-Council Chamber
Parks and Community Services Advisory Board	4:00 p.m.	McCray Community Center 4932 Wilbarger Street

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 19, 2012, and may not include all meetings to be conducted during the week of July 23, 2012 through July 27, 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, JULY 23, 2012, THROUGH FRIDAY, JULY 27, 2012**

THURSDAY, JULY 26, 2012

Appeals Board Pre-Meeting	8:30 a.m.	Pre-Council Chamber
Appeals Board Meeting	9:00 a.m.	Council Chamber
Negotiations Between the City of Fort Worth and the Fort Worth Police Officers Association	9:00 a.m.	City Hall City Manager's Office, Suite 380 Large Conference Room
Crime Control and Prevention District Board of Directors Special Called Meeting	7:00 p.m.	Pre-Council Chamber

FRIDAY, JULY 27, 2012

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on July 19, 2012, and may not include all meetings to be conducted during the week of July 23, 2012 through July 27, 2012. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

**PRE-COUNCIL MEETING
TUESDAY, JULY 24, 2012
8:30 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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 9504](#): Fort Worth Police Department Reserve Officer Program
 - [IR 9505](#): Budget and Tax Notice Requirements
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - a. [M&C P-11398](#) - Authorize Purchase Agreements with J&D Bodine d/b/a Piping Systems International and Ferguson Waterworks for Butterfly, Resilient Seated Gate and Tapping Valves for the Water Department in a Combined Total Amount of \$427,165.00 (ALL COUNCIL DISTRICTS) **(Continued from July 17, 2012 by Staff)**
 - b. [ZC-12-042](#) - Taly's Properties, Inc., 3240 NW 33rd Street; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for arena, club house, and stables; site plan included. (Recommended for Denial by the Zoning Commission) **(Continued from July 20, 2012 by Council Member Espino)**
4. Update on TEX Rail and Other Passenger Rail Initiatives - **Fernando Costa, City Manager's Office and Dick Ruddell, Fort Worth Transportation Authority**
5. Update on the Other Post Employment Benefits (OPEB) Trust - **Susan Alanis, City Manager's Office**
6. Update on Forest Park Pool - **Richard Zavala, Parks and Community Services**
7. Briefing on Municipal Parking Fund - **Douglas Wiersig - Transportation and Public Works**
8. City Council Requests for Future Agenda Items and/or Reports
9. 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

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

ATTACHMENT
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, July 24, 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 related to Meet and Confer negotiations with the Fort Worth Police Officers' Association; 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;
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, JULY 24, 2012
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

I. CALL TO ORDER

II. INVOCATION - Dr. Willie Weaver, Worth Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF JULY 17, 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-17634](#) - Approve Findings of Ground Transportation Coordinator Regarding Application of Interconnection Limousine, to Operate Two Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
2. [M&C G-17635](#) - Approve Findings of Ground Transportation Coordinator Regarding Renewal Application of Premier Transportation Services, LLC, to Operate Forty-Five Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11407](#) - Authorize Purchase of Six Police Interceptor Vehicles and Three Police Interceptor SUVs from Baby Jack II Automotive LTD d/b/a Caldwell Country Ford, Using a Cooperative Contract for the Police Department for a Total Amount of \$227,817.00 (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15402](#) - Authorize Direct Sale of Two Tax-Foreclosed Properties Located at 3401 Ryan Avenue and 4113 Sandage Avenue in Accordance with Section 34.05 of the Texas Tax Code to Fort Worth Area Habitat for Humanity, Inc., in the Amount of \$23,500.00 (COUNCIL DISTRICT 9)
2. [M&C L-15403](#) - Authorize Acquisition of a Fee Simple Interest in 0.309 Acres of Land for Right-of-Way and a Temporary Easement Interest in 0.518 Acres of Land for Construction from and Across Property Owned by Barry Gross on the Southwest Corner of West Hurst Boulevard and Precinct Line Road, Also Known as 0000 West Hurst Boulevard for a Total Cost of \$89,663.00 Pay Estimated Closing Cost Up

to \$3,000.00 for the Widening of Precinct Line Road from State Highway 10 to Concho Trail, North of Council District 5, City of Hurst (NO COUNCIL DISTRICT)

3. [M&C L-15404](#) - Authorize Acquisition of a Fee Simple Interest in 0.443 Acres of Land for Right-of-Way, Easement Interests in 0.274 Acres of Land for a Permanent Slope, and 0.153 Acres for Temporary Construction, Owned by Black Dog Land and Cattle LLC, for the Widening of Precinct Line Road, Located at 3120 Precinct Line Road, for a Total Cost of \$67,600.00 and Pay Estimated Closing Cost Up to \$3,000.00 (COUNCIL DISTRICT 5)
4. [M&C L-15405](#) - Authorize Acquisition of a Fee Simple Interest in 2.000 Acres of Vacant Land for the East Side II 54 Inch Water Main Project Phase I and Phase III, Located at 2200 Bomar Avenue, from the Fort Worth Local Development Corporation in the Amount of \$34,848.00 and Pay Estimated Closing Cost Up to \$4,000.00 for a Total Cost of \$38,848.00 (COUNCIL DISTRICT 8)
5. [M&C L-15406](#) - Authorize Acquisition of a Fee Simple Interest in 0.018 Acres of Land for Right-of-Way, for the Ray White Road Improvement Project, Located at 4405 Ray White Road, from Kay Crawford in the Amount of \$2,300.00 and Pay Estimated Closing Cost Up to \$2,000.00 for a Total Cost of \$4,300.00 (COUNCIL DISTRICT 2)

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-25748](#) - Authorize Execution of a Professional Services Agreement with Front Range Solutions USA, Inc., in the Amount of \$161,950.00 to Upgrade Information Technology Service Management Software (ALL COUNCIL DISTRICTS)
2. [M&C C-25749](#) - Authorize Execution of a Communications Systems Agreement with Johnson County for Participation in the City of Fort Worth's Two-Way Public Safety Radio System at No Cost to the City of Fort Worth (ALL COUNCIL DISTRICTS)
3. [M&C C-25750](#) - Authorize Execution of Amendments to City Secretary Contract Nos. 37196, 37197, 37198, and 37239 with First Southwest Asset Management, Inc., First Southwest Company, and Estrada Hinojosa & Company, Inc., to Provide for Additional One-Year Renewals (ALL COUNCIL DISTRICTS)
4. [M&C C-25751](#) - Authorize Execution of a Project Development Agreement with Johnson Controls, Inc., in the Amount Not to Exceed \$212,500.00, to Perform a Detailed Energy Study of City Facilities in Consolidation of Existing City Energy Savings Performance Contract Projects (ALL COUNCIL DISTRICTS)
5. [M&C C-25752](#) - Authorize Execution of Change Order No. 1 with McClendon Construction Company, Inc., in the Amount of \$59,472.50 to City Secretary Contract No. 41730 for Pavement and Drainage Improvements for McAlister Road

from Union Pacific Railroad to Interstate Highway 35W for a Total Contract Cost of \$1,184,551.31 (COUNCIL DISTRICT 6)

6. [M&C C-25753](#) - Authorize Execution of an Artwork Commission Contract with Oscar Alvarado in the Amount of \$64,375.00 for Public Art for the Seating Area Adjacent to Fire Station No. 5 located at 850 Irma Street, on Evans Avenue Between Magnolia and Irma in Fort Worth (COUNCIL DISTRICT 8)
7. [M&C C-25754](#) - Authorize Execution of a Storm Water Facility Maintenance Agreement with Castleberry Independent School District for Property Located at 4501 Barbara Road, Lot 6-R, Brookside Acres Addition (COUNCIL DISTRICT 7)
8. [M&C C-25755](#) - Authorize Execution of a Temporary Intergovernmental Agreement with the City of Charlotte, Charlotte-Mecklenburg Police Department for the City of Fort Worth to Provide Additional Law Enforcement Personnel During the 2012 Democratic National Convention in Charlotte, North Carolina and Adopt Supplemental Appropriation Ordinance (ALL COUNCIL DISTRICTS)
9. [M&C C-25756](#) - Authorize Increase in the Amount Up to \$65,000.00 for City Secretary Contract No. 42917 with Texas Industrial Security, Inc., for a Total Contract Amount Up to \$210,000.00 for Guard Services for Fort Worth Prisoners Admitted to Local Hospitals (ALL COUNCIL DISTRICTS)
10. [M&C C-25757](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 42807, a Ground Lease Agreement with Mandatory Improvements with FWS Realty, Ltd., for Expansion of Lease Site NW-3 Located at Spinks Airport (COUNCIL DISTRICT 8)
11. [M&C C-25758](#) - Authorize Execution of an Engineering Agreement with Criado & Associates, Inc., in the Amount of \$184,347.00 for Water and Sanitary Sewer Replacement Contract 2011, WSM-A on Carnation Avenue, Lotus Avenue, West Lotus Avenue, Morning Glory Avenue, Primrose Avenue, Westbrook Avenue, Yucca Avenue and Bevans Street and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
12. [M&C C-25759](#) - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 37547 with Alan Plummer Associates, Inc., in the Amount of \$219,813.00, for the Design of the Village Creek Reclaimed Water Delivery System for a Total Contract in the Amount of \$3,228,712.00 (COUNCIL DISTRICT 5)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS –1857– Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Sister Cities International Leadership Academy
2. Presentation by Project Success 1

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. RESOLUTIONS

1. A Resolution Adopting a Single-Member City Council District Plan
2. A Resolution Setting a Public Hearing to be Held During the City Council Meeting Beginning at 7:00 P.M. on Tuesday, September 11, 2012 in the City Council Chamber of the City of Fort Worth, 1000 Throckmorton Street, Fort Worth, Texas, to Consider Amendments to the Impact Fees for Water and Wastewater Facilities
3. A Resolution Appointing a Passenger Rail Working Group to Accelerate the Development of TEX Rail and Other Passenger Rail Initiatives

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17636](#) - Authorize Condemnation by Eminent Domain to Acquire the Leasehold Interest of TGIF/DFW Restaurant Joint Venture in the TGI Friday's Restaurant or Concession Located in Terminal A Near Gate 22 at Dallas/Fort Worth International Airport, Lease Agreement No. 238280, Between the Dallas/Fort Worth International Airport Board and TGIF/DFW Restaurant Joint Venture if Negotiations to Purchase the Leasehold Interest Are Unsuccessful (ALL COUNCIL DISTRICTS)
2. [M&C G-17637](#) - Adopt Ordinance Providing for the Issuance of the City of Fort Worth, Texas, General Purpose Refunding and Improvement Bonds, Series 2012, in an Aggregate Principal Face Amount Not to Exceed \$162,000,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to the Designated City Officials the Authority to Effect the Sale of the Bonds, Enacting Other Provisions Relating to the Subject, and Declaring an Immediate Effective Date (ALL COUNCIL DISTRICTS)
3. [M&C G-17638](#) - Adopt Twenty-Third Supplemental Ordinance Authorizing the Issuance and Sale of City of Fort Worth, Texas, Water and Sewer System Revenue Refunding Bonds, Series 2012, in an Aggregate Principal Face Amount Not to Exceed \$40,000,000.00, Delegating to the Designated City Officials the Authority to Effect the Sale of the Bonds, Enacting Other Provisions Relating to the Subject and Declaring an Immediate Effective Date (ALL COUNCIL DISTRICTS)
4. [M&C G-17639](#) - Conduct a Public Hearing and Approve Fiscal Year 2013 Crime Control and Prevention District Budget in the Total Amount of \$54,711,925.00 (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**

- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action
5. [M&C G-17640](#) - Conduct a Public Hearing, Authorize Application for and Acceptance, if Awarded, of a Texas Parks and Wildlife Department Urban Outdoor Recreation Grant in the Amount of \$110,000.00 for a New Trailhead at Trinity Park, Authorize Acceptance of a Donation from Streams & Valleys, Inc., in the Amount Up to \$10,000.00 and Donation from the Rotary Club of Fort Worth, Texas Inc., in the Amount Up to \$100,000.00 for a New Trailhead at Trinity Park, Adopt Appropriation Ordinances and Adopt Resolution (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
- a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11398](#) - Authorize Purchase Agreements with J&D Bodine d/b/a Piping Systems International and Ferguson Waterworks for Butterfly, Resilient Seated Gate and Tapping Valves for the Water Department in a Combined Total Amount of \$427,165.00 (ALL COUNCIL DISTRICTS) **(Continued from a Previous Meeting)**
2. [M&C P-11398](#) - **(Revised)** Authorize the Purchase Agreement with J&D Bodine d/b/a Piping Systems International for Butterfly, Resilient Seated Gate and Tapping Valves for the Water Department in an Amount Up to \$450,000.00 (ALL COUNCIL DISTRICTS)
3. [M&C P-11408](#) - Authorize Purchase of Forty Full Size Pickup Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Ford Using a Cooperative Contract for Multiple City Departments in the Amount of \$847,348.00 (ALL COUNCIL DISTRICTS)

D. Land

1. [M&C L-15407](#) - Authorize Condemnation by Eminent Domain of an Easement Interest in 1.477 Acres of Land from Redus Texas Land, L.L.C., for an Access Easement Located in Denton County, Texas at the Northwest Corner of State Highway 114 Along the Burlington Northern Santa Fe Railroad Track for the Alliance Airport Runway Extension Project (COUNCIL DISTRICT 2)
2. [M&C L-15408](#) - Authorize Condemnation by Eminent Domain of Fee Simple Interest in 0.145 Acres of Land for Right-of-Way and Temporary Easement Interest in 0.157 Acres of Land for Construction, Owned by Golden Brown Bear LLC, Northeast of the Trinity Boulevard and Precinct Line Road Intersection, Also Known as 0000 Precinct Line Road, for the Widening of Precinct Line Road from Highway 10 to Concho Trail (COUNCIL DISTRICT 5)

3. [M&C L-15409](#) - Conduct a Public Hearing and Authorize Use of a Portion of Trinity Park for the Purpose of Installing Sanitary Sewer Improvements (COUNCIL DISTRICT 9) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

E. Planning & Zoning

1. [M&C PZ-2982](#) - Adopt Ordinance Vacating a Portion of Southland Avenue Between Pulaski Street and Terrell Avenue for Future Expansion of Ronald McDonald House (COUNCIL DISTRICT 9)

F. Award of Contract

1. [M&C C-25760](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 41420 with Scientel Wireless, LLC, in the Amount Not to Exceed \$1,400,000.00 for Services Related to the Public Safety Radio Upgrade Project (ALL COUNCIL DISTRICTS)
2. [M&C C-25761](#) - Authorize Interest-Bearing Interfund Loan from the Aviation Endowment Gas Lease Fund to the Specially Funded Capital Projects Fund in the Amount of \$10,400,000.00 for the Interim Funding of Improvements to North Riverside Drive/Old Denton Road Between Golden Triangle Boulevard and North Tarrant Parkway, Authorize Execution of Necessary and Related Documents to Effect the Loan and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)
3. [M&C C-25762](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$2,033,311.50 for the Storm Drainage and Paving Improvements for Beaumont Street, Zwolle Street, and Terminal-Deen Road (COUNCIL DISTRICT 2)
4. [M&C C-25763](#) - Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,298,912.30 for Hot Mix Asphaltic Concrete Surface Overlay 2012-15 at Various Locations (COUNCIL DISTRICTS 5, 6 and 8)
5. [M&C C-25764](#) - Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$1,095,004.80 for Hot Mix Asphaltic Concrete Surface Overlay 2012-17 at Multiple Locations (COUNCIL DISTRICTS 5 and 6)
6. [M&C C-25765](#) - Authorize Execution of a Utility Adjustment Agreement with Oncor Electric Delivery Company, LLC, in the Amount of \$153,560.00 for Construction Fees Associated with the Relocation of Electrical Power Lines as Part of the Runway Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)
7. [M&C C-25766](#) - Authorize Execution of Amendment No. 2 in the Amount of \$343,881.00 to City Secretary Contract No. 39090 with

Freese and Nichols, Inc., for a Revised Total Contract Amount of \$1,233,431.00 for Design of Eastside Pump Station and General Construction Representation for a 54-Inch Eastside II Water Main (COUNCIL DISTRICT 8)

8. [M&C C-25767](#)
 - Conduct a Public Hearing and Approve City's 2012-2013 Action Plan for the Use of Federal Grant Funds from the United States Department of Housing and Urban Development in the Amount of \$9,278,851.00 for Program Year 2012-2013 from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant and Housing Opportunities for Persons with AIDS Grant Programs, Authorize Collection and Use of Program Income, Authorize Application of Indirect Cost Rates, Authorize Execution of Related Contracts and Interdepartmental Letters of Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

XV. PUBLIC HEARING

1. Second Public Hearing for a Proposed City-Initiated Annexation of Approximately 0.65 Acres of Land in Denton County, Located Along and North of Litsey Road and East of Elizabethtown Cemetery Road (AX-12-005 Litsey Road)
 - a. Report of City Staff
 - b. Citizen Comments

XVI. ZONING HEARING

1. [ZC-12-042](#) - **(CD 2)** - Taly's Properties, Inc., 3240 NW 33rd Street; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for arena, club house, and stables; site plan included. **(Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)**

XVII. CITIZEN PRESENTATIONS

XVIII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XIX. ADJOURNMENT

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

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

No Documents for this Section



Updated July 19, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

July 24, 2012

8:30 a.m. Pre-Council Meeting

Continued Items:

- **M&C P-11398** - Authorize Purchase Agreements with J&D Bodine d/b/a Piping Systems International and Ferguson Waterworks for Butterfly, Resilient Seated Gate and Tapping Valves for the Water Department in a Combined Total Amount of \$427,165.00 (ALL COUNCIL DISTRICTS) (**Continued from July 17, 2012 by Staff**)
- **ZC-12-042** - Taly's Properties, Inc., 3240 NW 33rd Street; from: "A-5" One-Family to: "PD/SU" Planned Development/Specific Use for arena, club house, and stables; site plan included. (**Recommended for Denial by the Zoning Commission**) (**Continued from July 10, 2012 by Council Member Espino**)
- Update on TEX Rail and Other Passenger Rail Initiatives [*Fernando Costa, City Manager's Office and Dick Ruddell, Fort Worth Transportation Authority*]
- Update on the Other Post Employment Benefits (OPEB) Trust [*Susan Alanis, City Manager's Office*]
- Update on Forest Park Pool [*Susan Alanis, City Manager's Office*]
- Briefing on Municipal Parking Fund [*Douglas Wiersig, Transportation and Public Works*]

July 26, 2012 (Thursday)

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

7:00 p.m. Special Called Meeting Crime Control Prevention District (Pre-Council Chamber)

July 31, 2012

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



Updated July 19, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 7, 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

Continued Items:

- **M&C C-25657** - 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 South Haynes Avenue, Arch Street, South Chicago Avenue, South Newark Avenue, South Sargent Avenue, Miller Avenue, Bradley Avenue, Griggs Street, South Hughes Avenue, Lloyd Avenue and South Edgewood Terrace, GST11-0035 (COUNCIL DISTRICT 8) **(Continued from July 17, 2012 by Staff)**
- **SP-12-001** - Hendricks Commercial Properties, LLC, 5328 East Lancaster Avenue; Amend site plan for "PD-490" Planned Development for "F" General Commercial uses with exclusions, to include a screened outdoor storage area in the front yard and temporary staging area for loading and offloading. **(Recommended for Denial by the Zoning Commission) (Continued from July 10, 2012 by Council Member Moss)**
- o Presentation of City Manager's Fiscal Year 2013 Budget [*Horatio Porter, Budget Officer*]

August 9, 2012 *(Thursday)*

City Council Budget Workshop (Pre-Council Chamber)

8:00 a.m. to 5:00 p.m.

August 10, 2012 *(Friday)*

City Council Budget Workshop (Pre-Council Chamber)

8:00 a.m. to 5:00 p.m.



Updated July 19, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 14, 2012

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

Continued Items:

- **M&C P-11405** - Authorize Purchase Agreement with Pante Technology Corporation for Hardware, Technology Services and Maintenance and Support Services Using a Cooperative Contract for the Water Department in the Amount Up to \$54,500.00 (ALL COUNCIL DISTRICTS) (**Continued from July 17, 2012 by Staff**)
- o Briefing on Economic Impact of the Arts in Fort Worth [*Fernando Costa, City Manager's Office and Randy Cohen, Americans for the Arts*]

August 21, 2012

8:30 a.m. Pre-Council Meeting

Continued Items:

- **M&C PZ-2957** - Consider Institution of the Annexation and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 3.3 Acres of Land Located North of Avondale-Haslet Road and East of US 287, AX-11-008, 2484 Avondale-Haslet Road (COUNCIL DISTRICT 7 – Dennis Shingleton) (**Continued from June 12, 2012 by Staff**)
- **ZC-11-043** - M & H Food Mart, 2484 Avondale-Haslet Road; from: Unzoned to: "E" Neighborhood Commercial (**Recommended for Approval by the Zoning Commission**) (**Continued from June 12, 2012 by Council Member Shingleton**)

August 23, 2012 *(Thursday)*

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

August 28, 2012

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



Updated July 19, 2012

City of Fort Worth
City Council Pre-Council Agenda Calendar

August 30, 2012 (Thursday)

9:00 a.m. – noon Budget Study Session (Pre-Council Chamber)
7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors Meeting (Pre-Council Chamber)

September 3, 2012 (Monday)

City Hall Closed – Labor Day Holiday

September 4, 2012

1:00 p.m. Housing and Economic Development Committee (cancelled)
3:00 p.m. Pre-Council Meeting (cancelled)

September 6, 2012 (Thursday)

9:00 a.m. – noon Budget Study Session (Pre-Council Chamber)

September 11, 2012 Monthly Zoning Meeting

11:00 a.m. Legislative and Intergovernmental Affairs Committee
1:00 p.m. Infrastructure & Transportation Committee
3:00 p.m. Pre-Council Meeting

September 13, 2012 (Thursday)

9:00 a.m. – noon Budget Study Session



Updated July 19, 2012

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

September 18, 2012

8:30 a.m. Pre-Council Meeting

- o Discussion on the City Manager's Final Fiscal Year 2013 Budget [*Horatio Porter, Budget Officer*]

September 25, 2012

8:30 a.m. Pre-Council Meeting

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

Present:

Mayor Betsy Price (Arrived at 10:29 a.m.)
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8

Absent:

Council Member Frank Moss, District 5
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 Pro tem Zimmerman called the regular session of the Fort Worth City Council to order at 10:00 a.m., on Tuesday, July 17, 2012, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Mayor Price and Council Members Moss and Burns absent.

II. INVOCATION - Reverend Ralph W. Emerson, Jr. - Rising Star Baptist Church

The invocation was provided by Reverend Ralph W. Emerson, Jr. - Rising Star Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF CALLED-SPECIAL MEETING AND REGULAR MEETING OF JULY 10, 2012

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the Minutes of the Regular Meeting of July 10, 2012, and the Minutes of Called Special Meeting of July 10, 2012, be approved. The motion carried unanimously 6 ayes to 0 nays, with Mayor Price and Council Members Moss and Burns absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins requested that Mayor and Council Communication Nos. P-11398, P-11405 and C-25742 be withdrawn from the Consent Agenda.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Higgins requested that Mayor and Council Communication No. P-11398 be continued until the July 24, 2012, Council meeting that Mayor and Council Communication No. P-11405 be continued until the August 14, 2012, Council meeting and Mayor and Council Communication No. C-25657 be continued until the August 7, 2012, Council meeting.

VII. CONSENT AGENDA

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved as amended. The motion carried unanimously 6 ayes to 0 nays, with Mayor Price and Council Members Moss and Burns absent.

A. General - Consent Items

1. M&C G-17629 - Authorize Additional Payment of \$50,000.00 to the Fiscal Year 2012 Retired Employees' Group Death Benefit Fund for Payments of Retiree Death Benefits Per City Code. (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize an additional payment of \$50,000.00 to the Fiscal Year 2012 Retired Employees' Group Death Benefit Fund to pay for retiree death benefits in accordance with Section 2-229 of the City Code.

2. M&C G-17630 - Approve Findings of Ground Transportation Coordinator Regarding Renewal Application of Silver West, Inc. d/b/a Silver West Limousines, to Operate Twenty-Two Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: the public necessity and convenience require the operation of 22 limousines upon the City streets, alleys and thoroughfares; Silver West, Inc., d/b/a Silver West Limousines, is qualified and financially able to conduct a limousine service within the City; Silver West, Inc., d/b/a Silver West Limousines, has complied with the requirements of Chapter 34 of the City Code; Silver West, Inc., d/b/a Silver West Limousines, presented facts in support of compelling demand and necessity for 22 limousines; and the general welfare of the citizens of the City will best be served by the addition of 22 limousines upon City

streets, alleys and thoroughfares; adopt Ordinance No. 20284-07-2012 granting the privilege of operating authority to Silver West, Inc., d/b/a Silver West Limousines, for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of 22 limousines for a one (1) year period beginning on the effective date, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

3. M&C G-17631 - Authorize Acceptance of a Grant in the Amount of \$8,000.00 from Tarrant County College for the Fire Department, Educational and Support Services Division and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the acceptance of a grant in the amount of \$8,000.00 from Tarrant County College; and adopt Appropriation Ordinance No. 20285-07-2012 increasing the estimated receipts and appropriations in the Special Trust Fund, subject to receipt of a grant from Tarrant County College, for the purpose of funding the Texas State Technical Institute Firefighter Apprenticeship Program.

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

1. M&C P-11396 - Authorize Rejection of All Proposals Received for Computer Software Training and Authorize a Professional Services Agreement Under a Cooperative Contract with New Horizons Computer Learning Centers, Inc., for Computer Software Training Using a General Services Administration Contract in the Amount Up to \$75,000.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the rejection of all proposals received for computer software training due to proposals not meeting the request for proposal requirements; and authorize a professional services agreement with New Horizons Computer Learning Centers, Inc., for computer software training using a General Services Administration Cooperative Contract No. GS-35F-0140J in the amount up to \$75,000.00 for the first year.

2. M&C P-11397 - Authorize Rejection of All Proposals Received for Correctional and General Jail Services (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the rejection of all proposals received for correctional and general jail services, Request for Proposal No. 12-0078 Correctional Services and Request for Proposal No. 12-0079 General Services.

4. **M&C P-11399 - Authorize Purchase Agreements with Austin Ribbon & Computer Supplies, Inc., and Southern Computer Warehouse, Inc., for Computer Peripheral Equipment, Parts, Maintenance and Related Services for the Information Technology Solutions Department in a Combined Amount Up to \$200,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize purchase agreements with Austin Ribbon & Computer Supplies, Inc., and Southern Computer Warehouse, Inc., for computer peripheral equipment, parts, maintenance and related services, using cooperative contracts for the Information Technology Solutions Department in a combined amount up to \$200,000.00 for the first year.

5. **M&C P-11400 - Authorize Purchase of Two Roll Off Trucks from The Around the Clock Freightliner Group, LLC, Using a Cooperative Contract for the Code Compliance Department in the Amount of \$297,978.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of two (2) roll off trucks from The Around the Clock Freightliner Group, LLC, using the Texas Smart Buy Cooperative Contract No. 072-A1 for the Code Compliance Department in the amount of \$297,978.00.

6. **M&C P-11401 - Authorize Purchase of Seven Backhoe Loaders from Holt Texas, LTD. d/b/a Holt Cat, Using a Cooperative Contract for the Parks and Community Services, Transportation and Public Works and Water Departments in the Amount of \$707,794.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of seven (7) backhoe loaders from Holt Texas, LTD., d/b/a Holt Cat, using the Texas Association of School Boards Cooperative Contract Number 345-10 for the Parks and Community Services, Transportation and Public Works and Water Departments in the amount of \$707,794.00.

7. **M&C P-11402 - Authorize Purchase of a Front Loader from RDO Equipment Co., Using a Texas Association of School Boards Cooperative Contract for the Water Department in the Amount of \$158,488.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of a front loader from RDO Equipment Co., for the Water Department, using the Texas Association of School Boards Cooperative Contract No. 345-10, in the amount of \$158,488.00.

8. **M&C P-11403 - Authorize Purchase Agreement with Iteris, Inc., for Traffic Control Video Systems Using a TxSmartBuy Cooperative Contract in the Amount Up to \$79,000.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a purchase agreement with Iteris, Inc., for the Transportation and Public Works Department, for traffic control video systems using TxSmartBuy Cooperative Contract No. 550-A2 in the amount up to \$79,000.00 for the first year.

9. **M&C P-11404 - Authorize Purchase of Nine Zero Turn Propane Mowers from Zimmerer Kubota & Equipment, Inc., Using a Cooperative Contract for the Parks and Community Services Department in the Amount of \$129,090.51 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of nine (9) zero (0) turn propane mowers from Zimmerer Kubota & Equipment, Inc., using the Houston-Galveston Area Council Cooperative Contract Number GR01-12 for the Parks and Community Services Department in the amount of \$129,090.51.

C. **Land - Consent Items**

1. **M&C L-15397 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 1158 Evans Avenue to Louis Anderson in the Amount of \$2,550.98 in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the direct sale of a tax-foreclosed property located at 1158 Evans Avenue, described as Lot 55, Block 5, Evans South Addition, to Louis Anderson in the amount of \$2,550.98, in accordance with Section 34.05 of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

2. **M&C L-15398 - Authorize Direct Sale of a Tax-Foreclosed Property Located at 1820 South Cravens Road to Fort Worth Housing Finance Corporation in the Amount of \$33,332.86 in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the direct sale of a tax-foreclosed property located at 1820 South Cravens Road, described as Lot 6, Block S, Carver Heights Addition, to the Fort Worth Housing Finance Corporation in the amount of \$33,332.86, in accordance with Section 34.05 of the Texas Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

3. **M&C L-15399 - Authorize Acquisition of an Easement Interest in 1.910 Acres of Land for Five Permanent Sewer Facility Easements and 0.703 Acres of Land for Four Temporary Construction Easements Located at 4301 Timberview Drive and 4508 Enon Road from Timberview Golf Club, Inc., in the Amount of \$125,000.00 and Authorize Payment of Estimated Closing Costs in the Amount Up to \$6,000.00 for a Total Cost in the Amount of \$131,000.00 (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Approve the acquisition of an easement interest in 1.910 acres of land for five (5) permanent sewer facility easements and 0.703 acre of land for four (4) temporary construction easements located at 4301 Timberview Drive, described as Block 2, Timberview Gold Club Addition and 4508 Enon Road, described as Lot, Block 1, Timberview Gold Club Addition, from Timberview Golf Club, Inc.; find that the total negotiated amount of \$125,000.00 for the five (5) permanent sewer facility easements and the four (4) temporary construction easements is just compensation; and authorize the acceptance and recording of appropriate instruments and payment of the estimated closing costs in the amount up to \$6,000.00.

4. **M&C L-15400 - Authorize Acquisition of a Fee Simple Interest in 0.454 Acres of Land for Right-of-Way, an Easement Interest in 0.242 Acres of Land for a Temporary Construction Easement and an Easement Interest in 0.005 Acres of Land for Public Open Space for Public Open Space at the Southwest Corner of North Beach Street and Shiver Road from Grace Presbytery, Inc., for the Widening of North Beach Street from Vista Meadows Drive to Shiver Road for the Negotiated Amount of \$84,117.00 and Pay Estimated Closing Costs in the Amount Up to \$3,000.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.454 acre of land for right-of-way, an easement interest in 0.242 acre of land for a temporary construction easement and an easement interest in 0.005 acre of land for public open space at the southwest corner of North Beach Street and Shiver Road, described as Abstract No. 1611, Tract 1D, Charles C. Whyte Survey, from Grace Presbytery, Inc., for the widening of North Beach Street from Vista Meadows Drive to Shiver Road for the negotiated amount of \$84,117.00 and pay estimated closing costs in the amount up to \$3,000.00; and authorize the acceptance of the conveyances, record the appropriate instruments and pay the purchase price in the amount of \$84,117.00 and the estimated closing costs in the amount up to \$3,000.00.

5. **M&C L-15401 - Accept Dedication of Approximately 8.503 Acres of Unimproved Parkland from Lewisville 7 Partners, Ltd., for Deer Meadow Park (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Accept the dedication of approximately 8.503 acres of unimproved parkland, described as a 8.503 acre tract of land situated in the Hiram Little Survey, Abstract No. 930, and being a portion of that tract of land as described by Deed to Lewisville 7 Partners, Ltd., from Lewisville 7 Partners, Ltd., in accordance with the Neighborhood and Community Park Dedication Policy for Deer Meadow Park.

D. Planning & Zoning - Consent Items

1. M&C PZ-2981 - Adopt Ordinance Vacating a Portion of an Unnamed Street Near the Intersection of East 12th Street and Riverside Drive (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Adopt Ordinance No. 20286-07-2012 vacating and extinguishing a portion of an unnamed 30 foot wide right-of-way lying east of Lot 10, Block 2, Lincoln Place, located near the intersection of East 12th Street and Riverside Drive in the City of Fort Worth, Tarrant County, Texas, containing approximately 2,603 square feet or 0.060 acre of land; and waive any and all purchase fee value of the vacated land in accordance with City Policy (M&C G-15624).

Mr. Charles Clawson, 6219 Lake Ridge Road, Arlington, Texas 76016, completed a speaker card in support of Mayor and Council Communication No. PZ-2981, but did not wish to address the Council.

E. Award of Contract - Consent Items

1. M&C C-25717 - Authorize Execution of a Contract for Receipt of the Amount, Including Interest, with the United States Equal Employment Opportunity Commission in the Amount Up to \$66,500.00 to Process Employment Discrimination Cases for Fiscal Year 2012 for the Human Relations Unit of the City Manager's Office and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a contract with the United States Equal Employment Opportunity Commission (EEOC) and accept funds in the amount up to \$66,300.00; authorize the use of anticipated interest in the amount up to \$200.00; and adopt Appropriation Ordinance No. 20287-07-2012 increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$66,500.00, subject to execution of contract and receipt of funds from the EEOC, for the purpose of processing employment discrimination cases for Fiscal Year 2012.

2. **M&C C-25718 - Authorize Change in Use and Expenditure in the Amount of \$45,000.00 in Homelessness Prevention and Rapid Rehousing Funds and Authorize Execution of Contract with Catholic Charities of Fort Worth to Award Funds (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the substantial amendment to the City's 2008-2009 Action Plan regarding the change in use in the amount of \$45,000.00 in funds for the Homelessness Prevention and Rapid Rehousing Program; authorize the execution of a contract with Catholic Charities of Fort Worth for a term beginning June 18, 2012, to July 21, 2012, in the amount of \$45,000.00 from available Homelessness Prevention and Rapid Rehousing Program funds; and authorize the amendment of contracts, if necessary, to achieve program goals provided that the amendment is within the scope of the program and in compliance with applicable laws and regulations governing the use of federal grant funds.

3. **M&C C-25719 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 39700 with McClendon Construction Company, Inc., in the Amount of \$62,361.61 for Pavement Reconstruction, Water and Sewer Replacement on Portions of Ash Crescent Street, Irma Street, Montague Street and Morningside Drive for a Total Revised Contract in the Amount of \$2,177,703.81 (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 2 in the amount of \$62,361.61 to City Secretary Contract No. 39700 with McClendon Construction Company, Inc., revising the total contract in the amount of \$2,177,703.81 for pavement reconstruction, water and sewer replacement on portions of Ash Crescent Street, Irma Street, Montague Street and Morningside Drive.

4. **M&C C-25720 - Authorize Execution of a Construction Contract with Standard Parking Corporation d/b/a SP Plus, in the Amount of \$436,235.22 to Install Upgraded Technology and Reconfigure Traffic Flow at the Commerce Street Parking Garage (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a contract with Standard Parking Corporation d/b/a SP Plus in the amount of \$436,235.22 to install upgraded technology and reconfigure traffic flow at the Commerce Street Parking Garage.

5. **M&C C-25721 - Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$76,219.00 for Design of the Central Arlington Heights - Ashland Drainage Improvements (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with Freese and Nichols, Inc., in the amount of \$76,219.00 for design of the Central Arlington Heights - Ashland Drainage Improvements.

6. **M&C C-25722 - Authorize Execution of Change Order No. 4 to City Secretary Contract No. 29110-A7 with Johnson Controls, Inc., in the Amount of \$211,584.00 for a Total Contract Amount of \$3,397,949.00 for the Energy Savings Performance Contract at Selected City-Owned Facilities (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 4 to City Secretary Contract No. 29110-A7 with Johnson Controls, Inc., in the amount of \$211,584.00 for a total contract amount of \$3,397,949.00 for the Energy Savings Performance Contract at selected City-owned facilities.

7. **M&C C-25723 - Authorize Execution of Change Order No. 7 to City Secretary Contract No. 40539 with S.J. Louis Construction of Texas, Ltd., in the Amount of \$98,577.71 for Water, Sewer, Storm Drainage and Associated Pavement Repair on Harley Avenue and Crestline Drive Resulting in a Total Contract in the Amount of \$4,872,257.65 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 7, which adjusts final quantities related to water and sewer construction for a net change of \$98,577.71 to City Secretary Contract No. 40539 with S.J. Louis Construction of Texas, Ltd., thereby revising the total contract in the amount of \$4,872,257.65.

8. **M&C C-25724 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$898,432.90 for Hot Mix Asphaltic Concrete Surface Overlay 2012-13 at Various Locations (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$898,432.90 for 120 calendar days for Hot Mix Asphaltic Concrete Surface Overlay 2012-13 at various locations.

9. **M&C C-25725 - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$966,118.25 for Hot Mix Asphaltic Concrete Surface Overlay at Various Locations (COUNCIL DISTRICTS 8 and 9)**

The City Council approved the following recommendation: Authorize the execution of a contract with JLB Contracting, LLC, in the amount of \$966,118.25 for 120 calendar days for Hot Mix Asphaltic Concrete Surface Overlay 2012-16 at various locations.

10. **M&C C-25726 - Authorize Execution of Job Order Contract Services Contracts with The Mark IV Construction Group, LLC, and LEMCO Construction Services, L.P., for Fixed Unit Price, Indefinite Delivery of Building Renovation and Construction Services for the Transportation and Public Works Department, Facilities Management Division (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a job order contract services contract with The Mark IV Construction Group, LLC, for construction services for minor construction and renovation projects for the term of one (1) year with options to renew for four (4) additional one (1) year periods at the City's option with the aggregate amount of work orders not to exceed \$1,500,000.00 during any one (1) year term; and authorize the execution of a job order contract services contract with LEMCO Construction Services, LP, for construction services for minor construction and renovation projects for the term of one (1) year with options to renew for four (4) additional one (1) year periods at the City's option with the aggregate amount of work orders not to exceed \$1,500,000.00 during any one (1) year term.

11. **M&C C-25727 - Authorize Execution of Amendment No. 2 with Halff Associates, Inc., to City Secretary Contract No. 42021, in the Amount of \$25,300.00 to an Engineering Agreement for Engineering Services for Litsey Road from Independence Parkway to Cleveland-Gibbs Road Resulting in a Total Contract in the Amount of \$418,500.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of Amendment No. 2 to City Secretary Contract No. 42021 with Halff Associates, Inc., in the amount of \$25,300.00, resulting in a total contract in the amount of \$418,500.00.

12. **M&C C-25728 - Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$453,700.00, for the Design of Old Decatur Road from McLeroy Boulevard to Longhorn Road (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with Kimley-Horn and Associates, Inc., in the amount of \$453,700.00 for the design of Old Decatur Road from McLeroy Boulevard to Longhorn Road.

13. **M&C C-25729 - Authorize Execution of a Construction Contract with R.L.P. Mechanical Contractors, Inc., in the Amount of \$194,500.00 to Replace the Boiler System at the Public Safety Building (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a contract with R.L.P. Mechanical Contractors, Inc., in the amount of \$194,500.00 to replace the boiler system at the Public Safety Building.

14. **M&C C-25730 - Authorize Execution of an Engineering Agreement with Stream Water Group, Inc., in the Amount of \$304,484.00 for the Design of the Verna Trail Drainage Improvements Project (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with Stream Water Group, Inc., in the amount of \$304,484.00 for the design of the Verna Trail Drainage Improvements Project.

15. **M&C C-25731 - Authorize Execution of a Contract with C. Green Scaping, L.P., in the Amount of \$244,047.00 for Landscape and Pedestrian Enhancements Along West Rosedale Street from Lipscomb to South Jennings Streets and Authorize Use of an Additional Amount of \$88,953.00 for Related Contingencies and City and Consultant Construction Services for a Total Project Cost of \$333,000.00 (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of a contract with C. Green Scaping, L.P., in the amount of \$244,047.00 for landscape and pedestrian enhancements along West Rosedale Street between Lipscomb and South Jennings Streets; and authorize the use of an additional amount of \$88,953.00 for related project contingencies and City and Consultant Construction Services.

16. **M&C C-25732 - Authorize Change Order No. 1 with Tri-Tech Construction, Inc., in the Amount of \$140,006.50 to City Secretary Contract No. 42413 for the Westcreek Drainage Improvements (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize execution of Change Order No. 1 with Tri-Tech Construction, Inc., in the amount of \$140,006.50 to City Secretary Contract No. 42413, thereby, revising the total contract amount to \$1,336,928.00.

17. **M&C C-25733 - Authorize Execution of a Construction Contract in the Amount of \$131,942.00 Plus \$13,558.00 in Contingency with All-Fair Electric, Inc., to Upgrade the Sound System in the Cowtown Coliseum (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a construction contract in the amount of \$131,942.00 plus \$13,558.00 in contingency with All-Fair Electric, Inc., to upgrade the sound system in the Cowtown Coliseum.

18. **M&C C-25734 - Authorize Execution of an Amendment No. 1 to City Secretary Contract No. 41971, a Grant Agreement with the Texas Department of Transportation, Aviation Division, in the Amount of \$34,540.00 for Construction Phase Services Associated with Phase II of Airfield Improvements at Spinks Airport, Authorize Use of Mineral Lease Revenue in the Amount of \$3,454.00 for the Grant Match, and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize the acceptance of Amendment No. 1 to City Secretary Contract No. 41971, a grant agreement with the Texas Department of Transportation, Aviation Division, in the amount of \$34,540.00 for Phase II of Airfield Improvements at Spinks Airport; authorize the use of revenue derived from gas well drilling on City owned airports in the amount of \$3,454.00 to provide for the City's 10 percent grant match; adopt Appropriation Ordinance No. 20288-07-2012 increasing the estimated receipts and appropriations in the Airports Gas Lease Project Fund, from available funds, for the purpose of construction phase services for Phase II of Airfield Improvements at Spinks Airport; authorize the transfer of \$3,454.00 from the Airports Gas Lease Project Fund to the Airports Grant Fund for the City's 10 percent match; and adopt Appropriation Ordinance No. 20289-07-2012 increasing the estimated receipts and appropriations in the Airports Grant Fund, from available funds, for the purpose of the improvements, subject to receipt of the grant.

19. **M&C C-25735 - Authorize Execution of an Engineering Agreement with Tank Industry Consultants, Inc., in the Amount of \$99,800.00 for the Armstrong Ranch Elevated Storage Tank Rehabilitation Project Located at 7200 Trail Lake Drive (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with Tank Industry Consultants, Inc., in the amount of \$99,800.00 for the Armstrong Ranch Elevated Storage Tank Rehabilitation Project located at 7200 Trail Lake Drive.

20. **M&C C-25736 - Authorize Execution of an Engineering Agreement with Kellogg Brown & Root Services, Inc., in the Amount of \$153,610.00 for the Eastwood Elevated Storage Tank Rehabilitation Project Located at 4256 Strong Avenue (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with Kellogg Brown & Root Services, Inc., in the amount of \$153,610.00, for the Eastwood Elevated Storage Tank Rehabilitation Project located at 4256 Strong Avenue.

21. **M&C C-25737 - Authorize Execution of an Engineering Agreement with Neel-Schaffer, Inc., in the Amount of \$90,927.00 for the Fleetwood Ground Storage Tank Rehabilitation Project Located at 15201 FAA Boulevard (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 \$90,927.00, for the Fleetwood Ground Storage Tank Rehabilitation Project located at 15201 FAA Boulevard.

22. **M&C C-25738 - Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$566,876.00 for the Construction of the Reclaimed Water Main Extension Along American Boulevard (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a contract with Jackson Construction, Ltd., in the Amount of \$566,876.00, for the construction of the reclaimed water main extension along American Boulevard.

23. **M&C C-25739 - Authorize Execution of Amendment No. 5 to City Secretary Contract No. 29007 with TranSystems Corporation Consultants in the Amount of \$78,744.00 for a Total Contract Amount of \$1,113,050.10 for Additional Engineering Services for the Replacement of Sanitary Sewer Main 253, Parts 1, 2 and 3 Along Randol Mill Road and the Banks of the Trinity River from Clay Court to Woodhaven Boulevard (COUNCIL DISTRICTS 4 and 5)**

The City Council approved the following recommendation: Authorize execution of Amendment No. 5 with TranSystems Corporation Consultants in the amount of \$78,744.00 to City Secretary Contract No. 29007 for a total contract amount of \$1,113,050.10, for the replacement of sanitary sewer main 253, Parts 1, 2 and 3, along Randol Mill Road and the banks of the Trinity River from Woodhaven Boulevard to Clay Court.

24. **M&C C-25740 - Authorize Execution of an Engineering Agreement with Kleinfelder Central, Inc., in the Amount of \$158,986.17 for the Westland Ground Storage Tank Rehabilitation Project Located at 11066 Dorfan Street (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with Kleinfelder Central, Inc., in the amount of \$158,986.17, for the Westland Ground Storage Tank Rehabilitation Project located at 11066 Dorfan Street.

25. **M&C C-25741 - Authorize Acceptance of a Grant and Execution of a Contract with the Texas Department of Housing and Community Affairs in the Amount of \$134,373.00 for the 2012 Community Services Block Grant Program, Apply Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the acceptance of a grant and execution of a contract with the Texas Department of Housing and Community Affairs in the amount of \$134,373.00 for the 2012 Community Services Block Grant program; adopt Appropriation Ordinance No. 20290-07-2012 increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of the grant, for the purpose of funding the 2012 Community Services Block Grant Program; and apply indirect costs to the grant funds at a rate of 19.18 percent, which is the most recently approved rate for this department, and apply the new approved rate when available.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. **OCS - 1856 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

B. **Purchase of Equipment, Materials, and Services - Removed from Consent Agenda for Individual Consideration**

3. **M&C P-11398 - Authorize Purchase Agreements with J&D Bodine d/b/a Piping Systems International and Ferguson Waterworks for Butterfly, Resilient Seated Gate and Tapping Valves for the Water Department in a Combined Total Amount of \$427,165.00 (ALL COUNCIL DISTRICTS)**

It was the consensus of City Council that Mayor and Council Communication No. P-11398 be continued until the July 24, 2012, Council meeting.

10. **M&C P-11405 - Authorize Purchase Agreement with Pante Technology Corporation for Hardware, Technology Services and Maintenance and Support Services Using a Cooperative Contract for the Water Department in the Amount Up to \$54,500.00 (ALL COUNCIL DISTRICTS)**

It was the consensus of City Council that Mayor and Council Communication No. P-11405 be continued until the August 14, 2012, Council meeting.

E. Award of Contract – Removed from Consent Agenda for Individual Consideration

26. M&C C-25742 - Authorize Execution of an Agreement with TXU Energy Retail Company, L.P., in the Amount Up to \$450,000.00 for the Energy Aid Program and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The recommendation was that the City Council authorize the execution of an agreement with TXU Energy Retail Company, L.P., in the amount up to \$450,000.00, for the Energy Aid Program through December 31, 2014; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of funds from the TXU Energy Aid Program, for the purpose of funding the program through December 31, 2014.

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 Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25742 be approved and Appropriation Ordinance No. 20291-07-2012 be adopted. The motion carried 5 ayes to 0 nays, with 1 abstention by Council Member Scarth and Mayor Price and Council Members Moss and Burns absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation by Kids Who Care

Ms. Deborah Jung, Executive Director, and Ms. Kathryn Albright, General Manager, Kids Who Care, provided a brief overview of the Program.

Students from around the world performed a brief excerpt from their latest Freedom Bound program which would be touring for the next nine (9) months.

Student representatives from Israel, Germany, Italy and Albania, offered brief greetings to the Council.

Ms. Andrea Ballard, Kids Who Care, introduced the international chaperons from Israel, Germany (presented Council with gift), Italy (presented Council with gift), and Albania, who offered greetings to the Council.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Jordan welcomed students and their teacher from the Petroleum Engineering and Technology Program from Southwest High School to the Council meeting.

Council Member Scarth announced that he would be having coffee with Mayor Price on July 21, 2012, at 9:00 a.m., at the American Legion Hall, to discuss key issues and invited residents and business owners in Districts 4, 5, and 8 to attend the meeting.

Mayor Pro tem Zimmerman announced that Dana Vollmer, a 24 year old swimmer from Granbury, Texas, would be competing in the 2012 Summer Olympics. He encouraged everyone to support Ms. Vollmer and the other United States delegates during the summer games which would begin on July 27, 2012.

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

There were no changes in membership on boards and commissions.

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. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. M&C G-17632 - Adopt Ordinance Amending Article XII "Outdoor Events" of Chapter 20, "Licenses and Miscellaneous Business Regulations" of the Code of the City of Fort Worth to Amend Various Definitions, Amend Notification and Application Requirements, Amend Process for Events in Public Parks and Amend Classification of Streets for Neighborhood Events (ALL COUNCIL DISTRICTS)

The recommendation was that the City Council adopt an Ordinance amending Article XII Entitled, "Outdoor Events" of Chapter 20, "Licenses and Miscellaneous Business Regulations" of the Code of the City of Fort Worth, to amend various definitions related to events; to amend notification and application requirements; to amend process for events in public parks; and to amend classification of streets for neighborhood events.

Mr. Cecil Collier, 6200 Pershing Avenue, No. 181, appeared before Council in support of Mayor and Council Communication No. G-17632. (provided handout)

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. G-17632 be approved and Ordinance No. 20292-07-2012 be adopted. The motion carried unanimously 6 ayes to 0 nays, with Mayor Price and Council Members Moss and Burns absent.

2. M&C G-17633 - Conduct a Public Hearing and Adopt Ordinance Establishing Tax Abatement Reinvestment Zone No. 83, City of Fort Worth, Texas, for Casino Beach Property Located South of Jacksboro Highway Bounded by North Surfside Drive to the West and Lake Worth to the South and Adopt Project Plan for the Zone (COUNCIL DISTRICT 7) (PUBLIC HEARING)

The recommendation was that the City Council conduct a public hearing concerning the designation of property located south of Jacksboro Highway bounded by North Surfside Drive to the west and Lake Worth to the south, also generally known as Casino Beach, as Tax Abatement Reinvestment Zone No. 83, City of Fort Worth, Texas; adopt an Ordinance designating a certain area in the City of Fort Worth as "Tax Abatement Reinvestment Zone Number 83, City of Fort Worth, Texas; adopting a project plan for the Zone; providing the effective and expiration dates for the Zone and a mechanism for renewal of the Zone, and containing other matters related to the Zone; and adopt the redevelopment plan attached to the Ordinance as the project plan for the Zone.

Mayor Pro tem Zimmerman opened the public hearing.

a. Report of City Staff

Mr. Robert Sturns, Economic Development Manager, Housing and Economic Development Department appeared before Council and provided a staff report.

b. Citizen Presentations

Ms. Rachel Wiggins, 1510 Chennault Avenue, appeared before Council and submitted an "undecided" speaker card relative to Mayor and Council Communication No. G-17633.

c. **Council Action**

Council Member Shingleton advised that there could be some minor noise issues associated with the training flight path in the area. He advised that it would be necessary to disclose this information to potential users of the proposed amphitheatre and pointed out that this should be included in the future development plan.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that the public hearing be closed and that Mayor and Council Communication No. G-17633 be approved and Ordinance No. 20293-07-2012 be adopted. The motion carried unanimously 6 ayes to 0 nays, with Mayor Price and Council Members Moss and Burns absent.

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

1. **M&C P-11406 - Authorize Purchase of Twenty Mid-Size Pickup Trucks from Baby Jack II Automotive LTD d/b/a Caldwell Country Chevrolet, Using a Cooperative Multiple Contract for City Departments in the Amount of \$387,398.00 (ALL COUNCIL DISTRICTS)**

The recommendation was that the City Council authorize the purchase of 20 mid-size pickup trucks from Baby Jack II Automotive, LTD., d/b/a Caldwell Country Chevrolet, using the TxSmartBuy Cooperative Contract Number 072-A1 for multiple City departments in the amount of \$387,398.00.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. P-11406 be approved. The motion carried unanimously 6 ayes to 0 nays, with Mayor Price and Council Members Moss and Burns absent

D. **Land**

1. **M&C L-15387 - Authorize Sale of Twenty-Eight 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 in the Amount of \$206,303.34 (COUNCIL DISTRICTS 2, 3, 5, 7 and 8) (Continued from a Previous Meeting)**

The recommendation was that the City Council authorize the sale of 28 tax-foreclosed properties in accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Tax Property Code in the amount of \$206,303.34; and authorize the execution and recording of the appropriate instruments conveying the properties to complete the sales.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. L-15387 be approved. The motion carried unanimously 6 ayes to 0 nays, with Mayor Price and Council Members Moss and Burns absent.

E. Planning & Zoning - None

F. Award of Contract

1. M&C C-25657 - 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 South Haynes Avenue, Arch Street, South Chicago Avenue, South Newark Avenue, South Sargent Avenue, Miller Avenue, Bradley Avenue, Griggs Street, South Hughes Avenue, Lloyd Avenue and South Edgewood Terrace, GST11-0035 (COUNCIL DISTRICT 8) (Continued from a Previous Meeting)

It was the consensus of City Council that Mayor and Council Communication No. C-25657 be continued until the August 7, 2012, Council meeting.

2. M&C C-25743 - Authorize Execution of an Interlocal Agreement with the Tarrant Regional Water District for Project Costs Related to Street and Bridge Work Utility Relocations Associated with the Trinity River Vision-Central City Project (COUNCIL DISTRICTS 2 and 9)

The recommendation was that the City Council authorize the execution an interlocal agreement with Tarrant Regional Water District (TRWD) pursuant to which TRWD will fund certain financial obligations of the City for street and bridge work utility relocations associated with the Trinity River Vision – Central City Project.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25743 be approved. The motion carried unanimously 6 ayes to 0 nays, with Mayor Price and Council Members Moss and Burns absent.

3. M&C C-25744 - Authorize Five-Year Tax Abatement Agreement with Glen and Ricci N. Mace for Property Located at 1508 Washington Avenue in the Magnolia Village Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)

The recommendation was that the City Council authorize a five (5) year Tax Abatement Agreement with Glen and Ricci N. Mace for the property at 1508 Washington Avenue in the

Magnolia Village Neighborhood Empowerment Zone, described as Block 2, Lot 3, Loyd's Addition, Fort Worth, Tarrant County, Texas, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-25744 be approved. The motion carried unanimously 6 ayes to 0 nays, with Mayor Price and Council Members Moss and Burns absent.

(Mayor Price assumed a place at the dais at 10:29 a.m. and Mayor Pro tem Zimmerman continued to preside over the meeting.)

4. M&C C-25745 - Authorize Five-Year Tax Abatement Agreement with Reitman Property, LLC, for Property Located at 5408 Woodway Drive in the Wedgwood Square Neighborhood Empowerment Zone (COUNCIL DISTRICT 6)

The recommendation was that the City Council authorize a five (5) year Tax Abatement Agreement with Reitman Property, LLC, for the property located at 5408 Woodway Drive in the Wedgwood Square Neighborhood Empowerment Zone, described as Lot 8, Block 30, Wedgwood Addition, Fort Worth, Tarrant County, Texas, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25745 be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

5. M&C C-25746 - Adopt Resolution Authorizing Execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$2,500,000.00 for the Construction of Streetscape Improvements on West Rosedale Street Between Eighth Avenue and South Main Street, Authorize Transfer in the Amount of \$300,000.00 from the Street Improvements 2008 Fund to the 2007 Critical Capital Projects Fund, Authorize Transfer in the Amount of \$200,000.00 from the 2007 Critical Capital Projects Fund to the Grant Capital Projects Fund and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 8 and 9)

The recommendation was that the City Council adopt a Resolution authorizing the execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation (TxDOT) in the amount of \$2,500,000.00, for the construction of bike lanes, pedestrian improvements, bulb-outs, on-street parking, landscaping and lighting under a context sensitive approach to enhance the West Rosedale corridor between 8th Avenue and South Main Street; authorize the acceptance of Regional Toll Revenue funds in the amount of \$2,000,000.00 via the

TxDOT to be applied towards the project; authorize the transfer of \$300,000.00 from the Street Improvements 2008 Fund to the Grant Capital Projects Fund to be applied towards the City's match; authorize the transfer of \$200,000.00 from the 2007 Critical Capital Projects Fund to the Grant Capital Projects Fund to be applied towards the City's match; and adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Grant Capital Projects Fund, from available funds, for the purpose of funding the construction project.

Motion: Council Member Allen Gray made a motion, seconded by Mayor Price, that Mayor and Council Communication No. C-25746 be approved and that Resolution No. 4105-07-2012 and Appropriation Ordinance No. 20294-07-2012 be adopted. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

6. M&C C-25747 - Authorize Execution of an Engineering Agreement with CDM Smith, Inc., in the Amount of \$519,402.00 for the Design and Engineering of the Gateway Park Oxbow Development (COUNCIL DISTRICT 4)

The recommendation was that the City Council authorize the execution of an engineering agreement with CDM Smith, Inc., in the amount of \$519,402.00, for the design and engineering of the Gateway Park Oxbow Development.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-25747 be approved. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

XIV. PUBLIC HEARING

Mayor Pro tem Zimmerman opened the public hearing.

1. First Public Hearing for a Proposed City-Initiated Annexation of Approximately 0.65 Acres of Land in Denton County, Located Along and North of Litsey Road and East of Elizabethtown Cemetery Road (AX-12-005 Litsey Road)

a. Report of City Staff

Ms. Beth Knight, Senior Planner, Planning and Development Department appeared before Council and provided a staff report.

Council Member Shingleton requested clarification of the purpose of this annexation.

Ms. Knight clarified that this area was an enclave that was inadvertently left out of previous annexations.

b. Citizen Comments

There were no citizen comments made at this time.

c. Council Action

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that the public hearing be closed. The motion carried unanimously 7 ayes to 0 nays, with Council Members Moss and Burns absent.

XV. CITIZEN PRESENTATIONS

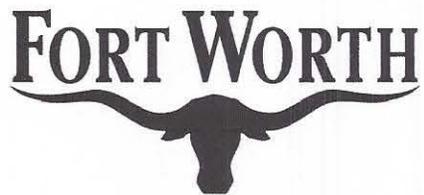
Mr. Fernando Florez, 2740 Hemphill, appeared before Council relative to the United Hispanic Council Redistricting Committee.

Mr. Riley Cantrell, 2300 Sundrop Court, appeared before Council relative to issues with the Police Department.

XVI. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER)

XVII. ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 10:41 a.m.



To: The Honorable Mayor and City Council Members

From: Councilman Frank Moss *Franklin D. Moss*

Date: July 24, 2012

Re: Board and Commission Appointment – District 5

Request your consideration to approve the appointments to the following boards/commissions/ committees with terms expiring as indicated:

Horace Coleman, Place 5: Community Development Council, October 1, 2013

This memorandum and a copy of the applications were sent to each Council Member electronically for review on July 17, 2012, and the original copy will be maintained in the City Secretary's Office.

Franklin D. Moss
City Council – District 5

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

(817) 392-6150 ★ FAX (817) 392-6196

To the Mayor and Members of the City Council**July 24, 2012**

Page 1 of 1

**SUBJECT: Fort Worth Police Department Reserve Officer Program**

The following information is being provided to update the City Council on the Reserve Officer Program.

The Fort Worth Police Department suspended its Reserve Officer Program on March 30, 2011, when it was discovered that there was no documentation reflecting that individual reserve appointments had been approved by the City Council. Additionally, a question arose regarding whether a municipality that had adopted civil service for police and firefighters could legally maintain a reserve police force. In response to our inquiry, on November 22, 2011, the Texas Attorney General issued an opinion concluding that a city that has adopted civil service could maintain a reserve force.

The proposed Reserve Officer Program will be a part of the Patrol Bureau and will not be a separate division, as it was in the past. Previously, a supervisory chain of command existed within the Reserve Division, including ranks from Reserve Officer to Reserve Captain. Under the new program, the reserve officers will answer to supervisors within their assigned patrol division. Additionally, there will be no ranks within the proposed program, only "Probationary Reserve Officer" and "Reserve Officer." The proposed Reserve Officer Program will require officers to work a minimum of 15 hours a month and a maximum of 20 hours a week. A requirement of 560 hours of field training will be mandatory to become a full-fledged Reserve Officer.

The Fort Worth Police Department is drafting General Orders for the proposed Reserve Officer Program and is excited to resume the program as soon as possible. Included is a copy of the draft General Orders pertaining to the Reserve Officer Program.

Tom Higgins
City Manager



FORT WORTH POLICE DEPARTMENT

GENERAL ORDER SECTION: 217.00

SUBJECT: Police Reserves

217.00 POLICE RESERVES

The Fort Worth Police Reserves are authorized under Texas Local Government Code Article 341.012 and Section 27-3, Police Reserve Force, of the Code of the City of Fort Worth Texas. It is the policy of the Fort Worth Police Department to maintain the highest standards of professional law enforcement services. Reserve police officers should fulfill two primary functions: serve as auxiliary staffing as determined to be necessary by the Chief of Police and provide an additional interactive link between the community and the police department. Reserve police officers may not assume the full time duties of regular officers without complying with requirements set forth for full-time officers under any existing applicable Meet and Confer Agreement and the Texas Local Government Code. The purpose of this order is to outline the Police Reserve Program objectives, responsibilities, and operation.

217.01 REQUIREMENTS AND CERTIFICATION

- A. The age requirement for application to the reserve program shall be a minimum of twenty-one (21) years of age and a maximum of fifty-five (55) years of age.
- B. Applicants must meet all minimum requirements set forth by the Texas Commission on Law Enforcement Officer Standards and Education (TCLEOSE) for reserve officers.
- C. The Fort Worth Police Department Recruitment Unit shall be responsible for recruitment of reserve officers.
- D. Background investigations shall be conducted on all applicants, and the names of persons with qualified backgrounds shall be submitted by the Training Division for appointment by the Chief of Police.

217.02 RESERVE OFFICER STATUS

- A. Probationary Reserve Officer - applies to active reserve police officers who have obtained a Basic Texas Peace Officer Certification but have not completed field training.
 1. Probationary Reserve Officers shall complete a minimum of 560 hours of field training with a regular sworn officer before becoming a full-fledged Reserve Officer.
 - a. The number of minimum hours may be increased if the field training officer and supervisor require additional time to ensure proper training.
 - b. The number of minimum hours may be decreased for Probationary Reserve Officers who have prior law enforcement experience and have obtained a certification higher than the Basic Peace Officer Certification. The approval of the Patrol Bureau Deputy Chief is required.
 2. A Field Training Manual shall be completed for each Probationary Reserve Officer and returned to the Records Unit of the Training Academy.
 3. After successful completion of field training, the Probationary Reserve Officer will be designated as a Reserve Officer.
- B. Reserve Officer - applies to active Reserve Officers who have successfully completed the required mandatory amount of field training.
 1. Reserve Officers will be assigned to a patrol division by the Patrol Bureau Deputy Chief or designee.
 2. Reserve Officers shall report to the patrol division shift commander or shift supervisor for assignment duties and/or training.
 3. Reserve Officers requesting transfer shall submit a transfer request to the appropriate patrol command major. Transfers will be approved only after a review of current reserve officer staffing levels within the divisions.
- C. Inactive Reserve Status - applies to Reserve Officers who are no longer able to serve at the minimum required level. Inactive status may be temporary or permanent at the discretion of the patrol command major as approved by the

Chief of Police. Reserve Officers shall submit an IOC requesting Inactive Reserve Status and explaining the reason for the request.

217.03 TRAINING AND PERFORMANCE STANDARDS

- A. Reserve Officers serve at the discretion of the Chief of Police and may be called into service at any time the Chief of Police or designee considers it necessary to have additional officers.
- B. Reserve Officers shall be considered in an on-duty capacity when:
 - 1. Performing assigned duties, or
 - 2. At other times when taking required enforcement action or discharging legal duties as a peace officer.
- C. All Reserve Officers must serve a minimum of fifteen (15) hours of duty per calendar month. Officers who are unable to meet this requirement must submit a written request through the chain of command to the patrol command major for an approved leave of absence. Reserve Officers shall not work more than twenty (20) hours in a given week.
- D. Depending on the level of training and experience, Reserve Officers may be assigned to work with a regular sworn officer, be assigned to work with another Reserve Officer, or function in a solo status.
- E. Unless otherwise provided for within this order, all Reserve Officers are subject to all rules, regulations, policies, and procedures established for regular sworn officers, and in addition, shall conform to such other guidelines established specifically for Reserve Officers.
- F. All active Reserve Officers must successfully complete the field training program under the supervision and evaluation of a departmentally-approved field training officer. Upon the successful completion of training, Reserve Officers will assume duties as delegated by the designated division commander.
- G. For training and evaluation purposes, all active Reserve Officers will work one (1) tour of duty with a sworn officer in the months of June and December.
- H. All Reserve Officers will be required to attend periodic department in-service training to complete:
 - 1. The same training as required of regular sworn officers including, but not limited to, courses mandated by TCLEOSE for certification requirements.
 - 2. Departmentally-required qualifications on firearms, baton and any other equipment deemed necessary.

217.04 CHAIN OF COMMAND AND OPERATIONS

- A. Reserve Officers are assigned to a patrol division within the Patrol Bureau and further assigned to a specific team for chain of command purposes.
- B. The patrol shift commander for assigned Reserve Officers shall be responsible for overall administration and training documentation.

217.05 ORGANIZATIONAL FUNCTION

- A. The primary function of Reserve Officers will be to provide auxiliary staffing to patrol personnel. Reserve Officers are not to be counted towards patrol officer staffing levels.
- B. Reserve Officers shall not be utilized for special events such as the Texas Motor Speedway, Will Rogers, etc.
- C. Reserve Officers can be utilized for assistance in emergency situations (i.e. disasters or riots) or in situations as deemed necessary by the Chief of Police.
- D. All initial Reserve Officer assignments will be coordinated through the office of the Patrol Bureau Deputy Chief.
- E. When regular officers and Reserve Officers combine to handle a police call, the regular officer shall be responsible for the call.
- F. At least one regular officer will be dispatched to all priority one or two calls and any responding Reserve Officers will relinquish the call to the first regular officer who makes the scene.
- G. Reserve Officers are not authorized to work off-duty law enforcement or security-related jobs.

217.06 UNIFORM AND HANDGUN

- A. The Police Training Division shall furnish Reserve Officers uniforms upon appointment and approval. Reserve Officers shall wear the same uniform and observe the same guidelines as regular officers, with the exception of an epaulet with wide black outer bands, narrow yellow bands, and a medium royal blue inner band.
- B. Reserve Officers shall be issued one (1) Reserve badge. Upon written authorization from the Chief of Police and at their own expense, Reserve Officers may purchase an additional badge.

- C. Procedures for any requests for additional Reserve badges shall adhere to General Order 503.03. Upon termination, all issued Reserve badges shall be returned to the Training Academy. Reserve Officers who desire to keep a badge upon normal retirement shall adhere to General Order 503.03 E.

NOTE: Normal retirement shall be fifteen (15) years of continuous service as a Reserve Officer to the Fort Worth Police Department.

- D. Reserve officers may carry their department-issued service weapon only for the period of time the Reservist is actually on duty and discharging the official functions of a duly constituted peace officer as authorized by the Chief of Police. When off-duty, Reserve Officers are encouraged to report breaches of the peace or on-view felonies for response by an on-duty officer. Reserve Officers should be mindful that any law enforcement action taken by them while off duty may be considered by a court of law to be action taken by a civilian.
- E. Upon successful completion of field training, Reserve Officers shall be governed by the firearms guidelines of the department applicable to regular sworn officers.

217.07 DISCIPLINARY ACTION

- A. The Chief of Police shall have sole authority to discipline or terminate a Reserve Officer.
- B. The following shall be grounds for a recommendation by the division commander for termination by the Chief of Police:
 - 1. Failure to report as scheduled for a month, unless excused or for valid reason.
 - 2. Failure to complete in-service training as required by TCLEOSE or any other training set forth by the Training Division Captain.
 - 3. Violations of the General Orders Manual for which a regular sworn officer would customarily receive disciplinary action at a day off or more.

217.08 DUAL COMMISSIONS

Reserve Officers and Probationary Reserve Officers are prohibited from being commissioned by any other law enforcement entity while commissioned by the City of Fort Worth.

To the Mayor and Members of the City Council**July 24, 2012**

Page 1 of 2

**SUBJECT: BUDGET AND TAX NOTICE REQUIREMENTS**

This informal report will provide an overview of the statutory requirements for the public notices required during the FY 2013 budget and associated ad valorem tax rate adoption process.

Statutory Requirements

The statutory requirements for the budget and tax rate process are found in:

State Law

- Tax Code – “Truth in Taxation” requirements
 - Effective rate - one publication requirement
 - Tax revenue increase - three publication requirements
- Local Government Code – Budget
 - Budget public hearings - one publication requirement

City Charter

- Chapter X. The Budget and Financial Procedure Relating Thereto (since the 1924 adoption)
 - Appropriation ordinance - two publication requirements

Process

The publication process begins with the calculation of the effective and rollback tax rates. The effective rate is the tax rate that would generate the same amount of revenue this year as last year. The rollback rate is the rate that allows for 8% growth over the effective rate. The form of the public notice of the tax rate is prescribed by the State Comptroller’s office. To allow staff an opportunity to present these rates to the City Council prior to their publication, notice of the rates will be published on August 11, 2012.

In accordance with the timelines mandated by state law, the budget public hearing notice will be published on August 4, 2012. This notice will include the dates of all four (4) of the required budget public hearings.

If the City’s current tax rate exceeds the effective tax rate, maintaining the current rate will require:

- (1) The City Council to adopt a resolution by record vote to consider a tax revenue increase. This resolution will be on the Council agenda for August 7, 2012; and
- (2) Publication of a “Notice of Public Hearings on Tax Increase” on August 11, 2012; and
- (3) The council to hold two (2) public hearings. Immediately following each public hearing, the “Notice of Tax Revenue Increase” must also be published.

The appropriations ordinance and debt service ordinance will be published on August 18, 2012.

All publications must appear in the official newspaper and be posted on the City’s web page and cable channel.

To the Mayor and Members of the City Council**July 24, 2012**

Page 2 of 2

**SUBJECT: BUDGET AND TAX NOTICE REQUIREMENTS**

The Budget is scheduled to be adopted on September 18, 2012. The appropriations ordinance will be published a second time after the budget and tax rate are adopted by the City Council. This publication will show the original publication with any changes. The debt service and tax rate ordinance will also be published. This publication is scheduled for September 22, 2012.

If you have questions regarding this information, please contact Horatio Porter, Budget Officer, at 817-392-2379 or Mary J. Kayser, City Secretary.

Tom Higgins
City Manager

No Documents for this Section

A Resolution

NO. _____

ADOPTING A SINGLE-MEMBER CITY COUNCIL DISTRICT PLAN

WHEREAS, the City Council of the City of Fort Worth is composed of a mayor elected at-large and representatives elected from eight single-member districts, as required by Chapter IV, Section 3 of The Charter of the City of Fort Worth Texas; and

WHEREAS, the last Single-Member City Council District Plan was established in 2002, based upon the 2000 census; and

WHEREAS, between 2000 and 2010, the population of the City of Fort Worth increased by 202,374 residents, an increase of thirty-eight and six-tenths percent (38.6%); and

WHEREAS, this growth was not evenly distributed across the City of Fort Worth; and

WHEREAS, it is necessary to redraw boundary lines for single-member districts to adjust for the growth and shifts in population among the districts; and

WHEREAS, the City Council has certain redistricting responsibilities under federal law, including but not limited to, the Fourteenth and Fifteenth Amendments to the United States Constitution and the Voting Rights Act, 42 U.S.C.A. section 1973, et seq.; and

WHEREAS, on June 14, 2011, the City Council adopted Resolution No. 3998-06-2011 (Establishing Criteria for Use in Redistricting of Single-Member City Council Districts) which established the following criteria to be used in the redistricting process:

- Districts should be relatively equal in total population according to the 2010 census;
- Plan should not fragment or pack geographically compact minority communities;
- Plan should be narrowly tailored to avoid retrogression in the position of racial and language minorities in accordance with Section 5 of the Voting Rights Act;
- Single-member districts should be compact and contiguous;
- Where possible, districts should be divided using easily identifiable geographic boundaries;
- Where possible, communities of interest should be contained in a single district and attempts should be made to avoid splitting neighborhoods unless requested by neighborhood representatives;
- Where possible, each single-member district should encompass areas located inside Loop 820 and outside Loop 820;
- To the extent possible, single-member districts should be composed of whole voting precincts;
- Where possible, single-member districts should be comprised of whole census block groups or blocks; and
- Consideration may be given to the preservation of incumbent-constituent relations; and



WHEREAS, the redistricting process was divided into two phases: Phase I, a determination of the number of single-member districts, and Phase II, the establishment of new single-member district boundary lines; and

WHEREAS, Phase I of the redistricting process involved a series of eight public workshops during the month of August, 2011, which were held in various sectors of the City of Fort Worth, with a meeting specifically held for the Spanish-speaking community, for the purpose of gathering public comments on whether the number of single-member districts should be expanded or remain at eight; and

WHEREAS, between June and September, 2011, staff gave presentations to community organizations and City commissions for the purpose of gathering public comments on whether the number of single-member districts should be expanded or remain at eight; and

WHEREAS, on October 18, 2011, the City Council held a public hearing on whether to increase the number of single-member districts; and

WHEREAS, on November 15, 2011, the City Council, after receiving comments from interested residents, adopted Resolution No. 4044-11-2011 (Concerning the Number of Single-Member City Council Districts) whereby the City Council reaffirmed and amended the established criteria for redistricting by replacing the phrase “**where possible**” with the phrase “**when appropriate**” in the factors to be considered in drawing single-member districts; and

WHEREAS, the approval of Resolution No. 4044-11-2011 (Concerning the Number of Single-Member City Council Districts) retained the current configuration of eight single-member districts and a mayor elected at-large, which concluded Phase I of the redistricting process; and

WHEREAS, during Phase IIA of the redistricting process, residents were afforded the opportunity to submit proposed redistricting plans using mapping software free to the public and available on the City’s website; and

WHEREAS, Phase IIA of the redistricting process involved a second series of eight public workshops across the City during the month of February, 2012, with a meeting specifically held for the Spanish-speaking community, for the purpose of gathering public comments on district boundary lines and providing training on the mapping software; and

WHEREAS, between January and April, 2012, staff gave presentations to community organizations and City commissions for the purpose of gathering public comments on district boundary lines; and

WHEREAS, residents submitted ten redistricting plans, two of which were later withdrawn, including Lebo/North Fort Worth Alliance Four District and Florez/United Hispanic Council Plan 12A; and

WHEREAS, during Phase IIB, staff reviewed each redistricting plan for compliance with the criteria set forth in Resolution No. 3998-06-2011, as amended by Resolution No. 4044-11-2011, and determined that the Goodman, Boren/Conlin, Florez/United Hispanic Council Plans 12A and 12B, Lowy/Hillwood, Lebo/North Fort Worth Alliance Three District, and Blair/Stop Six Sunrise Edition Neighborhood Association plans failed to comply with the established criteria for redistricting because each of these plans split five or more neighborhoods, in violation of the criterion to avoid splitting neighborhoods when appropriate; and

WHEREAS, during Phase IIB, staff additionally determined that the following plans were not preferred for the following reasons:



- Edmonds plan – meets the criteria adopted by the City Council; however, it split the Lake Worth Alliance between two districts which is at odds with the Lake Worth Vision Plan adopted in 2011; moved neighborhoods from districts they have been in since 1982; and
- Florez/United Hispanic Council – Plan 12C meets the criteria adopted by the City Council; however, it split the Downtown sector into three districts and moved a neighborhood from the district it has been in since 1982; and

WHEREAS, during Phase IIB, a third series of five public workshops, with a meeting specifically for the Spanish-speaking community, and additional community meetings were held across the City for the purpose of soliciting public input regarding the resident-submitted redistricting plans and the draft plan submitted by staff; and

WHEREAS, the City Council has held public hearings over the course of three evening City Council meetings and engaged in deliberations regarding a redistricting plan, debating the merits of the various proposed plans;

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

Section 1. The redistricting plan dated July 17, 2012, attached hereto as Exhibit A, is hereby adopted as the Fort Worth Single-Member City Council District Plan for the purpose of electing members of the City Council.

Section 2. The City Attorney is directed to submit the Fort Worth Single-Member City Council District Plan, as shown on Exhibit A, to the United States Department of Justice for pre-clearance under the procedures for administration of Section 5 of the Voting Rights Act, as amended.

Section 3. The Fort Worth Single-Member City Council District Plan, as shown on Exhibit A, shall be implemented for the general election of the City Council to be held in May, 2013, and for each subsequent City election, until the City Council shall again establish new single-member district boundaries in accordance with Chapter IV, Section 3 of The Charter of the City of Fort Worth, Texas.

Adopted this _____ day of _____, 2012.

Betsy Price, Mayor



APPROVED AS TO FORM AND LEGALITY

Sarah J. Fullenwider, City Attorney

ATTEST:

Mary J. Kayser, City Secretary



July 17, 2012

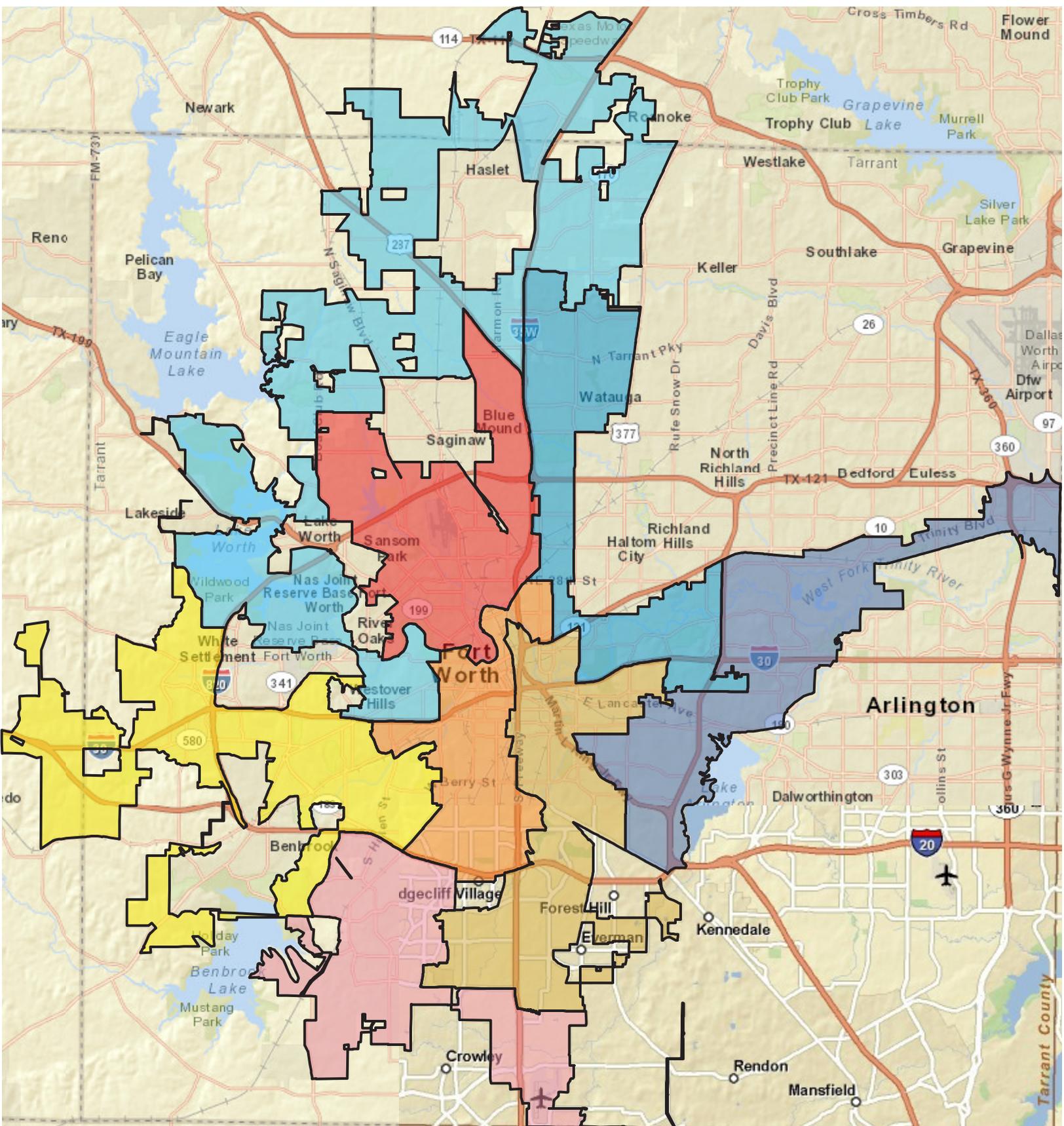


Exhibit A

A Resolution

NO. _____

RESOLUTION SETTING A PUBLIC HEARING TO BE HELD DURING THE CITY COUNCIL MEETING BEGINNING AT 7:00 P.M. ON TUESDAY, SEPTEMBER 11, 2012, IN THE CITY COUNCIL CHAMBER OF THE CITY OF FORT WORTH, 1000 THROCKMORTON STREET, FORT WORTH, TEXAS, TO CONSIDER AMENDMENTS TO THE IMPACT FEES FOR WATER AND WASTEWATER FACILITIES

WHEREAS, in accordance with Chapter 395 of the Texas Local Government Code, a public hearing is required to consider amendments to Land Use Assumptions, Capital Improvements Plans and associated impact fees for water and wastewater facilities; and

WHEREAS the City of Fort Worth is considering amendments to Land Use Assumptions, Capital Improvements Plans, and associated impact fees for water and wastewater facilities as approved by the Water and Wastewater Capital Improvements Advisory Committee, as summarized on the attachment to this resolution; and

WHEREAS the net effect of these proposed amendments would be to reduce the total amount of water and wastewater impact fees assessed for water meters of all sizes, including a reduction of 5.5 percent -- from \$1,052 to \$994 -- in the total amount of water and wastewater impact fees assessed for a typical single-family dwelling; and

WHEREAS Fort Worth's water and wastewater impact fee rates would thus remain significantly lower than the rates of most comparable cities in Texas; and

WHEREAS the amendments to the Land Use Assumptions and Capital Improvements Plans are available for public inspection at the Fort Worth Central Library, City Secretary's Office and Fort Worth Water Department offices; and

WHEREAS the proposed water and wastewater impact fee schedule would take effect on January 1, 2013;

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

A public hearing will be held at 7:00 p.m. on Tuesday, September 11, 2012, in the City Council Chamber of the City of Fort Worth, 1000 Throckmorton, Fort Worth, Texas, for the purpose of considering amendments to the Land Use Assumptions and Capital Improvements Plan for water and



wastewater facilities for which an impact fee may be imposed. Impact fees for each category of facilities may be used to generate revenue for funding or recouping the costs of water facilities and wastewater facilities, respectively, or the expansion of such necessitated by and attributable to new development.

Any member of the public may appear at the public hearing and present evidence for or against the approval of the Land Use Assumptions, Capital Improvements Plan amendments and associated impact fees.

Adopted this _____ day of _____ 2012.

ATTEST:

By: _____

Mary Kayser, City Secretary





Comparison of Proposed Impact Fee with Existing Impact Fee

Meter Size	Equivalency Factor	Existing Water Impact Fee*	Proposed Water Impact Fee*	Existing Wastewater Impact Fee*	Proposed Wastewater Impact Fee*	Existing Total Impact Fee*	Proposed Total Impact Fee*	Proposed Changes to Impact Fee*
5/8" x 5/8" and 5/8" x 3/4"	1	\$867	\$469	\$185	\$525	\$1,052	\$994	-\$58
3/4" x 3/4"	1.5	\$1,300	\$704	\$278	\$788	\$1,578	\$1,492	-\$87
1"	2.5	\$2,167	\$1,173	\$464	\$1,313	\$2,631	\$2,486	-\$146
1 - 1/2"	5.00	\$4,335	\$2,345	\$927	\$2,626	\$5,262	\$4,971	-\$291
2"	8.00	\$6,936	\$3,752	\$1,484	\$4,201	\$8,420	\$7,953	-\$467
3"	21.75	\$18,857	\$10,201	\$4,034	\$11,421	\$22,891	\$21,622	-\$1,269
4"	37.50	\$32,512	\$17,588	\$6,956	\$19,692	\$39,468	\$37,280	-\$2,189
6"	80.00	\$69,360	\$37,520	\$14,840	\$42,009	\$84,200	\$79,529	-\$4,671
8"	140.00	\$121,380	\$65,660	\$25,970	\$73,515	\$147,350	\$139,175	-\$8,175
10"	210	\$182,070	\$98,490	\$38,955	\$110,273	\$221,025	\$208,763	-\$12,262

*Impact Fees Collected at 50% of the Maximum Allowable Rate

A Resolution

NO. _____

APPOINTING A PASSENGER RAIL WORKING GROUP TO ACCELERATE THE DEVELOPMENT OF TEX RAIL AND OTHER PASSENGER RAIL INITIATIVES

WHEREAS, the Fort Worth City Council assigns high priority to the strategic goal of improving mobility and air quality; and

WHEREAS the City Council wishes to advance that goal by accelerating the development of various passenger rail initiatives as integral elements of the regional rail system; and

WHEREAS these passenger rail initiatives include TEX Rail, a proposed commuter rail line that would extend 37 miles from southwest Fort Worth to Dallas/Fort Worth International Airport, as well as other commuter rail, high-speed rail, and inter-city rail projects; and

WHEREAS the City Council, in cooperation with the Fort Worth Transportation Authority and other interested parties, wishes to appoint an ad hoc working group to oversee this accelerated work;

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

Section 1. The City Council hereby appoints a Passenger Rail Working Group to be comprised of thirteen members, as follows:

1. Councilmember Jungus Jordan, Chair, Passenger Rail Working Group;
2. Mayor Betsy Price;
3. Mayor Pro Tem Zim Zimmerman;
4. Councilmember Danny Scarth;
5. Gary Cumbie, Chair, Fort Worth Transportation Authority (The T);
6. Rosa Navejar, Vice Chair, The T;
7. Gary Havener, Secretary, The T;
8. Steve Berry, Board member, The T;
9. Judge Glen Whitley, Tarrant County;
10. Bill Thornton, President, Fort Worth Chamber of Commerce, or his designee;
11. Devoyd Jennings, President, Fort Worth Metropolitan Black Chamber of Commerce, or his designee;
12. President, Fort Worth Hispanic Chamber of Commerce, or designee;
13. Dee Kelly, Jr.; and



14. Michael Morris, Director of Transportation, North Central Texas Council of Governments, or his designee.

Section 2. The City Council requests that the Passenger Rail Working Group provide the City Council with progress reports on a quarterly basis and at such other times as might be appropriate.

Section 3. The City Council requests that the City Manager, in cooperation with the President/Executive Director of the Fort Worth Transportation Authority, provide the Passenger Rail Working Group with appropriate staff support.

Adopted this _____ day of _____ 2012.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, July 24, 2012

LOG NAME:

REFERENCE NO.: **OCS-1857

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

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, July 18, 2012.

Attachment

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)

CITY COUNCIL MEETING

Tuesday, July 24, 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
Carry Lockhart	7/12/2012	6/24/2012	1100 Nashville	Auto Damage	Gate at City facility closed on vehicle.	Police	No	No
Atmos Energy	7/12/2012	4/16/2012	963 W Bluff St A	Property Damage	Gas main damaged by City crew.	Water	Yes	No
Bobby Benton	7/13/2012	7/4/2012	Henderson & Woodward	Reimbursement	Lost sales when City closed street for July 4th activities.	Police	No	No
Walter Roberson	7/13/2012	4/4/2012	Las Vegas Tr @ Calmont	Auto Damage	Hit by City vehicle.	Police	Yes	No
Frank Zuniga	7/16/2012	7/7/2012	2320 Gould	Auto Damage	Tree limbs fell on vehicle.	PACS	Yes	No
Chris Cisneros	7/16/2012	7/3/2012	Isbell Rd & Barbara Rd	Auto Damage	City crew spraying paint in street, damaged passing car.	TPW	Yes	No
Maria Gomez	7/16/2012	7/1/2012	4904 Hampshire Blvd	Property Damage	Water pipes broke after City crew worked in area.	Water	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Claudio Lehmann	7/17/2012	5/1/2012	4309 Clayton Rd W	Property Damage	Sprinkler system damaged during water line repair.	Water	Yes	No
Raelynn Mears	7/18/2012		3957 Long Hollow Rd	Property Damage	Sprinkler system damaged during meter installation.	Water	No	No
First True Love Church	7/18/2012	6/1/2012	5809 Hartman	Property Damage	Mailbox damaged by City crew.	Water	No	No

PUBLIC HEARING:

SECOND PUBLIC HEARING FOR A PROPOSED CITY-INITIATED ANNEXATION OF APPROXIMATELY 0.65 ACRES OF LAND IN DENTON COUNTY, LOCATED ALONG AND NORTH OF LITSEY ROAD AND EAST OF ELIZABETHTOWN CEMETERY ROAD. (AX-12-005 LITSEY ROAD)

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

To the Mayor and Members of the City Council

July 24, 2012

Page 1 of 1

**SUBJECT: SERVICE PLAN PUBLIC HEARING FOR AX-12-005, LOCATED ALONG AND NORTH OF LITSEY ROAD AND EAST OF ELIZABETHTOWN CEMETERY ROAD (COUNCIL DISTRICT 2)**

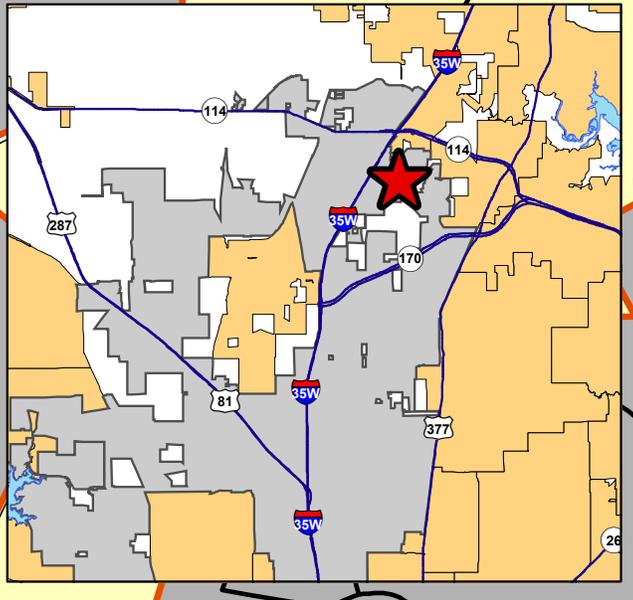
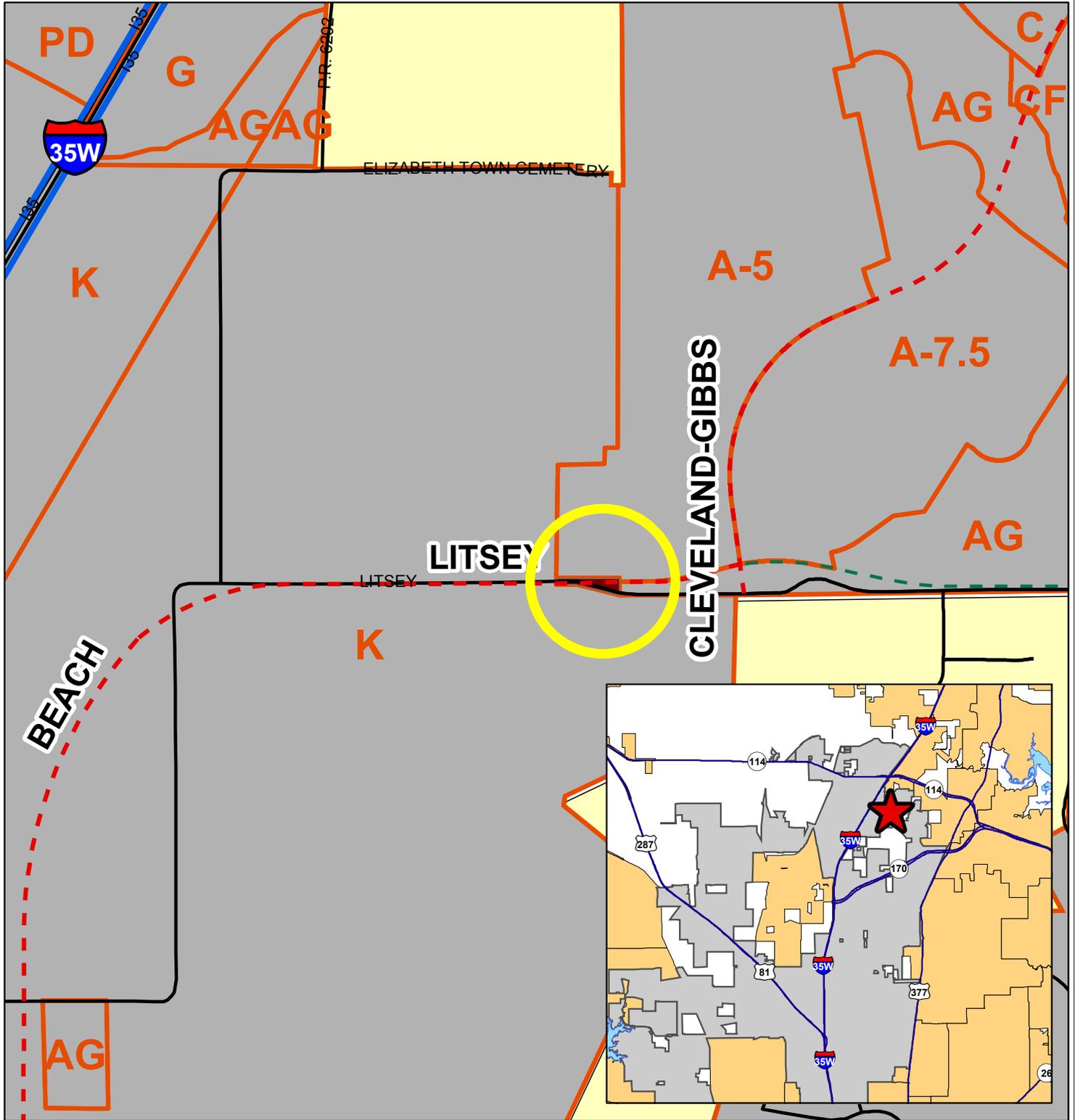
The 2012-2016 annexation program, adopted with the 2012 Comprehensive Plan, recommends this area be considered for full-purpose annexation in 2012 that would be an addition to Council District 2. The property under consideration for annexation as AX-12-005 is approximately 0.65 acre and currently is right-of-way for Litsey Road and vacant land. No immediate additional development is anticipated. The zoning of the enclave is anticipated to have public hearings in July and August 2012.

The purpose of today's public hearing is to collect public comments on the city-initiated annexation service plan for the Litsey Road Area (AX-12-005). The services that the annexation area will receive immediately upon annexation are: police, fire, and emergency medical services; garbage pick-up; library services; building inspection and code compliance; maintenance of existing public water and sewer lines; and public roadway maintenance. The only Council action necessary is to close the public hearing after receiving public input. Final annexation action will take place at the August 14, 2012 City Council meeting, which will contain an M&C to consider and institute adoption of this enclave in the Far North sector.

Project Case # AX-12-005

Exhibit A

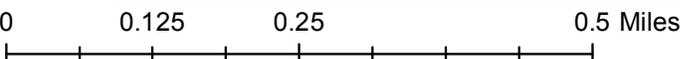
Addition of 0.65 acre to become part of Council District 2



Legend

- Proposed Annexation Area
- Fort Worth City Limits
- Fort Worth ETJ

Proposed Process Schedule		Map References	
1st Public Hearing	07/17/12	Mapsco	8C
2nd Public Hearing	07/24/12		
Date of Institution	08/14/12		
Current Full-Purpose Incorporated Area	334.94 Square Miles		



Planning & Development Department
5/23/12 - BK

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CITY OF FORT WORTH, TEXAS
SERVICE PLAN FOR ANNEXED AREA

Property Subject to Plan: BEING 0.65 acres of land situated in the A. Henderson Survey, Abstract Number 596; in Denton County, Texas; situated about 17.7 miles North 11 degrees East of the Courthouse in Tarrant County, Texas.

Location and Acreage: Approximately 0.65 acres of land in Denton County, located on and north of Litsey Road and east of Elizabethtown Cemetery Road.

Municipal services to the Annexation Area will be furnished by or on behalf of the City of Fort Worth, Texas, at the following levels and in accordance with the following service plan programs:

1. PROGRAM FOR SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF THE ANNEXATION

The City will provide the following services in the Annexation Area on the effective date of the annexation, unless otherwise noted.

As used in this plan, the term 'providing services' includes having services provided by any method or means by which the City may extend municipal services to any other area of the City, including the City's infrastructure extension policies and developer or property owner participation in accordance with applicable city ordinances.

A. Police Protection

The Fort Worth Police Department will provide protection and law enforcement services in the Annexation Area commencing on the effective date of full-purpose annexation. The services will include:
Normal patrols and responses to calls for service
Handling of offense and incident reports
Special units, such as traffic enforcement, criminal investigations, narcotics law enforcement, gang suppression, and crime response team deployment when required.

These services are provided on a citywide basis. The area will be combined with existing Police Reporting Areas Q330. The area will be added to Beat N15 in Zone N1 in North Division.

B. Fire Protection

Fire protection services will be provided by existing personnel and equipment of the Fort Worth Fire Department. These services will be provided based upon available water, road and street conditions, and distances from existing fire stations. Services will be provided to the annexation area commencing on the effective date of the full-purpose annexation. These services include:
Basic Life Support (BLS) 1st responder emergency medical services
Fire suppression and rescue;
Hazardous materials mitigation and regulation;
Dive rescue;
Technical rescue;
Fire Safety Education;
Aircraft/rescue/firefighting;
Fire protection system plan review; and
Inspections.

These services are provided on a citywide basis. All Fort Worth firefighters are certified by the Texas Commission on Fire Protection.

On the date of full-purpose annexation, the first responding fire services will come from Fire Station 35, located at 2201 Flight Line Road. The second responding fire company will be from Fire Station

38 located at 13280 Park Vista Boulevard. The Fire Department estimates the response time to be 8.0 and 11.2 minutes, respectively.

C. Emergency Medical Services – Basic Life Support

Basic Life Support (BLS) emergency medical services by existing personnel and equipment of the Fort Worth Fire Department will be provided to the annexation area commencing on the effective date of the full-purpose annexation. The Fort Worth Fire Department serves as the first responder on life threatening medical emergencies as a part of the MedStar system. All Fort Worth Fire Department personnel are certified as Emergency Medical Technician basic level or higher. All engines, trucks, and rescue units carry Automated External Defibrillators for use with victims who are in cardiac arrest.

Emergency Medical Services – Advanced Life Support

Advanced Life Support response provided by MedStar is greater than 9 minutes to the full-purpose annexation area with a potential of at least a 30-minute transport time to the nearest trauma center.

D. Solid Waste Collection

Solid waste collection shall be provided to the Annexation Area in accordance with existing City ordinances and policies commencing on the effective date of the full-purpose annexation. For residential collections, private solid waste service providers under contract with the City will provide services. Residential customers using the services of a privately owned solid waste management service provider other than the City's contracted service provider may continue to use such services until the second anniversary of the annexation.

At the discretion of the customer, private service providers may provide solid waste collection services for businesses and multi-family dwelling complexes having three or more units. Private solid waste collection providers must have an active Grant of Privilege issued by the City of Fort Worth to provide service within the city limits.

E. Operation and Maintenance of Water and Wastewater Facilities

Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may continue to use the existing water well and on-site sewer facilities. If the existing property owner would like to connect to the City water and sewer system, then the property owner may request connection and receive up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract in accordance with the "Policy for the Installation of Community Facilities" and as consistent with the Texas Local Government Code.

Upon connection to the City's water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

F. Operation and Maintenance of Roads and Streets, Including Street Lighting

The following services will be provided in the Annexation Area commencing on the effective date of the full-purpose annexation, unless otherwise noted.

These services include emergency pavement repair and repair maintenance of public streets on an as-needed basis. Preventive maintenance projects are prioritized on a region-wide basis and scheduled based on a variety of factors, including surface condition, ride ability, age, traffic volume, functional class, and available funding. Any necessary rehabilitation or reconstruction will be considered and prioritized by the City.

Streetlights installed on improved public streets shall be maintained by the City of Fort Worth in accordance with current City policies. Other street lighting shall not be maintained by the City of Fort Worth.

The City will also provide regulatory signage services in the Annexation Area. Traffic signal, stop, and all other regulatory studies are conducted in conjunction with growth of traffic volumes. All regulatory signs and signals are installed when warranted following an engineering study. Faded, vandalized, or missing signs are replaced as needed. "CALL BACK" service is provided 24 hours a day, 365 days a year for emergency sign repair.

G. Operation and Maintenance of Parks, Playgrounds, and Swimming Pools

Residents of this property may utilize all existing parks and community service facilities throughout the City, beginning with the effective date of the full-purpose annexation. Existing parks, playgrounds, swimming pools and other recreational and community facilities within the Annexation Area that are private facilities will be unaffected by the annexation.

Existing parks, playgrounds, swimming pools and other recreational and community facilities within this property shall, upon deeding to and acceptance by the City and appropriations for maintenance and operations, be operated by the City of Fort Worth, but not otherwise.

H. Operation and Maintenance of Any Other Publicly Owned Facility, Building or Service.

In the event the City acquires any other facilities, buildings or services necessary for municipal services located in the Annexation Area, the appropriate City department will provide maintenance services upon the effective date of the full-purpose annexation.

2. PROGRAM FOR PROVIDING ADDITIONAL SERVICES

In addition to the services identified above, the following services will be provided in the Annexation Area on the effective date of the full-purpose annexation, unless otherwise noted:

- A. With a Fort Worth library card, residents can access the Library's online resources which include ebooks, e-audio and reference databases from home and borrow materials from any Fort Worth Library branch and our MetroPAC partners and from participating TexShare libraries.
- B. The City will provide general municipal administration and administrative services.
- C. The Annexation Area will be included in the Transportation and Public Works Department's Storm Water Utility service area. Properties in this area will be assessed a monthly fee based on the amount of impervious surface. The fees will cover the direct and indirect costs of storm water management services, including routine maintenance (at current citywide service levels) for all public drainage channels and for all public storm sewers within dedicated public drainage easements. The Storm Water Utility will also provide floodplain management and information regarding flood plains, as well as watershed development review and inspection.
- D. Enforcement of the City codes, consumer health, and animal care and control ordinances and regulations, that include but not limited to: high weeds and grass, trash and debris, solid waste, trash carts and illegal dumping, junked and abandoned vehicles, zoning, food, daycare, public pool and spa inspections, stray animals, cruelty and bite investigations will be enforced. Complaints of ordinance or regulation violations within the area will be answered and investigated by existing personnel within the appropriate Code Compliance Division beginning on the effective date of the annexation.
- E. The City's building, plumbing, mechanical, electrical, and all other construction codes will be enforced within the Annexation Area beginning with the effective date of the full-purpose annexation.
- F. The City's zoning, subdivision, sign, manufactured housing, junk yard and other ordinances shall be enforced in the Annexation Area beginning on the effective date of the limited-purpose annexation.
- G. All inspection services furnished by the City of Fort Worth, but not mentioned above, will be provided to the Annexation Area beginning on the effective date of the full-purpose annexation.

- H. In addition to residential solid waste collection services, the Environmental Management Department will provide the following services:
- Emergency spills and pollution complaints response;
 - Storm sewer discharge pollution prevention; and
 - Water quality assessments for creeks.

3. PROGRAM FOR PROVIDING FULL MUNICIPAL SERVICES WITHIN 2-½ YEARS

In addition to the services listed above, the City will provide full municipal services to the Annexation Area commensurate with the levels of services provided in other parts of the City except if differences in topography, land use, and population density constitute a sufficient basis for providing different levels of service, no later than two and one-half (2-½) years after the effective date of the full-purpose annexation. If full municipal services cannot be reasonably provided within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years after the effective date of the annexation, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

“Full municipal services” are services provided by the annexing municipality within its full-purpose boundaries, excluding gas or electrical service. The City shall provide the services by any of the methods by which it extends the services to any other area of the City.

4. CAPITAL IMPROVEMENTS PROGRAM

The developer will initiate acquisition or construction of capital improvements necessary for providing full municipal services adequate to serve the Annexation Area. Any such construction shall be substantially completed within two and one-half (2-½) years after the effective date of the full-purpose annexation. If capital improvements necessary for providing full municipal services for the Annexation Area cannot be reasonably constructed within the aforementioned time period, the City will propose a schedule for providing said services within a period of four and one-half (4-½) years, and/or upon commencement of development of a subdivision within this property, whichever occurs later.

Acquisition or construction shall be accomplished by purchase, lease, or other contract. Any such construction shall be accomplished in a continuous process and shall be completed as soon as reasonably possible, consistent with generally accepted local engineering and architectural standards and practices.

- A. Police Protection. No capital improvements are necessary at this time to provide police protection to the Annexation Area. Need for construction of new facilities will be assessed periodically based on population growth, predicted growth and call volume.
- B. Fire Protection. Currently, Fire Station 35 has an 8.0 minute response time to the Annexation Area. Consideration should be given to constructing new stations and staffing new facilities prior to final decision to complete annexation.
- C. Solid Waste Collection. No capital improvements are necessary at this time to provide solid waste collection services to the Annexation Area.
- D. Water and Wastewater. Existing occupied homes that are using water well and on-site sewer facilities (and therefore have service) may request connection to the Fort Worth system (receiving up to 200 LF of water and sewer extension at City cost for each occupied property lot or tract) in accordance with the “Policy for the Installation of Community Facilities” and as consistent with the Texas Local Government Code.

Vacant properties’ water and sewer extensions will be installed by the Developer in accordance with the “Policy for the Installation of Community Facilities”. All water and wastewater facilities will be at the developer’s cost and as consistent with the Texas Local Government Code. Water and sewer line sizes will be determined based upon the water/sewer study provided by the developer’s engineer. Any City participation on water and sewer facilities will be in accordance with the

“Installation Policy of Community Facilities” and the Texas Local Government Code. Upon connection, to existing water and sanitary sewer mains, water and sanitary sewage service will be provided at rates established by City ordinances for such service at the normal rates charged throughout the City.

There is an existing 16-inch waterline crossing the property. An 8-inch sewer line is located approximately 350’ east of the property. Areas that experience pressure in excess of 80 psi will require a pressure reducing valve installed by the developer at no additional cost to the city.

- E. Roads. Future capital improvements at an estimated cost of \$390,000 are required for the future construction of the north half of Litsey Road (principal urban arterial). These costs do not include the cost of ROW acquisition.
- F. Storm Water Utility. No capital improvements are necessary at this time to provide drainage services.
- G. Street Lighting. It is anticipated that new subdivisions in the Annexation Area will install street lighting in accordance with the City’s standard policies and procedures. In other cases, the City will consider installation of additional street lighting in the Annexation Area upon request, with priority given to street lighting for traffic safety. Provision of street lighting will be in accordance with the City’s street lighting policies, and those of the providing utility.
- H. Parks, Playgrounds and Swimming Pools. Capital improvements such as parkland acquisition and development of facilities will be dictated by future land use of the area, goals established by the Park, Recreation and Open Space Master Plan and appropriation of resources. Should additional residential development occur, parkland dedication, neighborhood park development and neighborhood park infrastructure or payment in lieu thereof will be required in accordance with the Park Policy of the Subdivision Ordinance.
- I. Other Publicly Owned Facilities, Building or Services: Additional Services. In general, other City functions and services, and the additional services described above can be provided for the Annexation Area by using existing capital improvements. Additional capital improvements are not necessary to provide City services.

5. IMPACT FEES

Notwithstanding any other provision of this service plan, a landowner within the Annexation Area will not be required to fund capital improvements necessary to provide municipal services in a manner inconsistent with Chapter 395 of the Local Government Code governing impact fees, unless otherwise agreed to by the landowner.

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 Square Plaza
3rd St. from Throckmorton to Commerce: **End of August 2012**
Main St from 3rd to 4th streets: **End of Sept 2012**
Houston St from 3rd to 4th streets: **TBD**
- 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 October 2012
- Chisholm Trail Parkway
Chisholm Trail Parkway construction prompts several road closures near Interstate 30

Permanent closures
Southbound 15th 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 15th Avenue

For more information about upcoming lane closures, go to the “Chisholm Trail Lane/Ramp Closures” listing at www.nitta.org or call (817) 207-0184.
- New Tarrant County Jail
Belknap (from Cherry to Burnett) Parking lane and Sidewalk – Now Open
Weatherford (from Cherry to Burnett) Parking lane and Sidewalk – Now Open
Cherry (from Belknap to Weatherford) Northbound direction closed and sidewalk – Now Open
Southbound Burnett (from Belknap to Weatherford) closed and sidewalk – Now Open

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 7th](#)
- [DOWNTOWN OUTDOOR EVENTS DISTRICT \(DOED\)](#)
 - [Big Guns In Cowtown](#)
August 2nd Noon-8pm
W 8th St from Main to Houston
Main St Lane use from 8th to 9th(West curb lane)
- [NEAR SOUTHSIDE OUTDOOR EVENTS DISTRICT \(NSOED\)](#)
- [STOCKYARDS OUTDOOR EVENTS DISTRICT \(SOED\)](#)
 - [National Day of the American Cowboy](#)
July 28 10am to 4:30pm
- [OTHER](#)
 - [The Buddy Run](#)
August 04 8am-10am
Sendera Ranch Community