



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, JANUARY 7, 2013, THROUGH FRIDAY, JANUARY 11, 2013**

MONDAY, JANUARY 7, 2013

TIME LOCATION

No Meetings

TUESDAY, JANUARY 8, 2013

Arts Funding Task Force	10:00 a.m.	Pre-Council Chamber
Legislative and Intergovernmental Affairs Committee	2:30 p.m.	Pre-Council Chamber
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
City Council Meeting	7:00 p.m.	Council Chamber

WEDNESDAY, JANUARY 9, 2013

Zoning Commission – Work Session	9:00 a.m.	Pre-Council Chamber
Zoning Commission – Public Hearing	10:00 a.m.	Council Chamber
Capital Projects Planning Workshop	2:00 p.m.	Pre-Council Chamber

THURSDAY, JANUARY 10, 2013

No Meetings

FRIDAY, JANUARY 11, 2013

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on December 27, 2012, and may not include all meetings to be conducted during the week of December 31, 2012 through January 4, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING (CANCELLED)

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING

TUESDAY, JANUARY 8, 2013

2:30 P.M.

PRE-COUNCIL CHAMBER, CITY HALL

1000 THROCKMORTON STREET, FORT WORTH, TEXAS

PRE-COUNCIL MEETING

TUESDAY, JANUARY 8, 2013

3:00 P.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 9531](#): Open Government and Public Information
 - [IR 9532](#): Proposed Amendments Affecting Gas Line Compressors
 - [IR 9533](#): Management and Operational Review of Log Cabin Village
 - [IR 9534](#): Management and Operational Review of the Nature Center & Refuge
 - [IR 9535](#): Owner-Initiated Full-Purpose Annexation of 0.3 Acre for Double Eagle Boulevard
2. Current Agenda Items - **City Council Members**
 - a. Overview of Significant Zoning Cases - **Dana Burghdoff, Planning and Development**
3. Responses to Items Continued from a Previous Week
 - a. [M&C L-15485](#) - Adopt Resolution Consenting to the Sale of a Tax-Foreclosed Property Located at 1919 Avenue D to Efrain D. Negrete in the Amount of \$3,777.05, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8 – Kelly Allen Gray) **(Continued from December 18, 2012 by Staff)**
 - b. [M&C C-26031](#) - Authorize Execution of a Professional Services Agreement with O.R. Colan Associates of Illinois, LLC, in an Amount Not to Exceed \$1,180,000.00 for Services Related to the Acquisition of Four Rural Residential Properties and 223 Avigation Easements as Outlined in the Noise Compatibility Plan for Alliance Airport (COUNCIL DISTRICT 2 – Sal Espino) **(Continued from December 18, 2012**

by Staff)

4. Briefing on "Participate: It's Your Fort Worth" Event - **Fernando Costa and Pat Svacina, City Manager's Office and Larry Schooler, P3 Partners**
5. Annual Report on Tarrant County 911 - **Greg Petrey, Tarrant County 911**
6. Briefing on Drought Restrictions - **Frank Crumb, Water**
7. Update on Solid Waste Plan and Contracts - **Brandon Bennett, Code Compliance**
8. Transportation Impact Fee Program Update - **Katherine Beck, Planning and Development**
9. City Council Requests for Future Agenda Items and/or Reports
10. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

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.

REVISED
ATTACHMENT A
EXECUTIVE SESSION
(Pre-Council Chamber)
Tuesday, January 8, 2013

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. *City of Fort Worth v. Cleopatra Investments, Ltd. et al.*, Cause Number 2011-006217-2, Tarrant County Court at Law No. 2;
 - b. **Legal issues related to the imposition of employee discipline**; and
 - c. 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 7:00 P.M. TUESDAY, JANUARY 08, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Reverend Ryan Baer, Ridglea Presbyterian Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 18, 2012 AND THE JOINT FORT WORTH CITY COUNCIL/FORT WORTH EMPLOYEES' RETIREMENT FUND BOARD MEETING OF DECEMBER 18, 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-17776](#) - Authorize Continuation of the Military Pay Supplement Benefit and Military Leave Fund Policy Until December 31, 2013 (ALL COUNCIL DISTRICTS)
 - 2. [M&C G-17777](#) - Authorize Waiver of Approximately \$185,000.00 in City of Fort Worth Street Rental Fees Associated with the Texas Health Harris Methodist Hospital Emergency Center Expansion (COUNCIL DISTRICT 9)
 - 3. [M&C G-17778](#) - Authorize Transfer of Funds in the Amount of \$229,961.00 from Various Tax Increment Financing Reinvestment Zones and Accept Funds in the Amount of \$26,000.00 from the Fort Worth Local Development Corporation into a Special Trust Fund for Fiscal Year 2012-2013 Administration by the Housing and Economic Development Department and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
 - 4. [M&C G-17779](#) - Approve Findings of Ground Transportation Coordinator Regarding Renewal Application of Perfect Choice Limousine to Operate Three Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
 - 5. [M&C G-17780](#) - Authorize Acceptance of an Anonymous Donation in the Amount of \$12,359.76 for the Purchase of Equipment for Various Fire Stations, Authorize Transfer in the Amount of \$12,359.76 from the Special Gifts Fund to the General Fund and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
 - B. Purchase of Equipment, Materials, and Services - Consent Items**
 - 1. [M&C P-11471](#) - Authorize Sole Source Purchase Agreement for

Maintenance, Repair, Software Updates and Installation of Physical Security Surveillance, Access and Intrusion Equipment with Sentinel the Alarm Company for All City Departments in the Amount of \$925,000.00 for the First Year (ALL COUNCIL DISTRICTS)

2. [M&C P-11472](#) - Authorize Purchase Agreement with Office Depot for Office Furniture Using a National Intergovernmental Purchasing Alliance Cooperative Contract in the Amount of \$200,000.00 for the First Year (ALL COUNCIL DISTRICTS)
3. [M&C P-11473](#) - Authorize Purchase Agreement with Staples for Modular Furniture Using a Cooperative Contract in the Amount of \$160,000.00 for the First Year (ALL COUNCIL DISTRICTS)
4. [M&C P-11474](#) - Authorize Purchase Agreement with Airport Lighting Systems, Inc., for Airport Signs and Related Equipment for the Department of Aviation in the Amount Up to \$73,855.00 for the First Year (ALL COUNCIL DISTRICTS)
5. [M&C P-11475](#) - Authorize Purchase Agreement for Pavement Leveling Services with Nortex Concrete Lift and Stabilization for the Department of Transportation and Public Works Using a Cooperative Contract in the Amount Up to \$250,000.00 for the First Year (ALL COUNCIL DISTRICTS)
6. [M&C P-11476](#) - Authorize Purchase of a Paratransit Bus from Alliance Bus Group, Inc., Using a Cooperative Contract and Homeland Security Grant Funds for the Fire Department in the Amount of \$88,870.00 (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

1. [M&C L-15491](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 3521 Vaughn Boulevard to Stockyard Renewable Real Estate, LLC, in the Amount of \$9,872.00, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 5)
2. [M&C L-15492](#) - Authorize Acquisition of a Fee Simple Interest in 0.1239 Acres in an Improved Lot for the Lebow Channel Drainage Improvements Project Located at 3507 Lebow Street from Raquel and Francisco Vallejo in the Amount of \$125,000.00, Pay Estimated Closing Costs in the Amount Up to \$4,000.00 for a Total Cost of \$129,000.00 and Authorize Payment of Relocation Assistance in the Amount of \$2,000.00 (COUNCIL DISTRICT 2)
3. [M&C L-15493](#) - Authorize Acquisition of a Fee Simple Interest in 0.014 Acres of Land for Right-of-Way and a Temporary Easement Interest in 0.027 Acres for Construction, from Ronald Ray Cheyne and Mary Pratt Baldwin Cheyne, as Co-Trustees of The Cheyne Family Trust, Located at 3700 East Rosedale Street for the East Rosedale Street Improvements Project, in the Amount of \$4,035.00 and Authorize Payment of Estimated Closing Costs in the Amount Up to \$2,000.00 (COUNCIL DISTRICT 8)
4. [M&C L-15494](#) - Authorize Acquisition of a Fee Simple Interest in 0.019 Acres of Land for Right-of-Way and a Temporary

Easement Interest in 0.027 Acres for Construction, Owned by DDR Washworld, Located at 3705 East Rosedale Street for the East Rosedale Street Improvements Project, in the Amount of \$8,422.00 and Authorize Payment of Estimated Closing Costs Up to \$2,000.00 (COUNCIL DISTRICT 8)

5. [M&C L-15495](#) - Authorize Acquisition of a Fee Simple Interest in 0.046 Acres of Land for Right-of-Way and a Temporary Easement Interest in 0.038 Acres for Construction, Owned by JBH Carwash, Located at 3611 East Rosedale Street for the East Rosedale Street Improvements Project, in the Amount of \$14,134.00 and Authorize Payment of Estimated Closing Costs Up to \$2,000.00 (COUNCIL DISTRICT 8)
6. [M&C L-15496](#) - Authorize Acquisition of a Fee Simple Interest in 0.4493 Acres in a Vacant Lot and a Fee Simple Interest in 0.4890 Acres in an Improved Lot for the East Side II 54 Inch Water Main Project Phase I and Phase III, Located at 2500 and 2508 East Vickery Boulevard, from Salvador and Maria Villagomez in the Amount of \$80,000.00 and Authorize Payment of Estimated Closing Costs Up to \$4,000.00 for a Total Cost of \$84,000.00 (COUNCIL DISTRICT 8)
7. [M&C L-15497](#) - Authorize Acquisition of a Fee Simple Interest in 0.505 Acres of Land for the Greenfield Acres Drainage Improvement Project Located at 6105 South Ridge Road Owned by David A. Frisby in the Amount of \$27,800.00 and Pay Estimated Closing Costs in the Amount Up to \$1,200.00 for a Total Cost of \$29,000.00 (COUNCIL DISTRICT 7)

D. Planning & Zoning - Consent Items

1. [M&C PZ-3005](#) - Adopt Ordinance Vacating an Alley Between Cooper Street and Cannon Street to Adjacent Property Owner (COUNCIL DISTRICT 9)

E. Award of Contract - Consent Items

1. [M&C C-26033](#) - Authorize Execution of an Interlocal Agreement with the North Central Texas Council of Governments in the Amount of \$268,665.00 Plus a Contingency of \$25,000.00 to Conduct a Natural Resource Assessment Also Known as a Greenprinting Study of the Lake Worth Watershed and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
2. [M&C C-26034](#) - Authorize Execution of a Joint Maintenance and Use Agreement with the Tarrant Regional Water District for Rights-of-Way Along North Main Street and White Settlement Road in the Vicinity of the New Trinity River Vision Bridges and the Future Bypass Channel (COUNCIL DISTRICT 2)
3. [M&C C-26035](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$855,322.10 from Community Development Block Grant Funds for the HMAC Surface Overlay 2012-14 Project to Reconstruct Residential Streets

(COUNCIL DISTRICTS 2, 3, 5, 8 and 9)

4. [M&C C-26036](#) - Authorize Execution of a Contract in the Amount of \$763,495.20 with McClendon Construction Company, Inc., for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Collinwood Avenue, Penticost Street and Sanguinet Street and the Expenditure in the Amount of \$158,910.00 to Provide for Construction Contract Costs, Contingencies and Construction Services for a Project Total of \$922,406.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 7)
5. [M&C C-26037](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43144 with Estrada Concrete Company, LLC., in the Amount of \$86,930.00 for Concrete Restoration 2012-9 at Various Locations for a Total Revised Contract in the Amount of \$587,550.00 (COUNCIL DISTRICT 6)
6. [M&C C-26038](#) - Authorize Execution of a Memorandum of Understanding with the Tarrant Regional Water District to Participate in the Reverse Litter Campaign for an Annual Contribution in the Amount of \$200,000.00 with Funding in the Amounts of \$75,000.00 from the Environmental Protection Project Fund, \$75,000.00 from the Solid Waste Fund, and \$50,000.00 from the Storm Water Fund, Authorize a Transfer in the Amount of \$75,000.00 from the Environmental Protection Management Fund to the Environmental Protection Project Fund, and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
7. [M&C C-26039](#) - Authorize Execution of an Air Monitoring Site License Agreement with Texas Commission on Environmental Quality for Rolling Hills Park Located at 2525 Joe B. Rushing Road (COUNCIL DISTRICT 8)
8. [M&C C-26040](#) - Authorize Execution of an Agreement with Tarrant County to Perform Blood Analysis for the Fiscal Year 2013 Texas Department of Transportation's Tarrant County No Refusal Program in the Amount of \$14,760.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
9. [M&C C-26041](#) - Adopt Supplemental Appropriation Ordinance, Authorize Application for and Authorize Acceptance of Grant Funds from the Texas Department of Transportation in the Amount of \$45,000.00 for the Fiscal Year 2013 Impaired Driving Mobilization Program, Authorize Expenditure in the Amount of \$15,000.00 for the Required Local Match, Authorize Execution of Grant Agreement with the Texas Department of Transportation and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
10. [M&C C-26042](#) - Authorize Execution of an Agreement with the Texas Department of Transportation for Relocation of City Water and Sewer Facilities Related to Construction of the North Tarrant Express Segment 3B (I-35W from IH-820 to US 81/287) and for Upsizing Sanitary Sewer Main 391 in the Amount of \$155,250.00 (COUNCIL DISTRICTS 2 and 4)

11. [M&C C-26043](#) - Authorize Execution of a Contract with Red River Construction Co. in the Amount of \$571,000.00 for the Rolling Hills Water Treatment Plant Filter Cap Removal Project Located at 2500 Southeast Loop 820 (COUNCIL DISTRICT 8)
12. [M&C C-26044](#) - Authorize Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$995,000.00 for Construction Management Services During the Construction of Village Creek Water Reclamation Facility Deep Bed Media Filters 1-20 Modifications (COUNCIL DISTRICT 5)
13. [M&C C-26045](#) - Authorize Execution of a Final Design Agreement with Sato Service, LLC, in the Amount of \$59,000.00 for a Series of Public Artworks to be Installed at Various Locations Along the Chisholm Trail Parkway, SH-121T, from I-30 to FM 1187 (COUNCIL DISTRICTS 3, 6 and 9)
14. [M&C C-26046](#) - Authorize Execution of an Artwork Commission Contract with Jack Mackie in the Amount Up to \$61,178.00 for Fabrication, Delivery and Installation of a Sculpture with Functioning Street Clock to be Installed at 4100/4104 East Lancaster Avenue at the Intersection of Sargent Street (COUNCIL DISTRICT 8)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1873 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation of American Society of Civil Engineers Texas Section Centennial Celebration
2. Presentation of Certificate of Recognition

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events
2. Recognition of Citizens
3. Approval of Ceremonial Travel

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

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

1. Report by the Construction and Fire Prevention Board of Appeals

XIII. RESOLUTIONS

1. A Resolution Appointing the Board of Directors of FW Sports Authority, Inc.
2. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Speedway TIF)
3. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Downtown TIF)
4. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas,

5. Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Southside TIF)
6. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Riverfront TIF)
7. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (North Tarrant Parkway TIF)
8. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Eight, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lancaster TIF)
9. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity River Vision TIF)
10. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Lone Star TIF)
11. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (East Berry Renaissance TIF)
12. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Woodhaven TIF)
13. A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas, Acknowledging the Appointment of the Other Current Members of the Board and Appointing a Chairperson for the Board (Trinity Lakes TIF)

XIV. ZONING HEARING

1. [ZC-12-106](#) - (CD 2) - Service Plus Automotive Repair & Maintenance, LLC., 9801 N. Beach Street; from: "E" Neighborhood Commercial to: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus tire sales and service, minor auto repair, oil change, state inspections, and emissions testing, no outside storage; site plan included. **(Recommended for Denial without Prejudice by the Zoning Commission)**
2. [ZC-12-113](#) - (CD 7) - Pearl Developments LLC, 11300 - 11400 block of White Settlement Road; from: "A-5" One-Family to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
3. [ZC-12-116](#) - (CD 8) - McKneely Properties, 930 S. Ayers Avenue; from: "FR" General Commercial Restricted to: "J" Medium Industrial **(Recommended for Approval by the Zoning Commission)**
4. [ZC-12-128](#) - (CD 2) - David McDavid, 4621 Keller Hicks Road; from: "I" Light Industrial to: "A-5" One-Family **(Recommended for Approval by the Zoning Commission)**
5. [SP-12-010](#) - (CD 7) - Will Ed Wadley (Taylor's Rental), 220 University Drive; Amend PD-458 site plan to add a building and carport for existing buildings. **(Recommended for Approval by the Zoning Commission)**

6. [ZC-12-131](#) - (CD 8) - SGD-121 FW, LLC, 109 N. Chandler Drive; from: "G" Intensive Commercial and "PD-99" Planned Development for all uses in the "G" Intensive Commercial District and an office warehouse (for package delivery service subject to the site plan submitted), site plan required to: Amend "PD-99" Planned Development to include warehousing for equipment, supplies and other inert materials and the outdoor storage of landscaped trees, plant life, soil/rocks used in landscaping, and other inert landscape materials; site plan included. **(Recommended for Approval by the Zoning Commission as Amended for an 8 ft. red cedar fence on the south and west sides)**
7. [ZC-12-132](#) - (CD 7) - Langley Corp (Hudson & Hudson), Deecorp Properties Ltd., 9551 & 9601 Blue Mound Road, 10600 - 10800 blocks of NW US 287; from: "AG" Agricultural and "I" Light Industrial to: "A-7.5" One-Family; "A-5" One-Family; "C" Medium Density Multifamily and "F" General Commercial **(Recommended for Approval by the Zoning Commission)**
8. [ZC-12-135](#) - (CD 8) - Rodrigo Armendariz, 1920 & 1924 Belzise Terrace; from: "B" Two-Family to: "PD/B" Planned Development for all uses in "B" Two-Family plus granite cutting workshop; site plan included. **(Recommended for Denial by the Zoning Commission)**
9. [ZC-12-136](#) - (CD 7) - Mexican Eats Cafe, 4713 Camp Bowie Boulevard; from: "C" Medium Density Multifamily to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17781](#) - Authorize Payment of the City of Fort Worth's Assessed Pro Rata Allocation of the Tarrant Appraisal District's Budget for January through December 2013 for the Amount Up to \$2,184,303.02 (ALL COUNCIL DISTRICTS)

C. Purchase of Equipment, Materials, and Services

1. [M&C P-11477](#) - Authorize Purchase Agreement for Expo Horse Stalls from McCoy's Building Supply, Inc., for the Public Events Department in the Amount of \$1,266,467.00 for the First Year and Adopt Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$1,266,467.00 and Decreasing the Assigned Culture and Tourism Fund Balance by the Same Amount (COUNCIL DISTRICT 9)

D. Land

1. [M&C L-15485](#) - Adopt Resolution Consenting to the Sale of a Tax-Foreclosed Property Located at 1919 Avenue D to Efrain D. Negrete in the Amount of \$3,777.05, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8) **(Continued from a Previous Meeting)**
2. [M&C L-15498](#) - Authorize Condemnation by Eminent Domain of an Easement Interest in 0.032 Acres of Land for a Sewer Easement, Located at 2312 Hanna Avenue, Owned by Jose Antonio Garcia and Norma Garcia, for the Sanitary

Sewer Rehab Contract (COUNCIL DISTRICT 2)

3. [M&C L-15499](#) - Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 0.088 Acres of Land for Right-of-Way and 0.141 Acres for a Temporary Construction Easement Located at 7001 Boat Club Road, Owned by Piedmont Boat Club Partners, LP, for the Widening of Robertson Road (COUNCIL DISTRICT 7)
4. [M&C L-15500](#) - Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 0.1290 Acres of Vacant Land Located at 8567 Old Denton Road Owned by the McNeill Family Partnership for the Old Denton Road Widening Project from Golden Triangle Boulevard to Heritage Trace Parkway (COUNCIL DISTRICT 2)

E. Planning & Zoning

1. [M&C PZ-3006](#) - Authorize Institution of the Annexation and Adoption of an Ordinance for the City-Initiated Annexation of Approximately 115.8 Acres of Land in Tarrant County, Texas, Located South of Avondale-Haslet Road and East of Willow Springs Road (COUNCIL DISTRICT 7)
2. [M&C PZ-3007](#) - Authorize Institution of the Annexation and Adoption of an Ordinance for the City-Initiated Annexation of Approximately 94.8 Acres of Land in Tarrant County, Texas, Located West of Old Decatur Road and South of W.J. Boaz Road (COUNCIL DISTRICT 7)
3. [M&C PZ-3008](#) - Adopt Resolution Amending the City's Three-Year Annexation Plan to Add Approximately 287.0 - Acre Tract of Land Located South of Blue Mound Road and West of the City of Haslet (COUNCIL DISTRICT 7)

F. Award of Contract

1. [M&C C-26031](#) - Authorize Execution of a Professional Services Agreement with O.R. Colan Associates of Illinois, LLC, in an Amount Not to Exceed \$1,180,000.00 for Services Related to the Acquisition of Four Rural Residential Properties and 223 Avigation Easements as Outlined in the Noise Compatibility Plan for Alliance Airport (COUNCIL DISTRICT 2) **(Continued from a Previous Meeting)**
2. [M&C C-26047](#) - Authorize Execution of Development Agreements in Lieu of Annexation with Multiple Property Owners for Property Located South of Avondale-Haslet Road and East of Willow Springs Road, and for Property Located West of Old Decatur Road and South of W. J. Boaz Road (COUNCIL DISTRICT 7)
3. [M&C C-26048](#) - Authorize Execution of a Contract with McClendon Construction Co., Inc., in the Amount of \$1,429,500.00 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Eight Street Segments and Expenditure in the Amount of \$247,451.00 for Contingencies and Staff Construction Services for a Project Total Amount of \$1,676,951.00 and Adopt Appropriation

Ordinances (COUNCIL DISTRICT 9)

4. [M&C C-26049](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$1,018,970.00 for Pavement Reconstruction, Water and Sanitary Sewer Main Replacement in Portions of Northwest 23rd Street, Northwest 24th Street, Belle Avenue, and Macie Avenue and the Expenditure in the Amount of \$199,951.50 for Contingencies and Construction Services for a Project Total in the Amount of \$1,218,921.50 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
5. [M&C C-26050](#) - Authorize Execution of a Contract with McClendon Construction Co., Inc., in the Amount of \$1,929,636.44 for the Construction of Keller-Hicks Road from 800 Feet East of Alta Vista Road to Park Vista Boulevard and \$77,363.56 for Contingencies, \$40,000.00 for City Furnished Materials, and \$202,000.00 for Construction Services for a Project Total in the Amount of \$2,249,000.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
6. [M&C C-26051](#) - Authorize Execution of a Contract with Mario Sinacola & Sons Excavating, Inc., in the Amount of \$4,738,543.04 for the Construction of North Beach Street from Vista Meadows Drive to South of Shiver Road and the Expenditure in the Amount of \$189,456.96 for Contingencies, the Amount of \$150,000.00 for City Furnished Materials and the Amount of \$491,000.00 for Construction Services for a Project Total Amount of \$5,569,000.00 (COUNCIL DISTRICT 2)
7. [M&C C-26052](#) - Authorize Execution of a Contract with McMahon Contracting L.P., in the Amount of \$1,237,229.62 for the Lebow Channel Roadway Crossing Replacement at Dewey Street (COUNCIL DISTRICT 2)
8. [M&C C-26053](#) - Authorize Acceptance of a Grant and Execution of a Contract with the Texas Department of Housing and Community Affairs for the Community Services Block Grant Program in the Amount Up to a Total of \$1,800,000.00 Through December 31, 2013, Authorize Interfund Loan, Waive Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

XVI. CITIZEN PRESENTATIONS

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XVIII. 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.

REVISED
ATTACHMENT B
EXECUTIVE SESSION
(Pre-Council Chamber)
Tuesday, January 8, 2013

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. *City of Fort Worth v. Cleopatra Investments, Ltd. et al.*, Cause Number 2011-006217-2, Tarrant County Court at Law No. 2;
 - b. **Legal issues related to the imposition of employee discipline**; and
 - c. 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
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, January 8, 2013
2:30 p.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas

Councilmember Danny Scarth, Chair
Councilmember Dennis Shingleton, Vice Chair

Mayor Pro Tem Zim Zimmerman
Councilmember Frank Moss

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

-
- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES FROM DECEMBER 4, 2012**
- III. DISCUSSION**
- A. UPDATE ON FEDERAL FISCAL LEGISLATION, H.R. 8: AMERICAN TAXPAYER RELIEF ACT OF 2012, AND IMPACT ON THE CITY OF FORT WORTH (KASEY PIPES, CORLEY PIPES CONSULTING, LLC)
- IV. REQUEST FOR FUTURE AGENDA ITEMS**
- A. THE NEXT MEETING WILL BE FEBRUARY 5, 2013
- V. EXECUTIVE SESSION**
- THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH ARE EXEMPT FROM PUBLIC DISCLOSURE UNDER ARTICLE X, SECTION 9 OF THE TEXAS STATE BAR RULES, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE.
- VI. ADJOURN**

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

This facility is wheelchair accessible. For accommodations or sign interpretive services, please call the City Manager's Office at 392-7504, 48 hours in advance.

CITY COUNCIL
Legislative and Intergovernmental Affairs Committee
Minutes
Tuesday, December 4, 2012

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

The Legislative and Intergovernmental Affairs Committee was called to order by Chairman Danny Scarth at 1:21 p.m.

Chairman Scarth called for a motion for approval of the November 12, 2012 minutes. The motion was made by Councilmember Frank Moss and seconded by Mayor Pro Tem Zim Zimmerman. The minutes were approved.

ACTION ITEMS

- A. Mary J. Kayser, City Secretary presented to the committee for consideration of the appointment of Vickie Gray to the Tarrant County 911 Emergency Assistance District Board. A motion was made by Mayor Pro Tem Zim Zimmerman for approval and seconded by Councilmember Dennis Shingleton and it passed.

- B. Angela Rush, Human Relations Commission Administrator presented to the committee for consideration of the appointments of Jacinto Ramos to Place 1 and Reed Bilz to Place 2 on the Fort Worth Human Relations Commission. A motion was made by Councilmember Frank Moss and seconded by Councilmember Dennis Shingleton and it passed.

FUTURE AGENDA ITEMS

- A. Chairman Scarth asked for future agenda items. The committee requested various legislative agendas from both public and private sectors to compare similarities.

There being no further business, the Committee adjourned at 1:24 p.m.



**CITY COUNCIL CAPITAL PROJECTS PLANNING WORKSHOP
WEDNESDAY, JANUARY 9, 2013, 2:00 P.M.
PRE-COUNCIL CHAMBER, 2ND FLOOR, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- 1) Call to Order **Betsy Price, Honorable Mayor**
- 2) Opening Comments **Tom Higgins, City Manager**
- 3) Capital Planning Update **Horatio Porter, Budget Officer**
 - a. Enterprise & Special Revenue Fund Capital Projects Presentations
Frank Crumb, Water Department
Greg Simmons, Transportation & Public Works Department
Storm Water Division
Kirk Slaughter, Public Events Department
Bill Welstead, Aviation Department
Jeff Halstead, Crime Control & Prevention District
 - b. General Fund Capital Projects Process Overview
 - c. Potential Projects for Next Bond Program
 - d. Debt Capacity Update
 - e. Consideration of Bond Election Date & Calendar
- 4) Wrap-up Discussion **Tom Higgins, City Manager**
- 5) Closing Remarks **Betsy Price, Honorable Mayor**
- 6) Executive Session – The City Council may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on this City Council Capital Projects Planning Workshop agenda.
- 7) Adjourn

ASSISTANCE AT THE PUBLIC MEETING

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



Updated January 3, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

January 8, 2013 **Monthly Zoning Meeting**

1:00 p.m. Infrastructure & Transportation Committee (cancelled)

2:30 p.m. Legislative and Intergovernmental Affairs Committee

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C L-15485** - Adopt Resolution Consenting to the Sale of a Tax-Foreclosed Property Located at 1919 Avenue D to Efrain D. Negrete in the Amount of \$3,777.05, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8 – Kelly Allen Gray) **(Continued from December 18, 2012 by Staff)**
- **M&C C-26031** - Authorize Execution of a Professional Services Agreement with O.R. Colan Associates of Illinois, LLC, in an Amount Not to Exceed \$1,180,000.00 for Services Related to the Acquisition of Four Rural Residential Properties and 223 Avigation Easements as Outlined in the Noise Compatibility Plan for Alliance Airport (COUNCIL DISTRICT 2 – Sal Espino) **(Continued from December 18, 2012 by Staff)**
- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Participate Fort Worth [*Fernando Costa and Pat Svacina, City Manager’s Office and Larry Schooler, P3 Partners*]
- o Annual Report of Tarrant County 911 [*Greg Petrey, Tarrant County 911*]
- o Briefing on Drought Restrictions [*Frank Crumb, Water Department*]
- o Update on Solid Waste Plan and Contracts [*Brandon Bennett, Code Compliance*]
- o Transportation Impact Fee Program Update [*Katherine Beck, Planning and Development*]

January 9, 2013 ***(Wednesday)***

2:00 p.m. City Council Capital Projects Planning Workshop
(Pre-Council Chamber)

January 15, 2013

8:30 a.m. Pre-Council Meeting

- o Briefing on Boys and Girls Clubs Programs [*Richard Zavala, Parks and Community Services and Daphne Barlow, Boys and Girls Club*]
- o Financial Management Policy Statements and Investment Policy [*Lena Ellis and James Mauldin, Financial Management Services*]



Updated January 3, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

January 21, 2013 *(Monday)*

City Hall Closed – Martin Luther King, Jr. Holiday

January 22, 2013

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

January 29, 2013

8:30 a.m. Pre-Council Meeting

February 5, 2013

Monthly Zoning Meeting

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

3:00 p.m. Pre-Council Meeting

Continued Items:

- **M&C PZ-2999** - Adopt Ordinance Changing the Name of a Portion of Town Center Drive to Charities Way from West Thornhill Drive to West Seminary Drive (COUNCIL DISTRICT 9) (Continued from October 23, 2012 by Council Member Burns)
- **ZC-12-112** - Thomas Blanton, 3900 and 3950 Angle Avenue; from: "I" Light Industrial to: "D" High Density Multifamily (**Recommended for Approval by the Zoning Commission**) (Council District 2 – Sal Espino) (Continued from December 4, 2012 by Council Member Espino)
- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]

February 12, 2013

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

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Briefing on DFW International Airport Capital Improvements Program [*Jeff Fegan, Dallas/Fort Worth International Airport*]



Updated January 3, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

February 19, 2013

8:30 a.m. Pre-Council Meeting

February 26, 2013

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

March 5, 2013 **Monthly Zoning Meeting**

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

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

3:00 p.m. Pre-Council Meeting

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

March 12, 2013

1:00 p.m. Infrastructure & Transportation Committee (cancelled)

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

March 19, 2013

8:30 a.m. Pre-Council Meeting

March 26, 2013

8:30 a.m. Pre-Council Meeting

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
DECEMBER 18, 2012**

Present:

Mayor Betsy Price
Mayor Pro tem W.B. "Zim" Zimmerman, District 3
Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Frank Moss, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 10:08 a.m., on Tuesday, December 18, 2012, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - T.J. Patterson, Elm Grove Missionary Baptist Church

The Invocation was provided by Reverend T.J. Patterson, Elm Grove Missionary Baptist Church.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. [CONSIDERATION OF MINUTES OF REGULAR MEETING OF DECEMBER 11, 2012](#)

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that the Minutes of the Regular Meeting of December 11, 2012, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. [ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA](#)

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Higgins requested that Mayor and Council Communication No. PZ-3003 be withdrawn from consideration and replaced with Mayor and Council Communication No. PZ-3003 (Revised) and that Mayor and Council Communication Nos. L-15485 and C-26031 be continued until the January 8, 2013, Council meeting.

VII. CONSENT AGENDA

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that the Consent Agenda be approved. The motion carried unanimously 9 ayes to 0 nays.

A. General - Consent Items

1. M&C G-17768 - Authorize Payment for the City of Fort Worth's Fiscal Year 2013 Membership Dues to the North Central Texas Council of Governments in an Amount Not to Exceed \$75,781.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize payment for the City's Fiscal Year 2013 membership to the North Central Texas Council of Governments in an amount not to exceed \$75,781.00.

2. M&C G-17769 - Authorize Purchase of Excess Workers Compensation Insurance Policy for 2013 from Star Insurance Company Through McGriff, Seibels & Williams of Texas, Inc., in the Amount of \$539,392.00 (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the purchase of an Excess Workers Compensation Insurance Policy from Star Insurance Company through McGriff, Seibels & Williams of Texas, Inc., in the amount of \$539,392.00.

3. M&C G-17770 - Authorize Acceptance of a Monetary Gift in the Street Light and Signal Improvements Funds in the Amount of \$17,500.00 from the Fairmount Neighborhood Association for the Purchase and Installation of Ten Street Lights for the Fairmount Neighborhood and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the acceptance of a monetary gift in the amount of \$17,500.00 from the Fairmount Neighborhood Association for the purchase and installation of 10 street lights; and adopt Appropriation Ordinance No.

20541-12-2012 increasing the estimated receipts and appropriations in the Street Light and Signal Improvements Funds from monetary donations from the Fairmount Neighborhood Association, for the purpose of purchase and installation of 10 street lights for the Fairmount Neighborhood.

4. **M&C G-17771 - Adopt Ordinance Increasing the Number of Authorized Positions in the Classification of Police Captain in the Police Department by One, Increasing the Number of Authorized Positions in the Classification of Sergeant by One and Decreasing the Number of Authorized Positions in the Classification of Officer by One, Thereby Increasing the Total Number of Authorized Civil Service Positions by One (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Ordinance No. 20542-12-2012 adding one (1) position in the Police Captain classification; adding one (1) position in the Sergeant classification; removing one (1) position in the Officer classification; adjusting the total number of authorized sworn positions in the Police Department by one (1).

5. **M&C G-17772 - Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Specially Funded Capital Projects Fund in the Amount of \$40,000.00 for Park Improvements at Federal Plaza Park (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20543-12-2012 increasing the estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$40,000.00, from available funds, for the purpose of improvements at Federal Plaza Park.

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

1. **M&C P-11468 - Authorize Purchase Agreement with Coy Beauchamp Excavating Company for Dirt Work Services for the Public Events Department in the Amount Up to \$185,000.00 for the First Year (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize a purchase agreement with Coy Beauchamp Excavating Company for dirt work services for the Public Events Department in the amount up to \$185,000.00.

2. **M&C P-11469 - Authorize Purchase of a Backhoe Loader from Holt Texas, LTD d/b/a Holt Cat, in the Amount of \$140,000.00 Using a Cooperative Contract for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the purchase of a backhoe loader from Holt Texas, LTD, d/b/a Holt Cat, in the amount of \$140,000.00 using the Texas Association of School Boards Cooperative Contract No. 345-10 for the Transportation and Public Works Department.

3. M&C P-11470 - Confirmation of Procurement of Liquid Aluminum Sulfate from General Chemical Performance Products LLC, in the Amount of \$56,179.86 for Use at the North and South Holly Water Treatment Plants (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Confirm the procurement of liquid aluminum sulfate from General Chemical Performance Products, LLC, in the amount of \$56,179.86 for use at the North and South Holly Water Treatment Plants.

C. Land - Consent Items

1. M&C L-15477 - Authorize Direct Sale of Tax-Foreclosed Property Located at 908 N. Sylvania to Richard D. Hogan, II in the Amount of \$21,244.00, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the direct sale of a tax-foreclosed property located at 908 N. Sylvania, described as Abstract 1056, a/k/a Tract 23A, Atkin McClemore Survey, to Richard D. Hogan, II for the amount of \$21,244.00, 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-15478 - Authorize Acquisition of a Fee Simple Interest in 0.2950 Acres of Land in a Vacant Lot Located on Old Denton Road at the North East Corner of North Tarrant Parkway for the North Riverside Drive Improvements Project from Steven R. Caria in the Amount of \$130,000.00 and Payment of Estimated Closing Costs Up to \$5,000.00 for a Total Cost in the Amount of \$135,000.00 (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.2950 acre of land in a vacant lot located at Old Denton Road at the north east corner of North Tarrant Parkway, Fort Worth, Texas, described as Abstract No. 1611, Trail 2A02A, Charles C. Whyte Survey, for the North Riverside Drive Improvements Project, from Steven R. Caria; find that the total purchase price in the amount of \$130,000.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs up to \$5,000.00.

3. **M&C L-15479 - Authorize Acquisition of a Fee Simple Interest in 0.3610 Acres of Land in a Vacant Lot Located at 8795 Old Denton Road for the North Riverside Drive Improvements Project from Ronald Elmore in the Amount of \$118,500.00 and Payment of Estimated Closing Costs Up to \$6,000.00 for a Total Cost in the Amount of \$124,500.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.3610 acre of land in a vacant lot located at 8795 Old Denton Road, Fort Worth, Texas, described as Abstract No. 999, Trail 1C01, William McCowens Survey, for the North Riverside Drive Improvements Project, from Ronald Elmore; find that the total purchase price in the amount of \$118,500.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs up to \$6,000.00.

4. **M&C L-15480 - Authorize Acquisition of a Fee Simple Interest in 0.1780 Acres of Land in an Improved Lot Located at 8615 Old Denton Road for the North Riverside Drive Improvements Project from Gene and Patricia Holloway in the Amount of \$71,000.00 and Payment of Estimated Closing Costs Up to \$5,000.00 for a Total Cost of \$76,000.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.1780 acre of land in an improved lot located at 8615 Old Denton Road, Fort Worth, Texas, described as Abstract No. 999, Trail 1C03, William McCowens Survey, for the North Riverside Drive Improvements Project, from Gene and Patricia Holloway; find that the total purchase price in the amount of \$71,000.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs up to \$5,000.00.

5. **M&C L-15481 - Authorize Acquisition of a Fee Simple Interest in 0.0700 Acres of Land in an Improved Lot Located at 8605 Old Denton Road for the North Riverside Drive Improvements Project from Holloway Company, Inc., in the Amount of \$34,500.00 and Payment of Estimated Closing Costs Up to \$3,000.00 for a Total Cost in the Amount of \$37,500.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.0700 acre of land in an improved lot located at 8605 Old Denton Road, Fort Worth, Texas, described as Abstract No. 999, Trail 1C03B, William McCowens Survey, for the North Riverside Drive Improvements Project, from Holloway Company, Inc.; find that the total purchase price in the amount of \$34,500.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs up to \$3,000.00.

6. **M&C L-15482 - Authorize Acquisition of a Fee Simple Interest in 0.0940 Acres of Land in an Improved Lot Located at 8625 Old Denton Road for the North Riverside Drive Improvements Project from Lynton Holloway in the Amount of \$68,826.00 and Payment of Estimated Closing Costs Up to \$5,000.00 for a Total Cost in the Amount of \$73,826.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.0940 acre of land in an improved lot located at 8625 Old Denton Road, Fort Worth, Texas, described as Abstract No. 999, Trail 1C3A1, William McCowens Survey, for the North Riverside Drive Improvements Project, from Lynton Holloway; find that the total purchase price in the amount of \$68,826.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs up to \$5,000.00.

7. **M&C L-15483 - Authorize Acquisition of a Fee Simple Interest in 0.1600 Acres of Land in an Unimproved Lot Located at 8755 Old Denton Road for the North Riverside Drive Improvements Project from Lynton and Wendy Holloway in the Amount of \$50,000.00 and Payment of Estimated Closing Costs Up to \$4,000.00 for a Total Cost in the Amount of \$54,000.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.1600 acre of land in an unimproved lot located at 8755 Old Denton Road, Fort Worth, Texas, described as Abstract No. 999, Trail 1C01B, William McCowens Survey, for the North Riverside Drive Improvements Project, from Lynton and Wendy Holloway; find that the total purchase price in the amount of \$50,000.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs up to \$4,000.00.

8. **M&C L-15484 - Authorize Acquisition of a Fee Simple Interest in 0.2880 Acres of Land in a Vacant Lot Located at 8795 Old Denton Road for the North Riverside Drive Improvements Project from Billy Jack Pemberton in the Amount of \$88,500.00 and Payment of Estimated Closing Costs Up to \$5,000.00 for a Total Cost in the Amount of \$93,500.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.2880 acre of land in vacant lot located at 8795 Old Denton Road, Fort Worth, Texas, described as Abstract No. 999, Trail 1C01A, William McCowens Survey, for the North Riverside Drive Improvements Project, from Billy Jack Pemberton; find that the total purchase price in the amount of \$88,500.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs up to \$5,000.00.

D. Planning & Zoning - Consent Items

1. M&C PZ-3004 - Adopt Ordinance Vacating an Alley Between Rosedale Street and Oleander Street (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Adopt Ordinance No. 20544-12-2012 vacating and extinguishing a 12 foot alley rights-of-way located between Oleander Street and Rosedale Street situated in Block A, Wray's Subdivision of Block 18 of Fields-Welch Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, containing approximately 5,173 square feet or 0.1188 acre of land; providing for reversion of fee in said land; and the retainment of existing utility easements; and waive any and all purchase fee value of the vacated land in accordance with City Policy (M&C G-15624).

Mr. JD Dudley, 1120 North Industrial Boulevard, submitted a comment card in support of Mayor and Council Communication No. PZ-3004.

E. Award of Contract - Consent Items

1. M&C C-26012 - Authorize Execution of a Rooftop Site License Agreement and an Office Space License Agreement with Behringer Harvard Burnett Plaza LP, in the Amount of \$100,000.00 Annually for the Lease of Space at Burnett Plaza Plus \$35,000.00 Annually for Utility Costs and \$320,000.00 for Implementation of a Public Safety Radio Site with Credits of \$160,000.00 for the First Five Years (COUNCIL DISTRICT 9)

The City Council approved the following recommendation: Authorize the execution of a rooftop site license agreement and an office space license agreement with Behringer Harvard Burnett Plaza, LP, in the amount of \$100,000.00 annually for the lease of space at Burnett Plaza plus \$35,000.00 annually for utility costs and \$320,000.00 for implementation of a public safety radio site with credits of \$160,000.00 for the first five (5) years.

2. M&C C-26013 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 42232, a Professional Services Contract, with Kimley-Horn and Associates, Inc., in an Amount Up to \$650,000.00 for a Total Contract Amount of \$1,025,000.00 for Project Management Services for the Chisholm Trail Parkway Project (COUNCIL DISTRICTS 3, 6 and 9)

The City Council approved the following recommendation: Authorize the execution of Amendment No. 1 in an amount up to \$650,000.00 for a total contract amount of \$1,025,000.00 to City Secretary Contract No. 42232, a professional services contract with Kimley-Horn and Associates, Inc., for project management services for the Chisholm Trail Parkway Project.

3. **M&C C-26014 - Authorize Execution of Agreement with Aetna Life Insurance Company for Stop Loss Insurance for the City's Health Benefits Plan in the Amount of \$753,265.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an agreement with Aetna Insurance Company for stop loss insurance for the City's health benefits plan effective January 1, 2013.

4. **M&C C-26015 - Authorize Execution of a Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses for a Cost Not to Exceed \$117,457.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a contract for an amount not to exceed \$117,457.00 with the Fort Worth Metropolitan Black Chamber of Commerce to assist Minority and Women Business Enterprises and small businesses for the period of December 12, 2012, through September 30, 2013.

5. **M&C C-26016 - Authorize Execution of a Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Minority and Women Business Enterprises and Small Businesses for a Cost Not to Exceed \$135,551.00 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of a contract for an amount not to exceed \$135,551.00 with the Fort Worth Hispanic Chamber of Commerce to assist Minority and Women Business Enterprises and small businesses for the period of December 12, 2012, through September 30, 2013.

6. **M&C C-26017 - Authorize Execution of Non-Exclusive Annual Contracts with Garrett Demolition, Inc., Intercon Environmental, Inc., and Lindamood Demolition, Inc., for Structural Demolition and Asbestos Abatement Services for All City Departments at a Cost Not to Exceed a Total of \$650,000.00 During Any One-Year Term (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of non-exclusive annual contracts with Garrett Demolition, Inc., Intercon Environmental, Inc., and Lindamood Demolition, Inc., for structural demolition and removal, transportation, and disposal of asbestos containing materials on an as-needed basis for all City departments in the aggregate not to exceed the sum of \$650,000.00 during any one (1) year term.

7. **M&C C-26018 - Authorize Execution of an Artwork Commission Contract with Ety Horowitz in the Amount of \$57,750.00 for Fabrication, Delivery and Installation of an Artwork at the Chisholm Trail Community Center Located at 4680 McPherson Boulevard (COUNCIL DISTRICT 6)**

The City Council approved the following recommendation: Authorize the execution of an artwork commission contract with Etty Horowitz in the amount of \$57,750.00 for fabrication, delivery and installation of artwork for the Chisholm Trail Community Center located at 4680 McPherson Boulevard.

8. **M&C C-26019 - Authorize Execution of a Professional Services Agreement with Michael Baker Jr., Inc., in the Amount of \$427,798.00 for the Mobile LiDAR Project, Increasing Appropriations in the Stormwater Utility Fund and Decreasing the Available Cash Balance in the Amount of \$328,091.00, Authorize Transfer of Funds from the Lake Worth Gas Lease Capital Improvement Fund to the Stormwater Utility Fund, Increasing the Estimated Receipts and Appropriations in the Stormwater Utility Fund in the Amount of \$99,707.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 3, 6 and 7)**

The City Council approved the following recommendation: Authorize transfer of funds from the Lake Worth Gas Lease Capital Improvements Fund to the Stormwater Utility Fund in the amount of \$99,707.00; adopt Appropriation Ordinance No. 20545-12-2012 increasing the estimated receipts and appropriations in the Stormwater Utility Fund in the amount of \$99,707.00, from available funds, for the purpose of funding the Mobile LiDAR project; adopt Supplemental Appropriation Ordinance No. 20546-12-2012 increasing the estimated receipts and appropriations in the Stormwater Utility Fund in the amount of \$328,091.00, decreasing the Unassigned Fund balance by the same amount, for the purpose of funding the Mobile LiDAR project; and authorize the execution of a professional services agreement in the amount of \$427,798.00 with Michael Baker Jr., Inc., for the project.

9. **M&C C-26020 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 47288 with Conatser Construction TX, LP, in the Amount of \$201,189.50 for a Total Contract Amount of \$1,340,147.25 for the Cromwell Marine Creek Bridge, Paving and Sewer Improvements Project (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 1 to City Secretary Contract No. 47288 with Conatser Construction TX, LP, in the amount of \$201,189.50 thereby revising the total contract amount to \$1,340,147.25.

10. **M&C C-26021 - Authorize Execution of a Construction Contract with Ed A. Wilson, Inc., in the Amount of \$572,900.00 to Renovate the Auditorium Theatrical Lighting System at the Will Rogers Memorial Center and Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund in the Amount of \$648,000.00 and Decreasing the Assigned Culture and Tourism Fund Balance by the Same Amount (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the execution of a construction contract with Ed A. Wilson, Inc., in the amount of \$572,900.00 to renovate the auditorium theatrical lighting system at the Will Rogers Memorial Center; and adopt Supplemental Appropriation Ordinance No. 20547-12-2012 increasing the estimated receipts and appropriations in the Culture and Tourism Fund in the amount of \$648,000.00 and decreasing the assigned fund balance by the same amount, for the renovation project.

11. M&C C-26022 - Authorize Execution of a Canine Lease Agreement with the Fort Worth Police Department K9 Support Group for an Annual Cost of One Dollar (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the execution of a canine lease agreement with the Fort Worth Police Department K9 Support Group for an annual cost of one (1) dollar.

Mayor Price expressed appreciation to the Fort Worth Police Department K9 Support Group for their support of the Fort Worth Police Department.

12. M&C C-26023 - Authorize Execution of Five-Year Options to Renew Hangar Lease Agreements with HLP Aviation, L.L.C., for Lease Sites 28 and 32 at Fort Worth Spinks Airport (COUNCIL DISTRICT 8)

The City Council approved the following recommendation: Authorize the execution of five (5) year options to renew hangar lease agreements with HLP Aviation, L.L.C., for lease sites 28 and 32 at Fort Worth Spinks Airport.

13. M&C C-26024 - Authorize Participation in the Texas Water Development Board Water Priority Research Project in the Amount of \$50,000.00 for Evaluating the Potential for Direct Potable Reuse in Texas with the Upper Trinity River Basin Water Quality Compact (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize participation in the Texas Water Development Board Water Priority Research Project to evaluate the potential for direct potable reuse in Texas with the Upper Trinity River Basin Water Quality Compact; and authorize the payment of the City's share of the cost for the study in the amount of \$50,000.00.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1872 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Recognition of FitWorth Community Partners and Healthy Kids Challenge Winners

Mayor Price and Council Member Shingleton recognized the FitWorth Community Partners and Healthy Kids Challenge Winners. She recognized Mike Guyton, Oncor (\$250,000.00 donation) and Mr. Mike Pavell, Bank of America (\$25,000.00 donation) for their support of this program and the community.

Mr. Guyton and Mr. Pavell both expressed appreciation for the recognition and stated that they looked forward to helping the City fight to end childhood obesity.

Mayor Price and Council Member Shingleton recognized the winners of the Healthy Kids Challenge as follows:

First Place: (\$1,000 prize) Principal Amparo Martinez – Sagamore Hill

Second Place: (\$750 prize) Principal James Garcia – J.P. Elder

Third Place: (\$500 prize) Principal Elizabeth Yoder – Western Hills

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Jordan congratulated Crowley Independent School District for receiving a perfect score of superior achievement on the FIRST Report which measured financial integrity and reporting. He also congratulated the Crowley High School Eagles football team for winning the Bi-District Championship. He also wished the residents of District 6 happy holidays.

Mayor Price announced that there would be a Fort Worth area interfaith candle-light vigil on December 20, 2012, at 7:00 p.m., at the Herman Clark Stadium at South-East Loop 820 and Wichita Street next to the TCC South Campus to remember the victims of the shootings at Sandy Hook Elementary School in Newtown, Connecticut.

2. Recognition of Citizens

There were no citizens recognized at this time.

3. Approval of Ceremonial Travel

There was no approval necessary of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Mayor Price announced that the following members would be appointed to the Audit Committee.

Council Member Jungus Jordan, Chair
Council Member Frank Moss
Council Member Dennis Shingleton
Council Member Kelly Allen Gray

Motion: On behalf of the Legislative and Intergovernmental Affairs Committee, Council Member Scarth made a motion, seconded by Council Member Espino, that the individuals listed below be appointed to the various Boards and Commissions as reflected, effective December 18, 2012, with terms expiring as reflected. The motion carried unanimously 9 ayes to 0 nays.

Appointments:

- Ms. Vickie Gray to the Tarrant County 911 Emergency Assistance District Board, with a term expiring April 1, 2014.
- Mr. Jacinto Ramos to Place 1 on the Fort Worth Human Relations Commission, with a term expiring October 1, 2013.
- Mr. Reed Bilz to Place 2 on the Fort Worth Human Relations Commission, with a term expiring October 1, 2014.

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. RESOLUTIONS

City Secretary Kayser advised that the Resolution No. 1 appointing an Arts Funding Task Force would be moved down the agenda and considered after Mayor and Council Communication No. G-17745.

2. A Resolution Authorizing Execution of Agreements with the North Central Texas Council of Governments (NCTCOG) Requesting NCTCOG to Pursue Development of the Cotton Belt Rail Project Utilizing Senate Bill 1048

It was recommended that the City Council adopt a Resolution authorizing execution of agreements with The North Central Texas Council of Governments (NCTCOG) requesting NCTCOG to pursue development of the cotton Belt Rail Project utilizing Senate Bill 1048.

Motion: Council Member Jordan made a motion, seconded by Council Member Scarth, that Resolution No. 4158-12-2012 be adopted with the amendment to add the following Resolved section immediately following Section 1: "Section 2. Notwithstanding any other provisions of this Resolution, the City of Fort Worth reserves the right to review and evaluate the merits of any public-private partnership agreement or any state enabling legislation that NCTCOG may propose pursuant to this Resolution and, accordingly, reserves the right to grant or withhold support for any such agreement or legislation." The motion carried unanimously 9 ayes to 0 nays.

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. M&C G-17745 - Adopt Ordinance Amending Chapter 2, "Administration", Article VII, "Code of Ethics" of the Code of the City of Fort Worth to Add and Amend Definitions; Allow for Participation by Task Force Members; Provide for Reliance on a Written Opinion of the City Attorney; Rename the Ethics Review Committee; Establish the Duties and Responsibilities of the City Secretary and the City Attorney; Provide for the Appointment, Jurisdiction and Powers of Hearing Officers; Specify the Criteria of a Valid Ethics Complaint; Provide for the Retention of Outside Legal Counsel; and Outline the Appeal Process (ALL COUNCIL DISTRICTS) (Continued from a Previous Meeting)

It was recommended that the City Council adopt an Ordinance amending Chapter 2 (Administration), Article VII (Code of Ethics) of the Code of the City of Fort Worth, Texas (1986), as amended, by specifying that the Declaration of Policy is not part of the Ethics Code; adding defined terms for "Domestic Partner", "Resident", "Task Force", and "Written Opinion of the City Attorney"; revising the definition of "Substantial Interest"; providing that a task force member may participate and vote on matters; providing that reliance upon a written opinion of the City Attorney is an absolute defense to an alleged violation; renaming the Ethics Review Committee as the "Ethics Review Commission"; specifying the membership, jurisdiction, powers and meeting requirements of the Ethics Review Commission; specifying the duties and responsibilities of the City Attorney and the City Secretary; providing for the appointment, jurisdiction, powers and process of Hearing Officers to hear appeals; specifying the criteria of a valid Ethics Code Complaint; specifying the process by which a complaint is heard and disposed

of; providing for the retention of outside legal counsel; specifying the criteria for an appeal; specifying the powers of the City Council to make final decisions; and making various other related changes.

City Attorney Fullenwider read a recommended amendment to the ordinance.

The following individuals appeared before Council in opposition to Mayor and Council Communication No. G-17745.

Mr. Jim Ashford, 6209 Riverview Circle (provided handout)
Ms. Beverly Branham, 6487 Woodstock Road (provided handout)

Mr. Christian Ellis, 1925 Dartmoor Court, submitted a comment card in opposition to Mayor and Council Communication No. G-17745.

Mayor Pro tem Zimmerman stated that he was concerned that the ordinance gave the perception that there was something that the City did not want to hold people accountable for. He further stated that he supported the general ideas that this ordinance was trying to govern. He pointed out that he did not feel that the ordinance was written clear enough for the citizens to understand what their rights were and would not be supporting this item as presented.

Mayor Price and Council Members Shingleton, Espino, and Scarth all expressed support for the public process and for the amendments to the ordinance. They also expressed appreciation to all citizens who provided input and/or attended the public meetings relative to this item.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-17745 be approved and Ordinance No. 20548-12-2012 be adopted with the amendment to add Section 2-236(d) to state that "Task Forces, as defined in Section 2-237, shall conduct their meetings in accordance with the requirements imposed on a governmental body by the Texas Open meetings Act, Chapter 551, Texas Government Code". The motion carried 8 ayes to 1 nay, with Mayor Pro tem Zimmerman casting the dissenting vote.

1. A Resolution Appointing an Arts Funding Task Force to Advise the City Council About the City's Financial Support for Arts and Cultural Exchange Programs (Continued from December 4, 2012)

It was recommended that the City Council adopt a Resolution appointing an Arts Funding Task Force to advise the City Council about the City's financial support for arts and cultural exchange programs.

Mayor Price suggested that Mr. Robert Bass and Ms. Lori Thomson be added to the committee.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that Resolution No. 4159-12-2012 be adopted with the amendment to add two (2) additional members to the Task Force: Mr. Robert Bass and Ms. Lori Thomson. The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-17773 - Receive and Accept Written Comments from the Capital Improvements Advisory Committee for Updated Land Use Assumptions, Transportation Improvements Plan and Maximum Assessable Impact Fees Related to Transportation Impact Fees (ALL COUNCIL DISTRICTS)

It was recommended that the City Council accept the written comments regarding updated Land Use Assumptions, Transportation Improvements Plan, and Maximum Assessable Transportation Impact Fees from the Capital Improvements Advisory Committee for Transportation Impact Fees as a basis for public review and comment in advance of the January 15, 2013, public hearing on the same.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-17773 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C G-17774 - Adopt Ordinance Amending the City Council Single-Member District Boundaries (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an Ordinance amending Sections 2 through 9 of Ordinance No. 7323, as amended, by redefining the boundaries of the City Council Single-Member Districts.

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication G-17774 be approved and Ordinance No. 20549-12-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C G-17775 - Approve 2012 Ad Valorem Tax Roll (ALL COUNCIL DISTRICTS)

It was recommended that the City Council approve the 2012 Ad Valorem Tax Roll.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-17775 be approved. The motion carried unanimously 9 ayes to 0 nays.

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

D. Land

1. M&C L-15485 - Adopt Resolution Consenting to the Sale of a Tax-Foreclosed Property Located at 1919 Avenue D to Efrain D. Negrete in the Amount of \$3,777.05, in Accordance with Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICT 8)

It was recommended that the City Council adopt a Resolution consenting to the sale of a tax-foreclosed property located at 1919 Avenue D, Fort Worth, Texas, described as west 35 feet of Lot 9, east 15 feet of Lot 10, Block 60, Highland to Glenwood Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, to Efrain D. Negrete in the amount of \$3,777.05, in accordance with Section 34.05 of the Texas Property Tax Code; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

It was the consensus of the City Council that Mayor and Council Communication No. L-15485 be continued until the January 8, 2013, Council meeting.

2. M&C L-15486 - Authorize Condemnation by Eminent Domain of an Easement Interest in 0.136 Acres of Land for a Permanent Water, Sewer and Drainage Facility Easement and 0.759 Acres for Two Temporary Construction Easements Located at 7200 Golf Club Drive Owned by Eagle Mountain Golf Club LLC, for the Lochwood Court Drainage Improvements Project (COUNCIL DISTRICT 7)

It was recommended that the City Council declare that negotiations between the City and the landowner to acquire an easement interest in 0.136 acre of land for a Permanent Water, Sewer and Drainage Facility Easement and 0.759 acre for two (2) Temporary Construction Easements owned by Eagle Mountain Golf Club, LLC, and known as 7200 Golf Club Drive, Tract A, Lake Country Estates, Phase 2, Unit 1, City of Fort Worth, Tarrant County, Texas, were unsuccessful because of the inability to reach an agreement on the purchase price; declare the necessity to acquire an easement interest in 0.136 acre of land for a Permanent Water, Sewer and Drainage Facility Easement and 0.759 acre for two (2) Temporary Construction Easements on the subject property for the Lochwood Court Drainage Improvements Project; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire an easement interest in the property; authorize the payment pursuant to an award of commissioners and/or upon negotiated settlement in lieu of condemnation by eminent domain; and authorize the City Manager or his designee to accept and record the appropriate instruments

Motion: Council Member Shingleton made a motion, seconded by Council Member Scarth, that Mayor and Council Communication L-15486 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain to acquire from Eagle Mountain Golf Club, LLC., 0.136 acre of land for a Permanent Water, Sewer and Drainage Facility Easement and 0.759 acre for two (2) Temporary Construction Easements for the Lochwood Court Drainage Improvements Project from the tract of land known as Tract A, Lake Country Estates, Phase 2, Unit 1,

Tarrant County, Texas, also known as 7200 Golf Club Drive. The permanent easement will be used to construct storm drain improvements including a 72 inch pipe, an inlet and headwalls. The two (2) Temporary Construction Easements are needed for construction access and work space, as well as grading of swales along the edge of the golf course to direct the water into the inlet structure, which will alleviate flooding of homes in the area. The easements described by metes and bounds and depicted by survey plats attached to Mayor and Council Communication No. L-15486. be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C L-15487 - Authorize Condemnation by Eminent Domain of an Easement Interest in 0.0106 Acres of Land Owned by Kenneth and April Burrill at 1829 C. Tydings Road Needed for a Pipeline Easement and a Temporary Construction Easement Interest in 0.1615 Acres of Land to Facilitate Construction of the Burlington Northern Main Line Track in Connection with the Alliance Airport Runway Extension Project (COUNCIL DISTRICT 2)

It was recommended that the City Council declare that based upon the Burlington Northern Santa Fe Railroad relocation agreement executed May 17, 2010, M&C C-24205, between the City and the Burlington Northern Santa Fe Railway Company, the Alliance Airport Runway Extension Project is necessary in order to meet the City's transportation needs as well as to provide for the public's convenience; declare that public convenience and necessity to take through condemnation by eminent domain a pipeline easement in 0.0106 acre of land and a temporary construction easement in 0.1615 acre of land owned by Kenneth and April Burrill and located in Lot 8, Block 2, Hanby Acres Addition, an Addition in the C. Tydings Survey, Abstract No. 1276, Denton County, Texas, for the relocation of the Burlington Northern Santa Fe Main Line Track; authorize the City Manager and his designee, TranSystems Corporation, to attempt to acquire the pipeline and temporary construction easements for their fair-market values through good-faith negotiations with the Burrill family, and if such negotiations are unsuccessful, authorize the City Attorney to acquire the easements without mineral interests, as well as any remainders of such parcels where their acquisition would be economically prudent; authorize a payment pursuant to an award of commissioners or upon negotiated settlement in lieu of condemnation by eminent domain; and authorize the acceptance and recording of the appropriate instruments.

Motion: Council Member Espino made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication L-15487 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain for the Alliance Airport Runway Extension Project to acquire for the BNSF Main Line Track relocation a 0.0106 acre parcel for a pipeline easement and a 0.1615 acre parcel for a temporary construction easement from Kenneth and April Burrill. The land is legally described as portions out of Lot 8, Block 2, Hanby Acres Addition, an Addition in the C. Tydings Survey, Abstract No. 1276, Denton County, Texas, also known as 1829 C. Tydings, Justin, Texas 76247. The motion carried unanimously 9 ayes to 0 nays.

4. M&C L-15488 - Authorize Condemnation by Eminent Domain of an Easement Interest in 1.476 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 Railway Track for the Alliance Airport Runway Extension Project (COUNCIL DISTRICT 2)

It was recommended that the City Council declare that based upon the Burlington Northern Santa Fe Railroad relocation agreement executed May 17, 2010, M&C C-24205, between the City and the Burlington Northern Santa Fe Railway Company, the Alliance Airport Runway Extension Project is necessary in order to meet the City's transportation needs as well as to provide for the public's convenience; declare that public convenience and necessity to take through condemnation by eminent domain a variable width access easement interest in 1.476 acres of land on the subject property located in the G. Cardinas Survey, Abstract No. 214, Denton County, Texas, for the relocation of the Burlington Northern Santa Fe Main Line Track; authorize the City Manager and his designee TranSystems to attempt to acquire through eminent-domain proceedings under Texas law the easement interest for its fair-market value through good-faith negotiations with Redus Texas Land, L.L.C., and if the negotiations are unsuccessful, authorize the City Attorney to acquire the easement interest without mineral interests in the parcel as well as any remainder of the Redus property where the acquisition of the remainder would be economically prudent; authorize a payment pursuant to an award of commissioners or upon negotiated settlement in lieu of condemnation by eminent domain; and authorize the acceptance and recording of the appropriate instruments.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication L-15488 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain for the Alliance Airport Runway Extension Project to acquire from Redus Texas Land, L.L.C., for the Burlington Northern Santa Fe Main Line Track relocation a 64,273-square-foot parcel of land for a variable width access easement. The land is legally described as a portion out of a 188.651-acre tract of land owned by Redus Texas Land, L.L.C., and located at the northwest corner of the intersection of State Highway 114 and the Burlington Northern Santa Fe Road track in Denton County, Texas. The access easement is described by a metes-and-bounds survey and depicted by survey plat attached to Mayor & Council Communication No. L-15488. The motion carried unanimously 9 ayes to 0 nays.

5. M&C L-15489 - Conduct Public Hearing and Authorize Use of a Portion of Heritage Addition Park and Arcadia Trail Park North for the Dedication of Public Road Rights-of-Way and Related Public Infrastructure Improvements (COUNCIL DISTRICT 2) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternative exists for the use of Heritage Addition Park, located at 3600 Block Heritage Trace Parkway, south of Heritage Trace Parkway, east of Old Denton Road and terminus of Willingham Court, north of Burts Drive and Emery Avenue, west of terminus of Burgee Court, north and east of General Worth Drive and Arcadia Trail Park North and Arcadia Trail Park North, located at 8744 Arcadia Park Drive, east of Old Denton Road, west of Queenswood Court, Foxwood Drive, Cave Cove Court and Birch Creek, south of Georgetown Place, Summerhill Lane, and Seven Oaks Drive, north of Chisos Rim Trail, bisected by Arcadia Park Drive, Jenny Lake Trail, for the dedication of public road rights-of-way and related public infrastructure improvements; find that the proposed dedication of public road rights-of-way and related public infrastructure improvements includes all reasonable planning to minimize harm to the parkland, including that all infrastructure will be constructed in Heritage Addition Park and Arcadia Trail Park North, together totaling 0.723 acre; close the public hearing and authorize the use of approximately 0.626 acre of dedicated parkland in Heritage Addition Park and 0.097 acre of dedicated parkland in Arcadia Trail Park North, together totaling 0.723 acre, for the dedication public road rights-of-way and related public infrastructure improvements.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. David Creek, Assistant Director, Parks and Community Services Department, , appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that the public hearing be closed and that Mayor and Council Communication L-15489 be approved. The motion carried unanimously 9 ayes to 0 nays.

6. [M&C L-15490 - Conduct a Public Hearing and Authorize Use of a Portion of Sycamore Creek Golf Course for the Purpose of Installing a Fifty-Four Inch Water Service Line and Authorize Transfers in the Amounts of \\$70,000.00 and \\$67,400.00 from the Water Capital Projects Fund to the Municipal Golf Fund and the Community Tree Planting Fund \(COUNCIL DISTRICT 8\) \(PUBLIC HEARING\)](#)

It was recommended that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternative exists to the use of Sycamore Creek Golf Course, located at 401 Martin Luther King Freeway, east of Martin Luther King Freeway, north of Vickery Boulevard, south of the Union Pacific Rail Road and west of Sycamore Creek, for the location of the proposed 54 inch water service line; find that the proposed water service line includes all reasonable planning to minimize harm to the parkland and will be constructed in Sycamore Creek Golf Course; close the public hearing and authorize the use of the subsurface of approximately 0.629 acre of Sycamore Creek Golf Course for the installation of 54 inch water service line; and authorize the transfer in the amount of \$70,000.00 to the Municipal Golf Fund and the amount of \$67,400.00 to the Community Tree Planting Program Fund from the Water Capital Projects Fund for mitigation purposes.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. David Creek, Assistant Director, Parks and Community Services Department, appeared before Council and provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton, that the public hearing be closed and that Mayor and Council Communication L-15490 be approved. The motion carried unanimously 9 ayes to 0 nays.

E. Planning & Zoning

1. [M&C PZ-3003 - Adopt Ordinance Vacating an Alley Between Nebraska Street and Dakota Street and a Portion of an Alley Between Dakota Street and Kansas Street for a Gas Drilling Site as Requested by Chesapeake Operating, Inc. \(COUNCIL DISTRICT 9\) \(Continued from a Previous Meeting\)](#)

It was the consensus of the City Council that Mayor and Council Communication No. PZ-3003 be withdrawn from consideration.

2. [M&C PZ-3003 - \(Revised\) Adopt Ordinance Vacating an Alley Between Nebraska Street and Dakota Street and a Portion of an Alley Between Dakota Street and Kansas Street as Requested by Chesapeake Operating, Inc \(COUNCIL DISTRICT 9\)](#)

It was recommended that the City Council adopt an Ordinance vacating and extinguishing portions of three (3) alleys located between Lots 1 through 20 and Lots 6 and Lot 17, Block 11 and between Lots 3 through 18, Block 12, Evans-Pearson Westwood Addition, an Addition to the City of Fort Worth, Tarrant County, Texas, as requested by Chesapeake Operating, Inc.; and waive any and all purchase fee value of the vacated land in accordance with City Policy (M&C G-15624).

Council Member Jordan advised that 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 Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication PZ-3003 (Revised) be approved and Ordinance No. 20550-12-2012 be adopted. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Jordan.

F. Award of Contract

1. [M&C C-26025 - Authorize Joint Ordinance and Boundary Agreement with the City of Burleson to Adjust the City Limit Boundaries Between the Cities of Fort Worth and Burleson in the Vicinity of Spinks Airport \(COUNCIL DISTRICT 8\)](#)

It was recommended that the City Council approve the Joint Ordinance and Boundary Agreement with the City of Burleson to adjust the City limit boundaries between the Cities of Fort Worth and Burleson in the vicinity of Spinks Airport; and authorize the Mayor to execute the Joint Ordinance and Boundary Agreement.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. C-26025 be approved and Ordinance No. 20551-12-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. [M&C C-26026 - Authorize Execution of Interlocal Agreement with Tarrant County for Reimbursement in the Amount of \\$1,500,000.00 to the City for Tarrant County Cost Participation Related to the Trinity River Vision-Central City Project \(COUNCIL DISTRICTS 2 and 9\)](#)

It was recommended that the City Council authorize the execution of an interlocal agreement with Tarrant County for reimbursement in the amount of \$1,500,000.00 to the City for Tarrant County cost participation related to the Trinity River Vision-Central City Project.

Mayor Price expressed appreciation to Tarrant County for the support of this project.

Motion: Council Member Burns made a motion, seconded by Council Member Espino that Mayor and Council Communication No. C-26026 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. M&C C-26027 - Authorize Execution of Enhanced Community Facilities Agreement with Bell Helicopter Textron, Inc., in an Amount Not to Exceed \$1,770,000.00 for the Reconstruction of Norwood Drive Between Trinity Boulevard and State Highway 10 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 5)

It was recommended that the City Council adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Transportation Impact Fees Fund in the amount of \$770,000.00, from available funds, for the purpose of reconstruction of Norwood Drive between Trinity Boulevard and State Highway 10; and authorize the City Manager to execute an enhanced community facilities agreement with Bell Helicopter Textron, Inc., in an amount not to exceed \$1,770,000.00, for the reconstruction project.

Mr. Dan Grant, 801 Cherry Street, Suite 950, completed a speaker card in support of Mayor and Council Communication No. C-26027, but did not wish to address the Council.

Motion: Council Member Moss made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-26027 be approved and Appropriation Ordinance No. 20552-12-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-26028 - Authorize Execution of a Contract with Stabile & Winn, Inc., in the Amount of \$1,834,097.46 for Pavement Reconstruction and Water and Sanitary Sewer Main Replacement on Portions of Sixteenth Street NW, Twenty Second Street NW, Highland Avenue, Belmont Avenue, Odd Street and Gould Avenue and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize the transfer of \$560,050.70 from the Water and Sewer Fund in the amounts of \$468,750.20 to the Water Capital Projects Fund and \$91,300.50 to the Sewer Capital Projects Fund; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Water Capital Projects Fund, from available funds, for the purpose of pavement reconstruction, water and sanitary sewer main replacement for 16th Street NW, from Clinton Avenue to Circle Park Boulevard, 22nd Street NW, from Prairie Avenue to McKinley Avenue; Belmont Avenue, from 19th Street NW to 20th Street NW; Odd Street, from Belmont Avenue to Grand Avenue; and Gould Avenue, from 14th Street NW to 16th Street NW; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund, from available funds, for the purpose of pavement reconstruction, water and sanitary sewer main replacement for the above listed streets; and authorize the City Manager to execute a contract with Stabile & Winn, Inc., in the amount of \$1,834,097.46 for pavement reconstruction, water and sanitary sewer main replacement for the streets listed above.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-26028 be approved, with appreciation to the Transportation and Public Works Department staff and Appropriation Ordinance Nos. 20553-12-2012 and 20554-12-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. M&C C-26029 - Adopt Resolution Authorizing an Additional Payment of \$70,900.00 to Fund a Local Project Advance Funding Agreement with the Texas Department of Transportation in an Amount Not to Exceed \$15,979,614.00 for Design and Construction of the North Riverside Drive Bridge Over Interstate Highway 820 (COUNCIL DISTRICT 4)

It was recommended that the City Council adopt a Resolution authorizing an additional payment to the Texas Department of Transportation (TxDOT) in the amount of \$70,970.00, for construction of the North Riverside Drive Bridge over IH-820 and execution of local project advance funding agreement with TxDOT, for the project, in an amount not to exceed \$15,979,614.00.

Motion: Council Member Scarth made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. C-26029 be approved and Resolution No. 4160-12-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

6. M&C C-26030 - Authorize Execution of an Interlocal Agreement with the Fort Worth Independent School District to Establish a Vehicle Repair and Maintenance Supply Program (COUNCIL DISTRICTS 2, 5 and 8)

It was recommended that the City Council authorize the execution of an interlocal agreement with the Fort Worth Independent School District to establish the Vehicle Repair and Maintenance Supply Program.

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

Council Member Allen Gray advised that this partnership with FWID was a great program for the students as well as a cost savings benefit to both the City and the school district.

Motion: Council Member Scarth made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication No. C-26030 be approved. The motion carried 8 ayes to 0 nays, with 1 abstention by Council Member Moss.

7. M&C C-26031 - Authorize Execution of a Professional Services Agreement with O.R. Colan Associates of Illinois, LLC, in an Amount Not to Exceed \$1,180,000.00 for Services Related to the Acquisition of Four Rural Residential Properties and 223 Avigation Easements as Outlined in the Noise Compatibility Plan for Alliance Airport (COUNCIL DISTRICT 2)

It was recommended that the City Council authorize execution of a professional services agreement with O.R. Colan Associates of Illinois, LLC, in an amount not to exceed \$1,180,000.00 for services related to the acquisition of four (4) rural residential properties and 223 avigation easements as outlined in the Noise Compatibility Plan for Alliance Airport.

It was the consensus of the City Council that Mayor and Council Communication No. C-26031 be continued until the January 8, 2013, Council meeting.

8. M&C C-26032 - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of \$1,270,074.00 for Sanitary Sewer Rehabilitation, Contract 74 on Chapin Road, Fairfield Avenue, Willow Ridge Road and Eight Alleys (COUNCIL DISTRICTS 3, 7 and 8)

It was recommended that the City Council authorize the execution of a contract with William J. Schultz, Inc., d/b/a Circle "C" Construction Company, in the amount of \$1,270,074.00 for Sanitary Sewer Rehabilitation, Contract 74 on Chapin Road, Fairfield Avenue, Willow Ridge Road and eight (8) Alleys.

Motion: Council Member Shingleton made a motion, seconded by Council Member Allen Gray, that Mayor and Council Communication No. C-26032 be approved. The motion carried unanimously 9 ayes to 0 nays.

XV. ZONING HEARING

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on December 2, 2012.

Mayor Price opened the public hearing.

1. ZC-12-122 - (CD 2) - AIL Investments, 11401 Old Denton Road; from: "G" Intensive Commercial to: "I" Light Industrial (Recommended for Approval by the Zoning Commission)

Mr. Dana Morse, 500 Graves Boulevard, Salinas, Kansas 67401, completed a speaker card in support of Zoning Docket No. ZC-12-122, but did not wish to address the Council.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-12-122 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 2. ZC-12-126 - (CD-ALL) - City of Fort Worth Planning & Development Department, Text Amendment: Near Southside Form Based Code to add regulations for Mobile Vendor Food Courts: An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to Amend Various Sections of the Near Southside Development Standards and Guidelines as provided by Section 4.1305D, "Other Development Standards" of Chapter 4, "District Regulations", to: Provide for Requirements for Mobile Vending Food Courts; and Add Mobile Vending Food Courts as a permitted use in the permitted Land Use Table To view the proposed amendment: <http://fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx> (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-12-126 be approved and Ordinance No. 20555-12-2012 be adopted. The motion carried unanimously 9 ayes to 0 nays.

- 3. ZC-12-133 - (CD 6) - Christ Church Assembly of God; 5301 Altamesa; from: "CF" Community Facilities to: "PD/E" Planned Development for "E" Neighborhood Commercial for church use only; site plan waiver recommended (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Jordan made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-12-133 be approved. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Jordan made a motion, seconded by Council Member Moss, that the hearing be closed and that Ordinance No. 20556-12-2012 be adopted. The motion carried 9 ayes to 0 nays.

XVI. CITIZEN PRESENTATIONS

There were no citizen presentations.

XVII. EXECUTIVE SESSION (PRE-COUNCIL CHAMBER) - SEE ATTACHMENT B

XVIII. ADJOURNMENT

There being no further business, Mayor Price adjourned the Regular Meeting at 11:08 a.m.

**CITY OF FORT WORTH CITY COUNCIL AND
FORT WORTH EMPLOYEES' RETIREMENT FUND BOARD OF TRUSTEES
CALLED-SPECIAL JOINT MEETING
DECEMBER 18, 2012**

Present:

Fort Worth City Council

Mayor Betsy Price

Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4
Council Member Frank Moss, District 5
Council Member Jungus Jordan, District 6
Council Member Dennis Shingleton, District 7
Council Member Kelly Allen Gray, District 8
Council Member Joel Burns, District 9

Absent:

Mayor Pro tem W.B. "Zim" Zimmerman, District 3

Staff Present:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney

Fort Worth Employees' Retirement Fund Board of Trustees

Billy Samuel, Chairman, Place 6
Matt Anderson, Place 1
Todd Cox, Place 2
Laura Voltmann, Place 3
Glenn Balog, Place 4
Lance Usrey, Place 5
Sue Winter, Place 7
Jesús Payán, Place 8
Jarod Cox, Place 9
Bill Gordon, Place 10
Bill Crawford, Place 11
Mike Bickley, Place 12
Lena Ellis, Place 13

Fort Worth Employees' Retirement Fund Staff Present:

Ruth Ryerson, Executive Director/CIO
Doreen McGookey, General Counsel

**CITY OF FORT WORTH CITY COUNCIL AND
FORT WORTH INDEPENDENT SCHOOL BOARD OF TRUSTEES
CALLED – SPECIAL JOINT MEETING
OCTOBER 24, 2012
Page 2 of 4**

I. CALL TO ORDER

With a quorum of bodies present, Mayor Price and Board Chairman, Billy Samuel called the joint meeting of the Fort Worth City Council and Fort Worth Employees' Retirement Fund (ERF) Board to order at 1:07 p.m., on Tuesday, December 18, 2012, Ella Mae Shamblee Branch Library Meeting Room, 1062 Evans Avenue, Fort Worth, Texas 76107.

II. WELCOME AND INTRODUCTIONS

Mayor Betsy Price and Chairman Samuel welcomed the members and audience to the meeting. Both boards were introduced.

III. EXPERIENCE STUDY SCHEDULE

ERF Executive Director/CIO Ruth Ryerson reviewed the timetable for the 2013 Experience Study which will be done by the Fund's Actuarial Firm – The Segal Co. The 2013 Experience Study will cover data from 3 calendar years – January 2010 – December 2012.

- 1st week of January 2013 – final 2012 payroll data due from City to Retirement Fund
 - January 17 – salary & benefit data sent from Retirement Fund to Segal
 - First week of February – data errors / questions sent from Segal to Retirement Fund
 - Mid-February – final financial data sent by Retirement Fund to Segal
- Ms. Ryerson noted that Segal will be speaking with HR in the City to get salary projections for the next 5 years.
- Mid-February – Data corrections / explanations submitted to Segal
 - March 20, 2013 – Experience Study results presented to Retirement Fund Board of Directors
 - April 24, 2013 – Experience Study Final Report available for distribution

Ms. Ryerson noted the following:

Any assumption changes approved by the Retirement Board will be used for the January 1, 2013 Actuarial Valuation

Actuarial Valuation may be deferred until later in the year depending on timing of COLA Selection process and progress of legal issue determinations

IV. FUND PERFORMANCE UPDATE

Michael Ford with RV Kuhns and Associates, Inc. presented the Fund Performance Update. He gave an over view of the Capital Markets; reviewed the Funds asset Allocations, reviewed the Funds asset allocation and performance as of September 30, 2012 and as of November 30, 2012.

(Note: The Fund Performance Update presentation is on file in the City Secretary's Office.)

**CITY OF FORT WORTH CITY COUNCIL AND
FORT WORTH INDEPENDENT SCHOOL BOARD OF TRUSTEES
CALLED – SPECIAL JOINT MEETING
OCTOBER 24, 2012
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V. ADJOURN

There being no further business, Mayor Price and Chairman Samuel adjourned the joint meeting at 1:18 p.m.

These minutes approved by the Fort Worth City Council on the _____ day of Janaury, 2013.

Attest:

Approved:

Mary J. Kayser
City Secretary

Betsy Price
Mayor



TO: The Honorable Mayor and City Council Members

FROM: Jungus Jordan, District 6 *JJ*

DATE: January 8, 2013

SUBJECT: Board/Commission/Committee Appointments

Request your consideration to approve the appointments to the following boards/commissions/committees with both terms expiring on October 1, 2014:

- Stephanie Spann to Place 6 on the City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees
- Namon Hollis, Jr., to Place 6 on the Zoning Commission and Fort Worth Alliance Airport Zoning Commission

This memorandum and a copy of the applications (and associated resumes if applicable) were sent to each Council Member electronically. The original documents will be maintained in the City Secretary's Office.

JUNGUS JORDAN

City Council District 6 ★ 1000 Throckmorton Street ★ Fort Worth, Texas 76102
(817) 392-8806 ★ FAX (817) 392-6187

To the Mayor and Members of the City Council**January 8, 2013**

Page 1 of 7

**SUBJECT: OPEN GOVERNMENT AND PUBLIC INFORMATION**

This Informal Report is to provide information in response to City Council's questions regarding the policies, processes and trends associated with the City's open government program, which is Staff Action Tracking No. 870.

There are two components of the City's open government program – open meetings and open records. The Open Meetings Act (Texas Government Code, Chapter 551) and the Public Information Act (Texas Government Code, Chapter 552) are the “sunshine laws” that form the foundation of open government standards and activities.

OPEN MEETINGS

Chapter 551 of the Texas Government Code requires that all meetings of a governmental body be open to the public, except as provided in accordance with the Open Meetings Act. This requirement applies to meetings of the City Council, City boards and commissions, task forces and certain advisory committees that comply with the Open Meetings Act. All members of the City Council, and boards and commissions that are subject to the Open Meetings Act must complete Open Meetings training not later than 90 days after taking the oath of office, or if no oath of office applies, not later than 90 days after assuming responsibilities of the position. To ensure that all members receive the same training, the Law Department provides Open Meetings training four times a year for all board and commission members. Training is also available online at the Attorney General's website, or the training DVD can be checked out from the Law Department to be taken at the convenience of the board or commission member. The City Secretary maintains certificates for all members who complete the training.

PUBLIC INFORMATION / OPEN RECORDS

Pursuant to Chapter 552 of the Texas Government Code, the Public Information Act (the “PIA” or the “Act”), the City Manager is the official officer for public information, and his Department Heads act as his agents for purposes of complying with the Act. Administrative Regulation D-1 (AR-D1) identifies the City's Records Management Officer (Records Manager) as first point of contact for public information requests on behalf of the City Manager. Each department is responsible for maintaining its own records; however, all employees follow the same process in responding to formal public information requests.

CENTRALIZED PROCESS

The City of Fort Worth has a centralized approach to responding to all requests for information made under the PIA. The policies and procedures of Fort Worth's public information response program are articulated in AR-D1 and were streamlined in the year 2000 to maximize

To the Mayor and Members of the City Council**January 8, 2013**

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**SUBJECT: OPEN GOVERNMENT AND PUBLIC INFORMATION**

transparency, efficiency, and uniformity across all departments in responding to requests. AR-D1 contains relevant definitions, assignment of program roles, requirements for training, sample forms and other instructions for all departments.

The receipt, distribution and tracking of all requests are managed by the Records and Information Management (RIM) Office, where the administration of the City's records management program is also housed. AR-D1 requires every Department Head to appoint one or more employees to serve as departmental PIA liaisons. RIM works with each departmental liaison to assist in the timely response to all requests. If the departmental liaison believes records responsive to a request may contain sensitive or confidential information, the liaison then refers that request to the Law Department for review. RIM maintains data on the identification and location of all records of the City and also oversees the City's process for legal destruction and removal of expired records. Proper records and information management ensures more efficient access to existing records, encourages collaborative departmental efforts to make information more automated and accessible, and facilitates removal of expired records, which lessens the public information burden.

TOTAL REQUESTS RECEIVED

This past fiscal year, FY2011-2012, the City received, processed, and tracked 7,873 formal requests for public information, which continues a twelve-year overall trend of explosive growth of over 1,300%. As reported to the Council in semi-annual updates over that period of time, while certain events may temporarily spike the number of requests, that annual growth is not attributable to any single type of request, requestor or department. Benchmarking data from several major Texas cities, particularly Austin, Dallas, El Paso and San Antonio, reflects the same substantial growth. Austin processed 11,600 requests in FY2011-2012, while Dallas responded to nearly 26,000 formal requests in the same period. Increased volume of requests in those cities is also accompanied by efforts to centralize the process for responses as well as a high percentage of requests for police records, similar to Fort Worth.

TOP REQUESTED DOCUMENTS

The number of records requested by the public has continued to increase as the population of Fort Worth and the citizens' awareness of the Public Information Act has steadily grown. There is no segment of the population or professional group that singularly accounts for the growth. Members of the media regularly make public information requests to the City and these kinds of requests often garner more publicity and visibility, but media requests only make up about four percent of annual requests. This percentage has remained steady over the years.

As illustrated by the first attachment to this IR (Appendix 1), public information requests regularly involve most of the departments of our City, with an increasing proportion targeting records and

**To the Mayor and Members of the City Council****January 8, 2013**

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SUBJECT: OPEN GOVERNMENT AND PUBLIC INFORMATION

reports of the Police Department. In some cases, IT Solutions is involved in the production of several types of records, although the records themselves are the custody and responsibility of the creator/user department. Requests for police records have always accounted for well over half of all of the City's requests in a given year, and that share has increased in recent years. This past fiscal year, requests for Police Department information exceeded seventy-five percent of all City requests.

The top 10 categories of requested records are as follows:

- Police Records
- Certificates of Occupancy
- Environmental Site Assessments
- Code Compliance and Violation Records
- Building Permits
- Fire Records
- Animal Control Records
- Personnel Records
- Water Records
- Building Plans

There are three main drivers of the City's workload in responding to public information requests: 1. volume of requests; 2. complexity of requests; and 3. number of requests that involve multiple City departments. Along with the simple growth in the number of requests, we have observed a growing trend in recent years of more detailed and sweeping requests. These more complicated requests commonly include email of City staff and officials, for instance, which often requires substantial staff time and resources to retrieve, compile and review. Additionally, requests that require responses from multiple departments have increased in number. Out of 7,873 requests this past fiscal year, 2,500 involved more than one department, and this necessitated 11,368 points of departmental contact/involvement in the public information process.

INCREASING EFFICIENCY

During the span of this program growth, RIM and the Law Department have teamed to make the process for responding to requests more efficient. This has been accomplished by continually reassessing and improving response procedures and regular training of City staff on those procedures and when information does or does not require legal review before release.

In 2009, RIM launched a web portal designed to allow requestors to submit their requests online, which has enhanced internal and external communication, request status notification, and response. Presently, over sixty percent of all requests come through this web portal, and the

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**SUBJECT: OPEN GOVERNMENT AND PUBLIC INFORMATION**

remaining written requests arriving via fax, email, and walk-in customers, are entered into the system to maximize efficiency.

TRAINING

AR-D1 requires all departmental PIA liaisons and back-ups to complete public information training at least once within a two year period. RIM and the Law Department collaborate on annual training of all departmental PIA liaisons and other City staff on the procedures and requirements of the City's public information request program. This continual communication and training ensure that all departments of the City maintain a useful and uniform awareness and ability to respond to requests for information in a timely fashion. In the past year, two significant innovations for training have been designed and deployed in the City. In coordination with Human Resources, RIM and the Law Department have developed online training modules. The first module covers the rules and requirements for responding to public information requests under the PIA and AR-D1. The second module is a training session on using the City's online request portal system. Both modules can be used as a basic training course or a refresher course. To date, ninety (90) city employees and departmental PIA liaisons have completed the training. In addition to the online modules, both RIM and the Law Department also conduct training on an as-needed basis with individual departments to address turnover in PIA liaison assignments or to respond to other special needs of the department.

LEGAL REVIEW

The City receives thousands of public information requests each year; however, only a small percentage of requested records require review by the Law Department. Information such as completed audits, employee salary information, contracts, leases, ordinances, permits, settlement agreements, etc., are often requested by citizens, but require little to no legal review prior to release.

Aside from requests for records that are confidential, the Law Department generally only reviews records at the request of the departmental PIA liaison. If the City wishes to withhold information, state law requires that the City request a ruling from the Office of the Attorney General (AG) each time, unless it has been previously determined by an AG ruling or by statute that a request to the AG is not required, or the requestor consents to withholding the information. A previous determination only applies to the specific records that are the subject of a ruling; therefore, the City must request a ruling each time, even for the same categories of information, unless the AG specifically states that a ruling can be relied on for subsequent requests. In most cases, the Act does not allow an individual governmental entity to make its own interpretation as to whether or not information is confidential and can be withheld from the public.

To the Mayor and Members of the City Council**January 8, 2013**

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**SUBJECT: OPEN GOVERNMENT AND PUBLIC INFORMATION**

Of the 7,873 total requests received by the City in FY 2012, 1,393 (18%) were reviewed by the Law Department, and 1,074 (14%) were sent to the AG requesting a ruling. This is consistent with benchmarking from other major Texas cities, namely Dallas, Houston, San Antonio, El Paso, and Austin, whose ruling request rates range from 15-20%.

FY 2012 Attorney General Rulings Requested - *See attached Appendix 2 for summary and breakdown by department.*

READILY AVAILABLE INFORMATION

Many efforts have been made to increase the amount of information that is readily available to the public through the City's web presence or through other efficient means without submitting formal public information requests. These efforts further the objectives of transparency and accommodation to citizens. One major result of these efforts has been to reduce the overall number of requests or, at least, to curtail the annual growth in the number of requests. This past fiscal year saw a smaller increase (4%) than in most previous years. More importantly, for the first time in twelve years, seven months experienced decreases, compared to those same months the previous year.

Generally, RIM tracks all formal requests for information that are made through the online PIA system and those that are submitted through traditional means. However, requests for records that are generally available online, such as City ordinances, resolutions, public police incident reports available through the Police portal, and Municipal Court records, are not tracked as formal PIA requests. Many times each day, numerous informal requests for information are satisfied across the City and are not included in the central system for tracking and response, including both verbal and written requests. Data related to the volume of these requests and resources required to accommodate them is, as a result, less known except to the individually impacted departments.

Maintaining a uniform system to respond to and track formal written requests is helpful for three primary reasons. First, when the City receives written requests for information, it is required to respond and document those responses in compliance with the Act. Second, written and documented communication with citizens is the best way to ensure that the City is timely and accurately responding to requests for information. Third, a system to track responses to requests is an excellent way to monitor needs to commit and direct future resources among departments to better serve the public. But whether requests for information are received verbally or in writing, the City and its citizens benefit by expanding readily available online and electronic records holdings.

To the Mayor and Members of the City Council

January 8, 2013

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**SUBJECT: OPEN GOVERNMENT AND PUBLIC INFORMATION**

In an effort to reduce the number of formal requests received by the City, RIM has teamed with several departments, IT Solutions and the Law Department to install web links to public documents.

- **Police Reports** - Public copies of certain police incident reports are available online through the Police Department's public search engine. A link to this site is positioned on the City's main public information web page to encourage would-be requestors to find these reports separately and more immediately.
- **Press Releases** - The Police Department issues regular press releases and electronic updates to the media about newsworthy incidents.
- **Municipal Court Records** - A link for assistance in locating and requesting Municipal Courts documents is placed on the public information web page to assist citizens in document retrieval of court records such as warrants, citations, etc.
- **Ordinances and Resolutions** - City Ordinances and resolutions are available online under the City Secretary's records
- **Permits** - Certain permits are available online through the Planning and Development Permits Plus system.
- **Social Media** - Information about the City, community events and critical incidents are posted on the City's various social and electronic mediums, including Facebook, Twitter and the City's website.

ENTERPRISE INFORMATION MANAGEMENT

With the dual objectives of better City-wide management and accessibility of information, a team comprised of staff from the City Secretary's Office, RIM, and IT Solutions has been leading a project to expand Laserfiche electronic document management in the City Secretary's Office and in select divisions of the Human Resources, Police, Library, and Water Departments. This same team has also facilitated Laserfiche demonstrations and preliminary discussions among a collaborative group of infrastructure departments, including PMO, Water, TPW, Planning & Development, and Aviation about how to deploy Laserfiche as an Enterprise Information Management System (EIMS). For the current budget year, FY2012-2013, City Council has approved the acquisition of a substantial number of additional Laserfiche licenses to be dedicated for this overall purpose. RIM continues to provide leadership in this area, and has sought to gain approval in successive budget years for an improvement package to provide for an electronic records analyst in RIM to be dedicated full-time to coordinate, oversee, and expand Enterprise Information Management Citywide.

The City of Fort Worth is dedicated to open government and complying with the state's public information laws. Our objectives are two-fold: (1) maintaining a responsible public information management system, and (2) providing maximum access to public information in the most expedient manner, yet at the same time properly securing confidential and sensitive information

To the Mayor and Members of the City Council

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SUBJECT: OPEN GOVERNMENT AND PUBLIC INFORMATION

to best ensure the safety of the overall public. While the growth of the number and type of requests has presented various challenges to those objectives, City staff continues to actively seek ways to make information more accessible to the public and to provide a uniform, transparent, and expedient process for responding to requests for information.

**Tom Higgins
City Manager**

Appendix 1

City of Fort Worth Public Information Request Statistics FY2011-2012

<i>Request Volume</i>	FY 2012		FY 2011		<i>Totals by Month</i>	<i>Daily Avg.</i>
	Number of Requests	Percentage of Total	Number of Requests	Percentage of Total		
Department						
Police	5946	76%	4853	64%	<i>October</i>	619 29.5
Code Compliance	1206	15%	921	12%	<i>November</i>	542 27.1
Planning & Development	1087	14%	983	13%	<i>December</i>	455 21.7
Fire	701	9%	528	7%	<i>January</i>	561 28.1
TPW	664	8%	583	8%	<i>February</i>	662 31.5
Municipal Court	388	5%	273	4%	<i>March</i>	718 32.6
Police (IT Solutions)	249	3%	671	9%	<i>April</i>	699 33.3
Human Resources	247	3%	244	3%	<i>May</i>	735 33.4
Water	238	3%	233	3%	<i>June</i>	658 31.3
IT Solutions	154	2%	136	2%	<i>July</i>	791 37.7
City Secretary's Office	142	2%	166	2%	<i>August</i>	741 32.2
Financial Management Services	140	2%	129	2%	<i>September</i>	692 36.4
City Manager's Office	58	1%	66	1%		
Housing & Economic Development	38	<1%	40	<1%		Total Daily Avg.
Legal	36	<1%	27	<1%	FY 2012	7873 31.2
Mayor & Council	28	<1%	43	<1%	FY 2011	7556 30.2
Parks & Community Services	15	<1%	27	<1%	Percentage Increase	4%
Aviation	11	<1%	11	<1%	over previous year	
Public Events	7	<1%	19	<1%		
Equipment Services	5	<1%	4	<1%		
Library	4	<1%	9	<1%		
Internal Audit	4	<1%	7	<1%		

NOTE: Variations in totals are associated with multiple departmental involvement with requests.

APPENDIX 2

Summary of Attorney General Rulings Requested

In accordance with AR-D1, the Law Department submits requests for rulings to the Office of the Attorney General on behalf of all City departments. Below is a summary of (1) the number of requests received by each department; (2) how many of those requests were submitted to the Law Department for review; and (3) how many of those requests were submitted to the Attorney General for a ruling.

FY2012 Public Information Requests and AG Rulings by Department (10/3/11 to 9/28/12)

DEPARTMENT	NO. OF REQUESTS RECEIVED BY CITY	NO. OF REQUESTS REVIEWED BY LAW DEPT	NO. REQUEST SENT TO AG FOR RULING
Aviation	11	0	0
CMO / Human Relations	58	21	16
City Secretary	142	3	0
Code Compliance/ Anim. Control	1,206	47	14
Equipment Services	5	0	0
Fire	701	44	14
Housing/Economic Development	38	10	4
Human Resources	247	47	22
Internal Audit	4	0	0
IT Solutions	154	1	0
Law	36	9	0
Library	4	0	0
Mayor & Council	28	1	0
Municipal Court	388	7	1
PACS	15	2	2
Planning & Development	1,087	10	3
Police	6,195 *	1,140	968
Public Events	7	1	0
Purchasing/ Finance	140	24	16
TPW	664	10	5
Water	238	16	9
TOTALS	7,873	1,393	1,074

Totals: Total requests received by the City – 7,873; Total reviewed by Law Department - 1,393 (18%); Total submitted to AG for ruling - 1,074 (14%)

*** Police Requests:** The Police department has a high number of requests for rulings to the AG due to requests for documents related to matters such as pending criminal investigations, juvenile records, sexual assaults, records of child abuse or neglect, attempted suicide, etc. This high number of requests often times warrants additional staff and resources to be dedicated to filling requests for police records.

Variation in totals are associated with multiple departmental involvement with requests.

**To the Mayor and Members of the City Council****January 8, 2013****Page 1 of 1****SUBJECT: PROPOSED AMENDMENTS AFFECTING GAS LINE COMPRESSORS**

The purpose of this report is to provide information concerning proposed amendments to the gas drilling ordinance and the zoning ordinance affecting gas line compressors.

In early 2009, the City Council adopted ordinance amendments allowing gas line compressors by right in agricultural and industrial zoning districts, and requiring a special exception by the Board of Adjustment in all other districts. Since that time, the City Council has heard concerns from citizens about gas line compressors being allowed by right near residential neighborhoods and asked staff to review the matter.

Staff proposes to require a special exception within "AG" Agricultural districts, as required for other non-industrial districts, and to clarify that the compressor noise standards apply in the "I" Light Industrial district.

Staff anticipates that the City Council would consider the gas drilling ordinance amendment on March 5. The Zoning Commission would consider the zoning ordinance amendment on February 13, followed by City Council consideration of the zoning ordinance amendment on March 5.

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

Tom Higgins
City Manager

To the Mayor and Members of the City Council**January 8, 2013**

Page 1 of 2

**SUBJECT: MANAGEMENT AND OPERATIONAL REVIEW OF LOG CABIN VILLAGE**

The purpose of this Informal Report is to inform the City Council of the findings and recommendations adopted by the Parks and Community Services Advisory Board regarding the future management of the Log Cabin Village. The Board's review was in response to the recommendations made by the 2011 City Manager's Citizens Review Committee for the Library and Parks and Community Services Department. The Committee was charged with finding ways of improving the efficiency and delivery of Parks and Library services.

The Committee adopted its final recommendations on May 19, 2011 and the final report was forwarded to City Manager on May 25, 2011. One of the twenty four (24) recommendations made by the Committee related to the management and operation of cultural, historic and educational venues operated by the City including the service delivery structure. Specifically the Committee recommended that the City Manager consider risks and benefits of shifting management of the Botanic Garden, Nature Center & Refuge, Log Cabin Village and the Cowboy Santas program from the City to their respective non-profit support groups. The recommended management review should include the following elements:

1. Review the current role of all support groups.
2. Study any possible changes that would enhance the operation for the benefit of the public.
3. In conducting the Review/Study for each facility the following criteria should be considered:
 - a. Evaluate the financial benefit potential including increased revenue from fundraising, private foundations, corporations, trusts, memberships and fees for programs, special events, rentals, admissions and parking while maintaining accessibility across diverse social and economic levels.
 - b. If the City decides to engage in any contracts, ensure that development of the facilities is consistent with a publicly adopted master plan.
 - c. Conduct appropriate market studies to understand origin of patrons and willingness to pay for services.
4. Forward the document submitted to the Committee from the Log Cabin Heritage Foundation, Inc. to the Parks and Community Services Advisory Board for their review.

Performance Measurement

A general assessment of the operational and financial performance of the Log Cabin Village (LCV) concluded that the LCV is efficiently operated under its current City of Fort Worth management structure as measured by benchmarking the LCV with museums nationwide, paying particular attention to similar facilities. The comparable performance measures reviewed include the following:

- The LCV's operating budget (\$429,215 in FY2011) is well below the median for all museums (\$1,116,139), and slightly below the median for municipal and county museums (\$484,358)
- Cost per user (excluding offsetting revenue) falls in the 25th percentile (\$16.46 in FY2011)

To the Mayor and Members of the City Council**January 8, 2013**

Page 2 of 2

**SUBJECT: MANAGEMENT AND OPERATIONAL REVIEW OF LOG CABIN VILLAGE**

- The LCV enjoys higher than average total visitation and school group visits (26,081 in FY2011)
- The staffing level of the LCV is on par with similar historical museum facilities
- As a measure of the effectiveness of the curatorship of facilities and artifacts, the quality of programs and the level of management performance and effectiveness, the LCV has achieved industry recognition for both its preservation oversight and visitor experience

Non Profit Agency Support

As communicated in a May 17, 2011 letter to the Review Committee the Log Cabin Heritage Foundation affirmed that the Foundation has no interest in assuming management of Log Cabin Village. The Foundation highlighted the importance of the administrative infrastructure and support services that currently exist under the City's umbrella, which subsidize indirect administrative costs of the museum's operations. The Foundation views the indirect support as a critical element of ongoing operational success of the Log Cabin Village. Moreover, even if the City guaranteed the current Log Cabin Village budget allocation to the Log Cabin Heritage Foundation in perpetuity, the current Village operations would have to be drastically reduced in order to absorb the greater cost of operating without the City's administrative and operational support.

Secondly, the Foundation highlighted concerns about the current climate for museums and non-profits observing traditional challenges of sustainability for museums, the current economic crisis and the domino effect on quality of life programs in general and museums specifically.

The Foundation concluded that either individually or combined, the two factors above are not conducive to better success or efficiencies in an alternate management structure.

A report regarding the Log Cabin Village's management and operational review, which included benchmark comparisons and programs performance data was presented to the Parks and Community Services Advisory Board as an Information Item on November 16, 2011. On December 14, 2011 the Parks and Community Services Advisory Board adopted a motion recommending that Log Cabin Village remain under the management of the City.

Should you have any questions regarding this report, please contact Richard Zavala, Parks and Community Services Department Director or Susan Alanis, Assistant City Manager.

**Tom Higgins
City Manager**

**To the Mayor and Members of the City Council****January 8, 2013**

Page 1 of 3

SUBJECT: MANAGEMENT AND OPERATIONAL REVIEW OF THE NATURE CENTER & REFUGE

The purpose of this Informal Report is to inform the City Council of the findings and recommendations adopted by the Parks and Community Services Advisory Board regarding the future management of the Nature Center & Refuge. The Board's review was in response to the recommendations made by the 2011 City Manager's Citizens Review Committee for the Library and Parks and Community Services Department. The Committee was charged with finding ways of improving the efficiency and delivery of Parks and Library services.

The Committee adopted its final recommendations on May 19, 2011 and the final report was forwarded to the City Manager on May 25, 2011. One of the twenty four (24) recommendations made by the Committee related to the management and operation of cultural, historic and educational venues operated by the City including the service delivery structure. Specifically the Committee recommended that the City Manager consider risks and benefits of shifting management of the Botanic Garden, Nature Center & Refuge, Log Cabin Village and the Cowboy Santas program from the City to their respective non-profit support groups. The recommended management review should include the following elements:

1. Review the current role of all support groups.
2. Study any possible changes that would enhance the operation for the benefit of the public.
3. In conducting the Review/Study for each facility the following criteria should be considered:
 - a. Evaluate the financial benefit potential including increased revenue from fundraising, private foundations, corporations, trusts, memberships and fees for programs, special events, rentals, admissions and parking while maintaining accessibility across diverse social and economic levels.
 - b. If the City decides to engage in any contracts, ensure that development of the facilities is consistent with a publicly adopted master plan.
 - c. Conduct appropriate market studies to understand origin of patrons and willingness to pay for services.

Non Profit Agency Investigation Process and Conclusions

Prior to the formation of the City Manager's Citizens Review Committee the two non-profit support groups for the Nature Center, the Friends of the Fort Worth Nature Center & Refuge, Inc. (Friends) and the Fort Worth Nature Center & Refuge Conservancy (Conservancy) had already begun to explore the possibility of contracting with the City to manage the facility. The Conservancy, which formed in 2004 to facilitate the implementation of the Nature Center's 2003 Strategic Master Plan initiated the process in November 2010 in collaboration with the Friends and Park staff. Contract management for the facility was explored for the following reasons:

To the Mayor and Members of the City Council**January 8, 2013**

Page 2 of 3

**SUBJECT: MANAGEMENT AND OPERATIONAL REVIEW OF THE NATURE CENTER & REFUGE**

- The Nature Center would no longer have to compete for funding with City services that had been assigned a higher priority.
- Few of the recommendations set forth in the 2003 Master Plan had been completed due to funding uncertainties through the City of Fort Worth's (CFW) General Fund budget.
- Management by a non-profit entity would enable a simpler process to be put in place for accepting donations and outside funding for capital improvements.

A series of meetings and independent discovery studies began on December 9, 2010, and subsequently an Informal Report (I.R. No. 9337) was issued to the City Council on December 14, 2010. The meetings included representatives from the Conservancy, the Friends, Parks and Community Services, the Budget Office, the City Attorney's Office, the City Manager's Office and an independent consultant hired by the Conservancy to guide them through the process. Between meetings staff conducted research, gathering information from other City Departments, other Nature Centers and other non-profit agencies similar in scope in an effort to respond to questions and provide evaluative data to the study committee.

It was during this period of discovery and regular meetings that the City staff, Friends and Conservancy agreed that the City would only enter into a contractual agreement with a single entity. After a year-long process of meetings and negotiations conducted separately from the contract management discussion with the City, the Friends and Conservancy merged their operations on December 31, 2011. The newly merged group is continuing as the Friends and continues to employ the independent consultant hired by the Conservancy.

The Friends then formed a Finance sub-committee to further examine the Nature Center's budget in greater detail. Together, City staff and the sub-committee scrutinized each line item of the budget in order to provide the Friends a comprehensive and realistic understanding of what is actually involved in the operation of the Nature Center. A total of seven meetings were held during the period from December 2010 to May 2012. Further, staff met individually with the Friends' consultant a number of times during this period. At a final meeting with City representatives on May 31, 2012 the Friends presented the results of their investigation and analysis.

Upon completing their investigation the Friends voted to decline assumption of the management of the Nature Center at this time as communicated in a June 27, 2012 letter to the Parks and Community Services Advisory Board. Highlighted in the Friends letter are the following points that had a major influence on their decision:

- The administrative infrastructure and support services that currently exist under the City's umbrella are of critical importance as they subsidize indirect administrative costs of the Nature Center's operations.
- This is a crucial element of ongoing operational success because even if the City guaranteed the current Nature Center budget allocation to the Friends in perpetuity,

To the Mayor and Members of the City Council**January 8, 2013**

Page 3 of 3

**SUBJECT: MANAGEMENT AND OPERATIONAL REVIEW OF THE NATURE CENTER & REFUGE**

the current Nature Center operations would have to be drastically reduced in order to absorb the greater cost of operating without the City's administrative and operational support.

- Due to the assumed contract management fee obligation the benefit to the City's General Fund budget would be minimal to none.
- The current climate for natural gas leasing is poor with no guarantee of substantial revenue in the near future to assist in implementing recommendations of the 2003 Master Plan. Therefore the Friends believe that their time is better spent fundraising to supplement the Nature Center's City budget allocation.

While contract management is not being pursued at this time a number of benefits came out of this process, including the following:

- Merger of Friends and Conservancy
- Better understanding by support groups of operations
- Comparable research of other facilities to identify best practices
- Comprehensive recording of all revenues and expenditures sources and programs/operations

A report regarding the Nature Center & Refuge's management and operational review process and outcome was presented to the Parks and Community Services Advisory Board as an Information Item on August 22, 2012. On September 26, 2012 the Parks and Community Services Advisory Board adopted a motion recommending that the Nature Center & Refuge remain under the management of the City.

Should you have any questions regarding this report, please contact Richard Zavala, Parks and Community Services Department Director or Susan Alanis, Assistant City Manager.

Tom Higgins
City Manager

**To the Mayor and Members of the City Council****January 8, 2013**

Page 1 of 1

Subject: OWNER-INITIATED FULL-PURPOSE ANNEXATION OF 0.3 ACRE FOR DOUBLE EAGLE BOULEVARD

The January 15 City Council agenda will contain an M&C to approve the owner-initiated annexation of Industrial Development International property, located in Denton County, for an extension of Double Eagle Boulevard (AX-12-010). This site is north of SH 114 and located between FM 156 and Texas Motor Speedway. The entire annexation area will be future right-of-way.

The annexation of this area would be an addition to Council District 2. Attached is a PowerPoint for reference. Annexation of this site is expected to have no impact on the General Fund. The fiscal impact analysis is posted on the Planning and Development Department's website at <http://fortworthtexas.gov/planninganddevelopment/design.aspx?id=8660>.

The City is able to provide municipal services upon annexation in accordance with State law, without negatively impacting service provision within the city. Annexation of this site is consistent with the City's annexation policy to consider full-purpose annexation for areas experiencing urban development. The annexation final approval is anticipated to occur on January 15, 2013. Staff is also processing an associated final plat dedicating this land as right-of-way.

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

**Tom Higgins
City Manager**

Attachment

Owner-Initiated Annexation



Prepared for the
City Council

By the
Planning and Development Department

January 8, 2013

1

Purpose

Review the following items:

- ✓ Annexation **criteria**;
- ✓ **Fiscal impact methodology**; and
- ✓ Area requested for **full-purpose annexation**.

2

Annexation Criteria

A. Full-Purpose Annexation

Area must meet one or more of the following conditions:

1. Enclave

- a. Enclave within City's ETJ
- b. Ability to provide municipal services

2. Urban Development

- a. Development activity of an urban nature
- b. Ability to provide municipal services
- c. Positive fiscal impact analysis

3. Growth Center

- a. Designated growth center
- b. Ability to provide municipal services
- c. Positive fiscal impact analysis

4. Adverse Impact

- a. Adverse impact on City if not annexed
- b. Ability to provide municipal services

5. Option to Expand

- a. Detriment to City's orderly growth if not annexed
- b. Ability to provide municipal services

3

Preparation of Fiscal Impact Analysis

A. Revenues

B. Expenditures

C. Analysis Timeframe

D. Per Capita Data Sources

E. Population Estimate

F. Methodology

1. Areas with Existing or Proposed Development
2. Other Areas

G. Timing for Preparation of Fiscal Impact Analysis



4

Revenues

General Fund

1. **Property taxes** to be generated by **existing land uses**, based on Denton Appraisal District assessed values and the City's current property tax rate.
2. **Property taxes** to be generated by **proposed land uses**, based on anticipated assessed values and the City's current property tax rate.
3. **Other General Fund revenues** including: Other Local Taxes, Licenses and Permits, Fines and Forfeitures, Use of Money and Property, Service Charges, and Other Revenue, based on a per capita estimate.

5

Expenditures

1. One-time **transitional** costs, including street signs and markings, and emergency response set up
2. Required **capital improvements** for fire service, roadways and drainage, and water and wastewater infrastructure

6

Double Eagle Boulevard ROW (AX-12-010)

Where is the area of the annexation request?



Analysis Basis

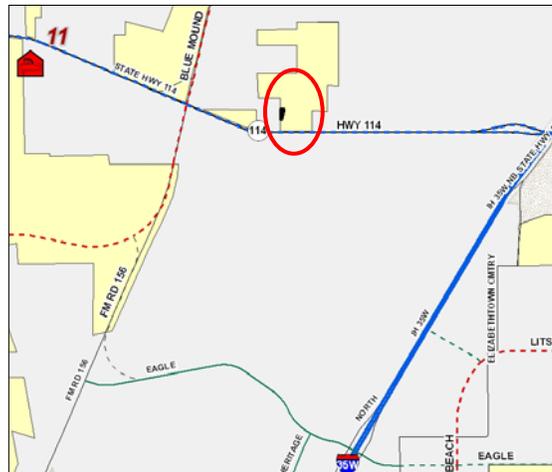
- 0.3 acre
- No tax exemption
- Vacant land
- Final plat submitted with dedication as right-of-way
- Anticipated extension of Double Eagle Blvd.
- Property tax revenues
 - \$0 yearly



9

Analysis Results

- Initial Costs
 - Code Compliance = \$0
 - Fire Dept. = \$0
 - Police Dept. = \$0
- No impact to the General Fund
- Fire Station 11 responding



10

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

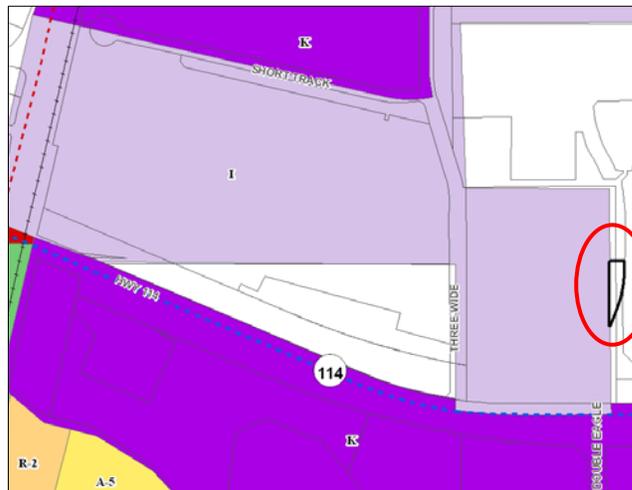
- Existing Use
 - Vacant Land
- Proposed ROW Dedication
- Future Land Use
 - Light Industrial



11

What is the surrounding zoning?

Right-of-way receives zoning of adjacent parcel



12

What is the proposed annexation schedule for the owner-initiated annexation?

<u>Date</u>	<u>Action</u>
Nov. 2012	Owners submit annexation application for AX-12-010 .
Jan. 8, 2013	City Council receives Informal Report .
Jan. 15	City Council considers and institutes approval of annexation .

No Documents for this Section

A Resolution

NO. _____

APPOINTING THE BOARD OF DIRECTORS OF FW SPORTS AUTHORITY, INC.

WHEREAS, pursuant to Resolution No. 2066 the City Council approved the creation of the FW Sports Authority, Inc. (the “Sports Authority”) in accordance with Section 4B of Article 5190.6 of the Texas Revised Civil Statutes, which is restated in Chapter 505 of the Texas Local Government Code; and

WHEREAS, Article VI of the Sports Authority’s Articles of Incorporation (the “Articles”) provides that all powers of the Sports Authority shall be vested in a Board of Directors consisting of seven (7) persons who shall be appointed by the City Council (each a “Director”) for two (2) year terms, unless otherwise indicated; and

WHEREAS, the terms of three (3) of the Board members appointed by the City Council expired on February 13, 2008, and the terms of four (4) of the Board members expired on February 11, 2009; those individuals have continued to serve in holdover status; and

WHEREAS, the City Council desires to appoint the seven (7) persons named below as Directors.

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

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

<u>NAME</u>	<u>ADDRESS</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	City of Fort Worth 1000 Throckmorton Fort Worth, TX 76102	December 31, 2014
Allan Howeth	Cantey Hanger, LLP 600 W. 6 th St. #300 Fort Worth, TX 76102	December 31, 2014
Tom Higgins	City of Fort Worth 1000 Throckmorton St.	December 31, 2014



FORT WORTH

	Fort Worth, TX 76102	
Larry Lauer	Texas Christian University 2800 S. University Dr. Fort Worth, TX 76129	December 31, 2014
Dennis Shingleton	City of Fort Worth 1000 Throckmorton Fort Worth, TX 76102	December 31, 2013
Donna Parker	Carter & Burgess, Inc. 777 Main St. Fort Worth, TX 76102	December 31, 2013
Jesse Gaines	PO Box 50093 Fort Worth, TX 76105	December 31, 2013

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

AND IT IS SO RESOLVED

ADOPTED this 8th day of January 2013.

ATTEST:

By: _____

Mary J. Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 12323 creating Tax Increment Reinvestment Zone Number Two, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 12323 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which one (1) member is the State Senator whose district lies within the Reinvestment Zone or a designee; one (1) member is the State Representative whose district lies within the Reinvestment Zone or a designee; the Northwest Independent School District and Denton County, if they have elected to contribute tax increment to the Reinvestment Zone, may appoint one (1) member each; and the City Council has the right to appoint all remaining members; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

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

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

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



<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	City of Fort Worth	December 31, 2013
Sal Espino	City of Fort Worth	December 31, 2013
Tom Kelly	City of Fort Worth	December 31, 2013
Kenton Nelson	City of Fort Worth	December 31, 2013
Albert Perez	City of Fort Worth	December 31, 2013
Mark Schluter	Northwest ISD	December 31, 2014
Tye Sheets Pierpont	Denton County	December 31, 2014
Michael McCartney	State Representative	December 31, 2014
Karen Rue	State Senator	December 31, 2013

2. The City Council hereby appoints Dennis Shingleton as the Board's chairperson for calendar year 2013.
3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 12324 creating Tax Increment Reinvestment Zone Number Three, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 12324 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which one (1) member is the State Senator whose district lies within the Reinvestment Zone or a designee; one (1) member is the State Representative whose district lies within the Reinvestment Zone or a designee; the Fort Worth Independent School District, Tarrant County College District, and Tarrant County, if they have elected to contribute tax increment to the Reinvestment Zone, may appoint one (1) member each; and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 12324; and

WHEREAS, pursuant to Section 311.009(b) of the Texas Tax Code, as amended by House Bill 2853, all taxing units other than the City that have elected to contribute tax increment to the Reinvestment Zone now have the right to appoint one (1) member each to the Board; and

WHEREAS, pursuant to Section 311.009(b) of the Texas Tax Code, as amended by House Bill 2853, the size of the Board remains nine (9) members; therefore, for each taxing unit that has now gained the right to appoint a Board member, the City Council will lose the right to make an appointment; and

WHEREAS, pursuant to the provisions of House Bill 2853, and taking into account appointments to the Board that have been made by the taxing units who have exercised their rights to appoint a member, only two (2) City Council-appointed Board members may continue to serve; and



WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person's term; and

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

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

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Zim Zimmerman	City of Fort Worth	December 31, 2013
Joel Burns	City of Fort Worth	December 31, 2013
Carlos Vasquez	Fort Worth ISD	December 31, 2014
Roy C. Brooks	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Scott Rule	Tarrant County Hospital District	December 31, 2013
Victor Henderson	Tarrant Regional Water District	December 31, 2014
Nicole Collier	State Representative	December 31, 2014
Charles Boswell	State Senator	December 31, 2013

2. The City Council hereby appoints Zim Zimmerman as the Board's chairperson for calendar year 2013.
3. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.



AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 13259 creating Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 13259 provides that the Reinvestment Zone is to be overseen by a nine (9)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, the terms for some Board members expired on December 31, 2012 and the City Council wishes to make appointments to those places for terms beginning January 1, 2013 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

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

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2013 and expiring as indicated below:



NAME **EXPIRATION OF TERM**

Joel Burns December 31, 2014

Roy C. Brooks December 31, 2014

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	City of Fort Worth	December 31, 2013
Don Scott	City of Fort Worth	December 31, 2013
Juan Rangel	Fort Worth ISD	December 31, 2013
Steve Townsend	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Scott Rule	Tarrant County Hospital District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Joel Burns as the Board’s chairperson for calendar year 2013.

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

AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15325 creating Tax Increment Reinvestment Zone Number Six, City of Fort Worth, Texas (the “Reinvestment Zone”); and

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

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

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

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

WHEREAS, the terms for some Board members expired on December 31, 2012 and the City Council wishes to make appointments to those places for terms beginning January 1, 2013 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



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

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2013 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Frank Moss	December 31, 2014
Dionne Bagsby	December 31, 2014
Cathy Young	December 31, 2014

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Roy C. Brooks	City of Fort Worth	December 31, 2013
G.K. Maenius	City of Fort Worth	December 31, 2013
Lisa McMillan	City of Fort Worth	December 31, 2013
Nina Petty	City of Fort Worth	December 31, 2013
Steve Townsend	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Scott Rule	Tarrant County Hospital District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Frank Moss as the Board's chairperson for calendar year 2013.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board



members.

AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15774 creating Tax Increment Reinvestment Zone Number Seven, City of Fort Worth, Texas (the “Reinvestment Zone”); and

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

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

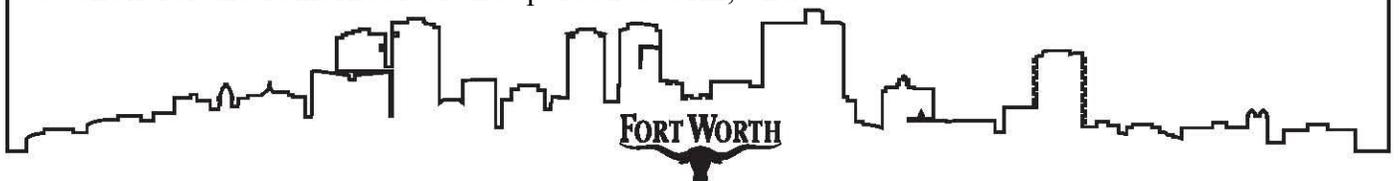
WHEREAS, pursuant to Section 311.009(a) of the Texas Tax Code, as amended by House Bill 2853, the Fort Worth Independent School District, Tarrant County College District, and Tarrant County Hospital District may no longer appoint a member to the Board because those taxing units do not contribute tax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

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

WHEREAS, the terms for some Board members expired on December 31, 2012 and the City Council wishes to make appointments to those places for terms beginning January 1, 2013 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



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

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2013 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	December 31, 2014
Paul Gardner	December 31, 2013
Ken Kristofek	December 31, 2014
Bill Miller	December 31, 2014
Mike Nicely	December 31, 2013

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	City of Fort Worth	December 31, 2013
Joseph Faust	City of Fort Worth	December 31, 2013
Russell Laughlin	City of Fort Worth	December 31, 2013
Winjie Tang Miao	City of Fort Worth	December 31, 2013
Randy Moresi	City of Fort Worth	December 31, 2013
Neftali Ortiz	City of Fort Worth	December 31, 2013
Gary Fickes	Tarrant County	December 31, 2014
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Danny Scarth as the Board's chairperson for calendar year 2013.



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

AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

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

WHEREAS, Ordinance No. 15775 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15775; and

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

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

WHEREAS, the terms for some Board members expired on December 31, 2012 and the City Council wishes to make appointments to those places for terms beginning January 1, 2013 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



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

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2013 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Jungus Jordan	December 31, 2014
Joel Burns	December 31, 2014
Andrew Casperson	December 31, 2013
Elaine Petrus	December 31, 2014

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	City of Fort Worth	December 31, 2013
Mike Guyton	City of Fort Worth	December 31, 2013
David Parker	City of Fort Worth	December 31, 2013
Patti Gearhart Turner	City of Fort Worth	December 31, 2013
Roy C. Brooks	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Jungus Jordan as the Board's chairperson for calendar year 2013.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.



AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 15797 creating Tax Increment Reinvestment Zone Number Nine, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 15797, as amended by Ordinance No. 16005, provides that the Reinvestment Zone is to be overseen by a fifteen (15)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 15797; and

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

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

WHEREAS, the terms for some Board members expired on December 31, 2012 and the City Council wishes to make appointments to those places for terms beginning January 1, 2013 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



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

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2013 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Dennis Shingleton	December 31, 2014
Sal Espino	December 31, 2014
Victor Henderson	December 31, 2014
G.K. Maenius	December 31, 2014
Tom Purvis	December 31, 2014

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Mark Barfield	City of Fort Worth	December 31, 2013
Roy C. Brooks	City of Fort Worth	December 31, 2013
Brian Chase	City of Fort Worth	December 31, 2013
Leah King	City of Fort Worth	December 31, 2013
Gary Walker	City of Fort Worth	December 31, 2013
Hal Sparks	City of Fort Worth	December 31, 2013
J.D. Johnson	Tarrant County	December 31, 2014
Erma Johnson Hadley	Tarrant County College District	December 31, 2013
Scott Rule	Tarrant County Hospital District	December 31, 2013
Jack Stevens	Tarrant Regional Water District	December 31, 2014



3. The City Council hereby appoints Dennis Shingleton as the Board's chairperson for calendar year 2013.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.

AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 16002 creating Tax Increment Reinvestment Zone Number Ten, City of Fort Worth, Texas (the “Reinvestment Zone”); and

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

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

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

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

WHEREAS, the terms for some Board members expired on December 31, 2012 and the City Council wishes to make appointments to those places for terms beginning January 1, 2013 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



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

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2013 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Sal Espino	December 31, 2014
Mike Berry	December 31, 2014
J.D. Granger	December 31, 2014

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Frank Moss	City of Fort Worth	December 31, 2013
Zim Zimmerman	City of Fort Worth	December 31, 2013
Andre McEwing	City of Fort Worth	December 31, 2013
Kevin Norwood	City of Fort Worth	December 31, 2013
Gary Fickes	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Scott Rule	Tarrant County Hospital District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Sal Espino as the Board's chairperson for calendar year 2013.

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



AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17061-07-2006 creating Tax Increment Reinvestment Zone Number Twelve, City of Fort Worth, Texas (the “Reinvestment Zone”); and

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

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

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

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

WHEREAS, the terms for some Board members expired on December 31, 2012 and the City Council wishes to make appointments to those places for terms beginning January 1, 2013 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



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

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2013 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Kelly Allen Gray	December 31, 2014
Dennis Shingleton	December 31, 2014
Wayne Carson	December 31, 2014
Bob Smith	December 31, 2014

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Pamela Corbett Murrin	City of Fort Worth	December 31, 2013
Camille Rodriguez	City of Fort Worth	December 31, 2013
Scott Rule	City of Fort Worth	December 31, 2013
Martha Toombs	City of Fort Worth	December 31, 2013
Roy C. Brooks	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Kelly Allen Gray as the Board's chairperson for calendar year 2013.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.



AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 17889-11-2007 creating Tax Increment Reinvestment Zone Number Thirteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 17889-11-2007 provides that the Reinvestment Zone is to be overseen by an eleven (11)-member Board of Directors (the “Board”), of which each taxing unit that levies taxes on real property in the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, House Bill 2853, which was passed by the 82nd Texas Legislature and took effect on June 17, 2011, amended Section 311.009 of the Texas Tax Code regarding the appointment of members to the Board of tax increment reinvestment zones and prevails over any conflicting provision of Ordinance No. 17889-11-2007; and

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

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

WHEREAS, the terms for some Board members expired on December 31, 2012 and the City Council wishes to make appointments to those places for terms beginning January 1, 2013 at this time; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and



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

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2013 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Danny Scarth	December 31, 2014
Frank Moss	December 31, 2014
Ken Newell	December 31, 2014
Greg Ricks	December 31, 2013
Scott Rule	December 31, 2013
Patrick E. Winfield II	December 31, 2014

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Joe Epps	City of Fort Worth	December 31, 2013
Vernell Sturns	City of Fort Worth	December 31, 2013
Cathy Young	Tarrant County	December 31, 2014
Mark McClendon	Tarrant County College District	December 31, 2013
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Danny Scarth as the Board's chairperson for calendar year 2013.
4. The City Council hereby reserves the right, at any time and for any reason, to remove a Board member appointed by the City Council and to appoint individuals to the Board to replace any of the City Council-appointed Board members.



AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



A Resolution

NO. _____

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

WHEREAS, the City Council of the City of Fort Worth (the “City Council”) previously adopted Ordinance No. 20505-11-2012 creating Tax Increment Reinvestment Zone Number Fourteen, City of Fort Worth, Texas (the “Reinvestment Zone”); and

WHEREAS, Ordinance No. 20505-11-2012 provides that the Reinvestment Zone is to be overseen by a seven (7)-member Board of Directors (the “Board”), of which each taxing unit that has approved the payment of all or part of the tax increment produced by the unit into the tax increment fund for the Reinvestment Zone has the right to appoint one (1) member each and the City Council has the right to appoint all remaining members; and

WHEREAS, Section 311.009(c) of the Texas Tax Code provides that Board members shall be appointed for a term of two (2) years unless otherwise indicated; and

WHEREAS, the City Council has the right, at any time and for any reason, to appoint an individual to the Board to replace any current member appointed by the City Council for the remainder of that person’s term; and

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

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

1. The City Council hereby appoints the persons listed below to the Board for terms beginning on January 1, 2013 and expiring as indicated below:

<u>NAME</u>	<u>EXPIRATION OF TERM</u>
Frank Moss	December 31, 2014
Danny Scarth	December 31, 2013



Mike Brennan December 31, 2013
Melissa Holland December 31, 2014
Bob Riley December 31, 2013

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

<u>NAME</u>	<u>APPOINTING ENTITY</u>	<u>EXPIRATION OF TERM</u>
Cathy Young	Tarrant County	December 31, 2014
Linda Christie	Tarrant Regional Water District	December 31, 2014

3. The City Council hereby appoints Frank Moss as the Board's chairperson for calendar year 2013.

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

AND IT IS SO RESOLVED.

ADOPTED this 8th day of January, 2013

ATTEST:

By: _____

Mary Kayser, City Secretary



No Documents for this Section

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, January 8, 2013

LOG NAME:

REFERENCE NO.: **OCS-1873

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, January 2, 2013.

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, January 08, 2013

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
Carlos A. Maldonado	12/11/2012	11/20/2012	3764 Regency Circle	Reimbursement	Inspector error resulted in repair bill.	Water	No	No
Dennis Nicholas	12/14/2012	11/6/2012	CFW Police Auto Impound	Reimbursement	Keys lost after impound.	Police	Yes	No
ATMOS energy	12/14/2012	11/14/2012	1463 Cienegas Cir	Property Damage	City crew damaged gas line.	Water	Yes	No
AT&T Texas	12/17/2012	8/10/2012	6500 S. FRWY IH35 Service Rd	Property Damage	City crew damaged duct run.	Water	No	No
Pine Tree Cir Mobile Home	12/17/2012	11/28/2012	Pine Tree Cir. E	Property Damage	Speed bumps destroyed by City crew.	TPW	Yes	No
Tax Rescue II, LLC	12/17/2012	8/1/2011	5820 Humbert Avenue	Property Damage	Demolition without proper notification.	Code	No	No
Jeremy Green	12/18/2012	10/30/2012	3500 Waldorf	Bodily Injury	Required medical attention, due to fall.	TPW	No	Yes

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Maurice Drapeau	12/19/2012	8/20/2012	5508 Bryce Canyon	Reimbursement	Construction crew damaged sprinkler systems.	Code	No	No
Pamela Stevenson	12/19/2012	11/28/2012	15200 of Trinity Blvd.	Property Damage	Failure to maintain sprinklers caused accident.	TPW	No	No
Stripe-A-Zone	12/18/2012	12/17/2012	IH-820 & Camp Bowie	Auto Damage	Hit by City vehicle.	TPW	No	No
Heather Nicole Lored-	12/18/2012	11/30/2012	Unknown	Auto Damage	Officer hit parked vehicle.	Police	No	No
ATMOS energy	12/20/2012	10/19/2012	3108 Malcolm St	Property Damage	City crew damaged gas main.	Water	Yes	No
Jack Hoang	12/20/2012	12/3/2012	1300 East Rosedale	Reimbursement	Losing customers due to construction.	TPW	No	No
John F. Gray	12/21/2012	11/28/2012	6475 Crestmore	Property Damage	Alleges City crew damaged driveway.	Water	No	No
Andrew Johnigan	12/21/2012	12/21/2012	Fort Worth Auto Pound	Reimbursement	Missing property after impound.	Police	No	No
Cynthia Horner	12/21/2012	12/8/2012	1700 Winscott Rd, Benbrook, TX	Auto Damage	Officer turned into path of vehicle.	Police	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Karen Lewis	12/27/2012	6/15/2012	Forrest Park & I-30	Auto Damage	Officer turned into path of vehicle.	Police	Yes	No
Lana Leufrey	12/27/2012	12/12/2012	5241 E. Berry St.	Auto Damage	Officer rear-ended vehicle.	Police	No	No
Villages of Sunset Pointe	12/27/2012	12/17/2012	Villages of Sunset Pointe	Property Damage	City crew damaged irrigation system.	TPW	Yes	No
Mark Schoomaker	12/19/2012	10/5/2012	Colonial Pkwy & Rogers Rd	Bodily Injury	Lost control of bicycle in construction area.	T/PW	No	Yes
Melissa Williams	12/28/2012	12/25/2012	near Long & Lorraine	Property Damage	Vehicle struck pothole.	Water	Yes	No
Jean Smith	12/28/2012	12/15/2012	3530 Dorothy Lane N	Property Damage	Debris from water main leak damaged sprinkler system.	Water	Yes	No
Sheik Tehuti, Elfreda Allen	12/28/2012	2/15/2012	Unknown	Property Damage	Allegations unclear regarding HUD & mortgage practices.	Housing	No	No
Constance F. Rees	12/31/2012	12/18/2012	3341 W. 4th St.	Reimbursement	Alleges Water Dept misread meter.	Water	Yes	No
Samir Babar	1/2/2013	11/9/2012	Park Vista Blvd	Auto Damage	Vehicle struck pothole.	TPW	No	No

No Documents for this Section

No Documents for this Section

Zoning Docket items are linked on the Council Meeting Agenda.

No Documents for this Section