



SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, FEBRUARY 18, 2013, THROUGH FRIDAY, FEBRUARY 22, 2013

MONDAY, FEBRUARY 18, 2013

	<u>TIME</u>	<u>LOCATION</u>
Disciplinary Appeals Board	9:00 a.m.	City Hall Annex Training Room A, 6th Floor 908 Monroe Street

TUESDAY, FEBRUARY 19, 2013

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
City Council Meeting	10:00 a.m.	Council Chamber
AllianceAirport Authority	1:00 p.m.	Pre-Council Chamber
Annexation Workshop	<i>Immediately following the AllianceAirport Authority meeting</i>	Pre-Council Chamber
Vehicle for Hire Review Board Yellow Cab	1:30 p.m.	City Hall, Development Conference Room Lower Level
Vehicle for Hire Review Board Executive Taxi	2:15 p.m.	City Hall, Development Conference Room Lower Level
Vehicle for Hire Review Board Cowboy Cab Company	3:00 p.m.	City Hall, Development Conference Room Lower Level

WEDNESDAY, FEBRUARY 20, 2013

Board of Adjustment – Residential Work Session	12:30 p.m.	Pre-Council Chamber
Board of Adjustment – Residential Public Hearing	1:30 p.m.	Council Chamber
Joint Meeting of Fort Worth City Council and Fort Worth Transportation Authority Board of Directors	2:00 p.m.	Fort Worth Convention Center 1201 Houston Street, Room 200

<p>This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on February 14, 2013, and may not include all meetings to be conducted during the week of February 18, 2013 through February 22, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.</p>



SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, FEBRUARY 18, 2013, THROUGH FRIDAY, FEBRUARY 22, 2013

THURSDAY, FEBRUARY 21, 2013

Aviation Advisory Board	2:00 p.m.	Hillwood Properties 13600 Heritage Parkway, Suite 200 Conference Room - Heritage Room
Lake Worth Regional Coordination Committee	2:00 p.m.	City of Lake Worth Multi-Purpose Center 7005 Charbonneau Road
Crime Control & Prevention District Board of Directors	7:00 p.m.	Pre-Council Chamber

FRIDAY, FEBRUARY 22, 2013

No Meetings

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on February 14, 2013, and may not include all meetings to be conducted during the week of February 18, 2013 through February 22, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.

**ALLIANCE AIRPORT AUTHORITY, INC. MEETING
TUESDAY, FEBRUARY 19, 2013
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**CITY COUNCIL ANNEXATION WORKSHOP
TUESDAY, FEBRUARY 19, 2013
(IMMEDIATELY FOLLOWING THE ALLIANCE AIRPORT AUTHORITY, INC. MEETING)
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2013
8:30 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9548](#): East Lancaster Public Art Plan
 2. Current Agenda Items - **City Council Members**
 3. Responses to Items Continued from a Previous Week
 4. Municipal Court Services Update - **Deidra Emerson, Municipal Court**
 5. Update on Municipal Parking - **Douglas Wiersig, Transportation and Public Works**
 6. Legislative Update - **Charles Daniels, City Manager's Office**
 7. City Council Requests for Future Agenda Items and/or Reports
 8. 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.

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, February 19, 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. *Lori E. Jones v. City of Fort Worth*, Cause No. 2011-006683-1; County Court at Law, Tarrant County;
- b. *Stephanie Wilson Marshall v. City of Fort Worth*, Civil Action No. CV12-09-610, in the 271st District Court, Wise County;
- c. Legal issues related to proposed legislation creating the Cotton Belt Rail Improvement District; and
- d. Legal issues concerning any item listed on today's City Council meeting agendas;

2. Deliberate the purchase, sale, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party;

3. Deliberate concerning economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and

4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 A.M. TUESDAY, FEBRUARY 19, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER**
- II. INVOCATION** - Dr. Michael Dean, Travis Avenue Baptist Church
- III. PLEDGE OF ALLEGIANCE**
- IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF FEBRUARY 12, 2013**
- 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-17809](#) - Adopt Amended Citizen Participation Plan for the City's Consolidated Plan, in Accordance with United States Department of Housing and Urban Development Guidelines (ALL COUNCIL DISTRICTS)
- 2. [M&C G-17810](#) - Authorize Submission of a Letter of No Objection to the U.S. Foreign-Trade Zones Board to Allow for Foreign-Trade Zone Activation at the Maruyama U.S., Inc., Facility Located at 4770 Mercantile Drive, Suite 100 (COUNCIL DISTRICT 4)

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

- 1. [M&C P-11492](#) - Authorize Purchase Agreements with Lawn Patrol Service, Inc., Scott Landscape Maintenance, Inc., and Somerset Landscape and Maintenance, Inc., to Provide Grounds Maintenance and Mowing Services for City Departments in a Combined Amount Up to \$1,320,893.25 for the First Year (ALL COUNCIL DISTRICTS)

C. Land - Consent Items

- 1. [M&C L-15517](#) - Authorize Sale of Seventeen Tax-Foreclosed Properties Described in Exhibit A in the Amount of \$77,360.00, in Accordance with Section 272.001 of the Texas Local Government Code and Section 34.05 of the Texas Property Tax Code (COUNCIL DISTRICTS 2, 5, 6 and 8)
- 2. [M&C L-15518](#) - Authorize Acquisition of a Fee Simple Interest in 0.1239 Acres in an Improved Lot for the Lebow Channel Drainage Improvements Project Located at 3453 Lebow Street from Tom Wittrock in the Amount of \$70,000.00, Pay Estimated Closing Costs Up to \$4,000.00 for a Total Cost of \$74,000.00 and Authorize Payment of Relocation

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26101](#) - Adopt Resolution Supporting the 2013 Housing Tax Credit Application for the Reserve at McAlister, a Proposed Senior Multifamily Development to be Located North of McAlister Road, South of FM 1187 and West of Interstate Highway 35 South, and Authorize Waiver of Certain Development Fees (COUNCIL DISTRICT 6)
2. [M&C C-26102](#) - Authorize Payment to the Texas Department of Transportation in the Amount of \$53,841.21 for Utility Relocations in Association with the Construction of East Rosedale Street from Interstate Highway 35W to United States Highway 287 (COUNCIL DISTRICT 8)
3. [M&C C-26103](#) - Authorize Execution of a Contract with Durable Specialties, Inc., in the Amount of \$378,000.00 for the Construction of Streetlight Improvements for Golden Triangle Boulevard from Interstate Highway 35W to Katy Road and Provide for Contingencies, City Furnished Materials and Construction Services for a Project Total in the Amount of \$579,000.00 (COUNCIL DISTRICT 2)
4. [M&C C-26104](#) - Authorize Execution of a Contract with McClendon Construction Company, Inc., in the Amount of \$725,092.10 for the Construction of Pennsylvania Avenue from Tenth Street to West Cannon Street and Provide for Contingencies and Construction Services for a Project Total in the Amount of \$968,911.10 (COUNCIL DISTRICT 9)
5. [M&C C-26105](#) - Authorize Execution of a Stormwater Facility Maintenance Agreement with Northwest Pipe Company for Property Located at Longhorn Road, A.F. Albright Survey, Abstract No. 1849 at no Expense to the City (COUNCIL DISTRICT 7)
6. [M&C C-26106](#) - Authorize Execution of an Engineering Design Agreement with Criado and Associates, Inc., in the Amount Not to Exceed \$53,000.00 to Design Bicycle Lanes on Segments of Park Vista Boulevard, Parkwood Hill Boulevard, and Redwood Trail and the Addition of Three Pedestrian Crossings Across Park Vista Boulevard (COUNCIL DISTRICT 4)
7. [M&C C-26107](#) - Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$200,000.00 for the Design of the Wagley Robertson Drainage Improvements Project (COUNCIL DISTRICT 7)
8. [M&C C-26108](#) - Authorize Execution of a Professional Services Agreement with AECOM Technical Services, Inc., in the Amount of \$327,000.00 for a Flood Warning System Study (ALL COUNCIL DISTRICTS)

9. [M&C C-26109](#) - Authorize Execution of a Memorandum of Understanding with the North Texas High Intensity Drug Trafficking Area Task Force for Participation in the Commercial Smuggling Squad, Accept Reimbursement of Overtime Expenses in the Amount Up to \$17,205.25 for Fiscal Year 2013 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
10. [M&C C-26110](#) - Authorize Execution of a Memorandum of Understanding Between the City of Fort Worth, the Texas A&M Forest Service, and the Regional Incident Management Team Members to Delineate Responsibilities and Procedures for Regional Incident Management Team Activities Under the Authority of the State of Texas Emergency Management Plan, Authorize Acceptance of Reimbursement Funds from the Texas A&M Forest Service in the Amount Up to \$51,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
11. [M&C C-26111](#) - Authorize Execution of Amendment No. 8 to City Secretary Contract No. 40243 with Hahnfeld, Hoffer and Stanford in the Amount of \$85,505.00 Plus Up to \$2,365.00 in Reimbursable Expenses for Design Documents and Construction Administration Services to Renovate and Expand the General Terminal Building at Meacham International Airport (COUNCIL DISTRICT 2)
12. [M&C C-26112](#) - Authorize Execution of Amendment No. 1 to Federal Aviation Administration Lease No. DTFACN-11-L-00106 to Reflect the Current Leased Space and to Revise Equipment Descriptions for the Air Traffic Control Tower at Fort Worth Spinks Airport (COUNCIL DISTRICT 8)
13. [M&C C-26113](#) - Authorize Execution of an Engineering Agreement with A.N.A. Consultants LLC., in the Amount of \$144,450.00 for Water and Sanitary Sewer Replacement Contract No. 2011, WSM-B on Western Avenue, Curzon Avenue, Lovell Avenue, Locke Avenue, and Two Alleyways, Provide for Project Management, Real Property Acquisition and Utility Coordination for a Project Total in the Amount of \$180,000.00 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 9)
14. [M&C C-26114](#) - Authorize Provision of Water Service at 1.25 Times the Retail Rate to the Commercial Property Located at 2201 West Risinger Road in Tarrant County, Pursuant to City Code Section 35-60B, Uses Outside City (COUNCIL DISTRICT 6)
15. [M&C C-26115](#) - Authorize Amendment of a Community Facilities Agreement, City Contract No. 44014, with Texas Christian University and Authorize City Participation in the Amount of \$161,895.00 for Construction of a Sixteen-Inch Water Main on Stadium Drive and Bellaire Drive North (COUNCIL DISTRICT 9)

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1878 - Notice of Claims for Alleged Damages and/or Injuries

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation for Cowtown Marathon Weekend
2. Presentation of Checks by the Rotary Club of Fort Worth and Streams and Valleys, Inc., for a New Trailhead at Trinity Park to be Known as Rotary Plaza

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

XIII. ORDINANCE

1. Forty-Ninth Supplemental Concurrent Bond Ordinance Authorizing One or More Series of Dallas/Fort Worth International Airport Joint Revenue Bonds, for Lawful Purposes; Providing the Security Therefore; Providing for the Sale, Execution and Delivery Thereof Subject to Certain Parameters; and Providing Other Terms, Provisions and Covenants with Respect Thereto

XIV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17811](#) - Authorize Acceptance of a Monetary Donation from Comerica Bank in the Amount of \$5,680.00 to Cover the Costs Associated with a Public Engagement Initiative Including BikeFW, WalkFW and JavaFW to Increase Civic Participation, Increase Estimated Receipts and Appropriations in the Special Trust Fund and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
2. [M&C G-17812](#) - Adopt Ordinance Correcting Ordinance No. 20615-02-2013, in Order to Correct the Legal Description and Related Exhibits from Previously Approved Annexation Case AX-12-007 Involving the Enclave at Parkview Apartments Located at 7001 Old Decatur Road (COUNCIL DISTRICT 7)
3. [M&C G-17813](#) - Authorize Transfer in the Amount of \$1,530,000.00 in Unspent Bond Proceeds from the Parking Garage Capital Project Fund to the Parking Building Debt Service Fund to Cover Debt Service for the Houston Street Parking Garage and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
4. [M&C G-17814](#) - Authorize Waiver of Various City Fees in the Approximate Amount of \$30,000.00 Under an Economic Development Program for Development of a New Headquarters/Manufacturing Facility for Airbase Services Inc., Located at 4949 Amon Carter Boulevard in CentrePort Business Park (COUNCIL DISTRICT 5)
5. [M&C G-17815](#) - Rescind Mayor and Council Communications C-24945 and C-25372 and Authorize Execution of an Economic

Development Program Agreement with GE Transportation or Any Affiliate for the Completion of a Locomotive Manufacturing Facility Located at 16201 Three Wide Drive and a Mining Equipment Manufacturing Facility Located at 16202 Three Wide Drive (COUNCIL DISTRICT 2)

6. [M&C G-17816](#) - Authorize Execution of Contracts in the Amount of \$800,000.00 Each with G.A. Miller Enterprise, Inc. d/b/a Glenn's Air Conditioning and Heating, IntegrityTexas Construction, LTD and GTO Construction in Order to Implement the Lead-Safe Program Grant (ALL COUNCIL DISTRICTS)
7. [M&C G-17817](#) - Approve Parks and Community Services Department's Fiscal Year 2013 Gas Related Revenue Project Expenditure Plan in the Amount of \$1,696,048.35 and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)
8. [M&C G-17818](#) - Authorize Acceptance of a Donation from the Friends of the Fort Worth Nature Center & Refuge, Inc., for Improvements to the Nature Center & Refuge's Interpretive Signage Program Valued at \$25,000.00, Via a Grant from the Meta Alice Keith Bratten Foundation in Honor of William W. Meadows (COUNCIL DISTRICT 7)
9. [M&C G-17819](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas State Library and Archives Commission in the Amount Up to \$75,000.00 for the Library Department's Year Round Reading Program, Authorize Execution of a Grant Agreement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

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

D. Land - None

E. Planning & Zoning - None

F. Award of Contract

1. [M&C C-26116](#) - Authorize a Third Two-Year Extension to the Interlocal Agreement Between the Dallas/Fort Worth International Airport Board and the City of Fort Worth to Provide Gas Well Inspector Service at Dallas/Fort Worth International Airport (ALL COUNCIL DISTRICTS)
2. [M&C C-26117](#) - Authorize Execution of a Contract with The Fain Group, Inc., in the Amount of \$1,227,222.50 for the Construction of Pedestrian and Streetscape Improvements in the Magnolia Urban Village on Hemphill Street Between Oleander Street and Allen Street, Authorize Acceptance of \$175,000.00 from the Southside Tax Increment Financing District No. 4 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
3. [M&C C-26118](#) - Authorize Submission of a Letter of No Objection to the U.S. Foreign-Trade Zones Board to Allow for Foreign-Trade Zone Activation at the Lasko Products, Inc., Facilities Located at 1700 Meacham Boulevard, 4925 Pylon

Street, and 4600 Blue Mound Road, and Authorize Execution of an Economic Development Incentive Agreement, Payment in Lieu of Taxes, with Lasko Products, Inc. (COUNCIL DISTRICT 2)

4. [M&C C-26119](#) - Adopt Resolution Authorizing the Execution of a Funding Agreement with the Texas Department of Transportation in the Amount of \$4,204,471.00 for Construction of the Riverside Bridge Over Fossil Creek and Adopt Appropriation Ordinance (COUNCIL DISTRICT 4)
5. [M&C C-26120](#) - Authorize Execution of a Contract with Conatser Construction TX, LP in the Amount of \$1,505,525.00 for Water and Sanitary Sewer Main Relocations on West Vickery Boulevard, South Jennings Avenue, Lipscomb Street and West Daggett Avenue, Provide for Project Costs and Contingencies for a Project Total of \$1,591,691.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
6. [M&C C-26121](#) - Authorize Execution of Contract with Conatser Construction TX, LP in the Amount of \$1,000,000.00 for Water Main Replacements Contract No. 2013B at Various Locations Throughout the City of Fort Worth, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$1,149,300.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
7. [M&C C-26122](#) - Authorize Application for and Acceptance of, if Awarded, a Grant from the Texas Department of Agriculture in the Amount Up to \$800,500.00 for the 2013 Summer Food Service Program, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

XV. ZONING HEARING

1. [ZC-13-015](#) - (CD 5) - International House of Prayer/James Howard, 4104 Martin Street; from: "A-5" One-Family to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**
2. [SP-13-001](#) - (CD 6) - Wal Mart Real Estate Business Trust, 7451 McCart Avenue; from: "PD-341" for Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus auto repair and outside storage/display including landscaping per submitted landscape plan; monument signs not to exceed 10 ft. high on McCart Avenue and 25 ft. high on Sycamore School Road; hours of delivery 6 am to 12 midnight, 10 inch curb height along rear delivery area and outside storage to be no higher than 12 ft. within the parking lot storage area as designated on the site plan; site plan required. to: Amend "PD-341" site plan to add structure **(Recommended for Approval by the Zoning Commission)**
3. [ZC-13-032](#) - (CD 6) - Railhead TX LP, 7701 Crowley Road; from: "PD-723" Planned Development/Specific Use for all uses in "E" Neighborhood Commercial plus mini-warehouses and excluding the following uses: tattoo and massage parlors, retail liquor stores, bar or lounge, hours of operation 8 am to 7 pm, electronically secured gate 7 am to 11 pm; site plan required to: "E" Neighborhood Commercial **(Recommended for Approval by the Zoning Commission)**

XVI. PUBLIC HEARING

1. Public Hearing at the Request of Lena Ellis per Chapter V, Section 3 of the City Charter

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

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

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

ATTACHMENT B
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, February 19, 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. *Lori E. Jones v. City of Fort Worth*, Cause No. 2011-006683-1; County Court at Law, Tarrant County;
- b. *Stephanie Wilson Marshall v. City of Fort Worth*, Civil Action No. CV12-09-610, in the 271st District Court, Wise County;
- c. Legal issues related to proposed legislation creating the Cotton Belt Rail Improvement District; and
- d. 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.

ALLIANCEAIRPORT AUTHORITY, INC.

Agenda

Tuesday, February 19, 2013

1:00 P.M.

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

Board of Directors

Jungus Jordan, President
Salvador Espino, Vice President
Joel Burns, Director

Kelly Allen Gray, Director
Frank Moss, Director
Betsy Price, Director

Dennis Shingleton, Director
Danny Scarth, Director
Zim Zimmerman, Director

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

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

**CITY OF FORT WORTH, TEXAS
CITY COUNCIL
ALLIANCEAIRPORT AUTHORITY, INC.
DECEMBER 11, 2012**

Present:

President Jungus Jordan (Arrived at 3:05 p.m.)
Vice President Salvador Espino
Director Betsy Price
Director Danny Scarth (Arrived at 3:01 p.m.)
Director W.B. "Zim" Zimmerman
Director Frank Moss
Director Dennis Shingleton
Director Kelly Allen Gray (Arrived at 2:57 p.m.)
Director Joel Burns

City Staff:

Tom Higgins, City Manager
Sarah Fullenwider, City Attorney
Peter Vaky, Deputy City Attorney
Mary J. Kayser, City Secretary
Jay Chapa, Director of Housing and Economic Development
Bill Welstead, Director of Aviation
Chris Mosley, Senior Assistant City Attorney
Henry Day, Housing and Economic Development

I. Call to Order

With a quorum of the directors present, Vice President Espino called the meeting to order for the Board of Directors of the AllianceAirport Authority, Inc., at 2:56 p.m. on Tuesday, December 11, 2012, in the Pre-Council Chamber of the Fort Worth Municipal Building, 1000 Throckmorton Street, Fort Worth, Texas, with President Jordan and Directors Scarth and Allen Gray temporarily absent.

II. Approve Minutes of November 12, 2012 Meeting

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

Motion was made by Director Price and seconded by Director Burns to approve the minutes of the November 12, 2012, AllianceAirport Authority, Inc., meeting. Motion carried unanimously 6 ayes 0 nays. (President Jordan and Directors Scarth and Allen Gray absent)

III. Executive Session

In accordance with Chapter 551 of the Texas Government Code, Vice President Espino and the Directors of the AllianceAirport Authority, Inc., convened into Executive Session at 2:56 p.m. on Tuesday, December 11, 2012, in the Pre-Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102. Due to the large attendance of citizens and City

staff assembled in the Pre-Council Chamber at this time, it was determined that the meeting be moved to Room 289 in order to:

- A. Seek the advice of its attorneys concerning *In re AMR Corporation*, et al., United States Bankruptcy Court for the Southern District of New York, Case Number 11-15463, which is exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by Section 551.071 of the Texas Government Code;
- C. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the Corporation in negotiations with a third party; and
- D. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

Vice President Espino adjourned the Executive Session at 3:06 p.m., on Tuesday, December 11, 2012.

Vice President Espino reconvened the regular session of the AllianceAirport Authority, Inc., at 3:06 p.m., on Tuesday, December 11, 2012.

IV. Adjourn

With no further business before the Corporation Board, Vice President Espino adjourned the meeting of the AllianceAirport Authority, Inc., at 3:06 p.m. on Tuesday, December 11, 2012.

These minutes approved by the AllianceAirport Authority, Inc., on the _____ day of _____, 2013.

APPROVED:

Jungus Jordan, Chairman

Minutes Prepared by and Attest:

Mary J. Kayser, City Secretary

**ALLIANCEAIRPORT
AUTHORITY, INC.**

No: _____

Date: 02-19-13

RESOLUTION

***Increasing the Amount to be Paid to Peter C. Lewis and
the Law Firm of Scheef & Stone, L.L.P. as Outside Legal Counsel
to Represent AllianceAirport Authority, Inc. in Matters Related to
the AMR Bankruptcy***

WHEREAS, AllianceAirport Authority, Inc. (the “Corporation”) owns the American Airlines maintenance facility adjacent to Fort Worth Alliance Airport and issued bonds to finance construction of that facility (the “Maintenance Facility”) and certain equipment located therein; and

WHEREAS, the Corporation accordingly has interests that may be affected by the bankruptcy of American Airlines, Inc. and American Airlines Inc.’s parent company, AMR Corporation (collectively, the “AMR Bankruptcy”); and

WHEREAS, because the interests that are affected by the AMR Bankruptcy are of extraordinary importance and involve complex litigation, it was necessary to retain outside legal counsel to represent the Corporation in such matters through Resolution Number 2012-01 adopted on March 20, 2012; and

WHEREAS, Peter C. Lewis is an attorney with extensive bankruptcy law experience and is well-qualified to represent the Corporation in such matters; and

WHEREAS, because the City of Fort Worth (the “City”) may also have interests affected by the AMR Bankruptcy concerning the Maintenance Facility that require the assistance of outside bankruptcy legal counsel, the City Council, by separate resolution of the City Council, ratified and approved the retention Mr. Lewis and the law firm of Scheef & Stone, L.L.P. to represent the City in such matters; and

WHEREAS, the Corporation is a nonprofit industrial development corporation created pursuant to the Development Corporation Act of 1979, as amended, exclusively for the purpose of benefiting and accomplishing public purposes of, and to act on behalf of, the City of Fort Worth (the “City”), including, without limitation, the promotion and development of new and expanded business enterprises and employment; and

WHEREAS, it is proper for the Corporation to pay any legal fees that the City may be obligated to pay Mr. Lewis and the law firm of Scheef & Stone, L.L.P. for representation of the City in matters related to the AMR Bankruptcy to the extent that such services concern the Maintenance Facility; and

WHEREAS, to date, the cost of legal services provided by Peter Lewis is \$150,918.67;
and

WHEREAS, the subject project is still pending and it is estimated that an additional amount of approximately \$10,000.00 beyond the current authorized \$150,000.00 will be needed for the legal services necessary to bring this litigation to a successful conclusion.

NOW, THEREFORE, BE IT RESOLVED, that, as far as practicable, the compensation to be paid to Peter C. Lewis and the law firm of Scheef & Stone, L.L.P. pursuant to the representation of both the Corporation and, to the extent that such representation concerns the Maintenance Facility, the City shall not exceed \$160,000.00 in the aggregate.

ADOPTED this 19th day of February, 2013.

ATTEST:

Ron Gonzales
Secretary



**CITY COUNCIL ANNEXATION WORKSHOP
TUESDAY, FEBRUARY 19, 2013,
IMMEDIATELY FOLLOWING THE ALLIANCE AIRPORT AUTHORITY MEETING
SCHEDULED FOR 1:00 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) | Annexation Policy, Plan and Program | Dana Burghdoff, Deputy Director,
Planning and Development |
| 4) | Discussion regarding the Annexation Policy,
Plan and Program | Council members |
| 5) | Wrap-up Discussion | Tom Higgins, City Manager |
| 6) | Closing Remarks | Betsy Price, Honorable Mayor |
| 7) | 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 Annexation Workshop agenda. | |
| 8) | 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.



**JOINT MEETING OF FORT WORTH CITY COUNCIL AND FORT WORTH
TRANSPORTATION AUTHORITY BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 20, 2013
2:00 P.M.**

**FORT WORTH CONVENTION CENTER, ROOM 200
1201 HOUSTON STREET
FORT WORTH, TEXAS 76102**

- | | |
|--|---|
| 1) Welcome and Introductions | Mayor Betsy Price and
Transportation Authority
Board Chair |
| 2) Expectations and Goals for a Comprehensive
Transportation System | Mayor Price and
Councilmember Jordan |
| 3) Briefing on Memorandum of Understanding
Between the City of Fort Worth and the T | Denis McElroy, Law
Department |
| 4) Comprehensive Report on TEX Rail | Rob Harmon, TEX Rail
Chief Financial Officer,
The T |
| 5) Future Agenda Items | Mayor Betsy Price and
Transportation Authority
Board Chair |
| 6) Adjourn | |

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. There is handicapped parking available in both the Commerce Street and Houston Street garages. Elevators are located in the 12th Street lobby area (closest to the Houston garage entrance) and near the Water Gardens entrance (closest to the Commerce garage).



Updated February 14, 2013

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

February 19, 2013

***8:30 a.m. Pre-Council Meeting
1:00 p.m. Alliance Airport Authority, Inc. Meeting (Pre-Council Chamber)
City Council Annexation Workshop
(Immediately Following the Alliance Airport Authority, Inc. Meeting)***

- o Municipal Court Services Update *[Deidra Emerson, Municipal Court]*
- o Update on Municipal Parking *[Douglas Wiersig, Transportation and Public Works]*
- o Legislative Update *[Charles Daniels, City Manager's Office]*

February 20, 2013 (Wednesday)

***2:00 p.m. Joint Meeting of the City Council and the Fort Worth T
(Fort Worth Convention Center)***

February 21, 2013 (Thursday)

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

February 26, 2013

***8:30 a.m. Pre-Council Meeting (cancelled)
1:30 p.m. Audit Committee (Pre-Council Chamber)***



Updated February 14, 2013

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

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

Continued Items:

- **ZC-12-128** - David McDavid, 4621 Keller Hicks Road; from: "I" Light Industrial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission) (**Continued from January 29, 2013 by Council Member Espino**)
- **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 February 5, 2013 by Council Member Espino**)
- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Briefing on Capital Improvements and Related Land Use Changes [*Randle Harwood, Planning and Development*]
- o Update on Ordinance Revisions to Farmer's Market [*Brandon Bennett, Code Compliance*]
- o Legislative Update [*Charles Daniels, City Manager's Office*]

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

- o Legislative Update [*Charles Daniels, City Manager's Office*]
- o Quarterly Financial Update [*Horatio Porter, Chief Financial Officer and Douglas Wiersig, Transportation and Public Works*]



Updated February 14, 2013

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

March 26, 2013

8:30 a.m. Pre-Council Meeting

2:30 p.m. Audit Committee (Pre-Council Chamber)

- o Legislative Update *[Charles Daniels, City Manager's Office]*

April 2, 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]*
- o Legislative Update *[Charles Daniels, City Manager's Office]*

April 9, 2013

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Update on Future Projects within Tarrant County *[Commissioner Gary Fickes, County Commissioner]*
- o Legislative Update *[Charles Daniels, City Manager's Office]*

April 16, 2013

8:30 a.m. Pre-Council Meeting

- o Update on Trinity River Vision Project and Gateway Park *[Mark Rauscher, Planning and Development and J.D. Granger, Trinity River Vision]*
- o Legislative Update *[Charles Daniels, City Manager's Office]*



Updated February 14, 2013

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

April 23, 2013

8:30 a.m. Pre-Council Meeting

- o Legislative Update *[Charles Daniels, City Manager's Office]*

April 30, 2013

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

10:30 a.m. Audit Committee (Pre-Council Chamber)

May 7, 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]*
- o Legislative Update *[Charles Daniels, City Manager's Office]*

May 14, 2013

1:00 p.m. Infrastructure & Transportation Committee

3:00 p.m. Pre-Council Meeting

- o Legislative Update *[Charles Daniels, City Manager's Office]*



Updated February 14, 2013

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

May 16, 2013 *(Thursday)*

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

May 21, 2013

8:30 a.m. Pre-Council Meeting

- o Legislative Update *[Charles Daniels, City Manager's Office]*

May 28, 2013

*8:30 a.m. Pre-Council Meeting (cancelled)
10:30 a.m. Audit Committee (Pre-Council Chamber)*

City Council Meeting of February 12, 2013
Staff Action Tracking

Item #1	Capital Improvements and Related Land Use Changes	
Due Date:	April 2, 2013	Council District: 6
Staff Action:	Staff to provide Council a briefing of the City's capital improvements and related land use changes over the next five years.	
Responsibility:	Randle Harwood (Planning and Development)	

Item #2	Trinity River Vision Project and Gateway Park		
Due Date:	April 16, 2013	Council District: 4	
Staff Action:	Staff to give an update on the Trinity River Vision Project and Gateway Park as part of Trinity River Vision Authority briefing.		
Responsibility:	Randle Harwood (Planning and Development) and Richard Zavala (Parks and Community Services)		

Item #3	Certificates of Obligation (COs)	
Due Date:	March 19, 2013	Council District: Mayor
Staff Action:	Staff to provide Council an IR on the number of COs the City has used during the last five years.	
Responsibility:	Horatio Porter (Financial Management Services)	

Item #4	Historic Preservation	
Due Date:	April 2, 2013	Council District: 2
Staff Action:	Staff to provide a briefing to include an overview of Historic Preservation and how it is funded at an upcoming Housing and Economic Development Committee meeting.	
Responsibility:	Randle Harwood (Planning and Development)	



City Council Meeting of February 12, 2013 Staff Action Tracking

Item #5	Historic and Cultural Landmarks Commission	
Due Date:	April 2, 2013	Council District: Mayor
Staff Action:	Staff to schedule Historic and Cultural Landmarks Commission to make a presentation before Council at an upcoming City Council meeting.	
Responsibility:	Mary Kayser (City Secretary)	

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 12, 2013**

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 7:03 p.m., on Tuesday, February 12, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

II. INVOCATION - Candace Stroup, Chaplain, Department of Pastoral Care, Texas Health Harris Methodist Fort Worth

The invocation was provided by Candace Stroup, Chaplain, Department of Pastoral Care, Texas Health Harris Methodist Fort Worth.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MEETING OF FEBRUARY 5, 2013

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton that the Minutes of the Regular meeting of February 5, 2013, be approved. The motion carried unanimously 9 ayes to 0 nays.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

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

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

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

VII. CONSENT AGENDA

Motion: Council Member Jordan 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-17804 - Authorize Expenditure in the Amount of \$300,000.00 in Urban Development Action Grant Program Income for the Urban Village Store Front/Façade Improvement Program, Adopt Appropriation Ordinance and Resolution Adopting Program Policy (COUNCIL DISTRICTS 2, 5, 8 and 9)

The City Council approved the following recommendation: Authorize the expenditure in the amount of \$300,000.00 of Urban Development Action Grant program income for the Urban Village Storefront/Façade Improvement Program; adopt Appropriation Ordinance No. 20610-02-2013 increasing the estimated receipts and appropriations in the grants fund, from Urban Development Action Grant program income from the Hilton Parking Garage Project; and adopt Resolution No. 4181-02-2013 approving the creation of an Urban Village Storefront/Façade Improvement Program and adopting a policy for the program.

Ms. Suzanne Hoff, 2114 Cardinal Lane, submitted a comment card in support of Mayor and Council Communication No. G-17804.

2. M&C G-17805 - Approve Findings of Ground Transportation Coordinator Regarding Application of Good Time Limo Service, LLC, to Operate Two Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: the public necessity and convenience require the operation of two (2) limousines upon the City streets, alleys and thoroughfares; Good Time Limo Service, LLC, is qualified and financially able to conduct a limousine service within the City; Good Time Limo Service, LLC, has complied with the requirements of Chapter 34 of the

CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 12, 2013
Page 3 of 13

City Code; Good Time Limo Service, LLC, presented facts in support of compelling demand and necessity for two (2) limousines; the general welfare of the citizens of the City will best be served by the addition of two (2) limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20611-02-2013 granting the privilege of operating authority to Good Time Limo Service, LLC, for the use of the streets, alleys and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of two (2) limousines for a one (1) year period; providing for written acceptance by Good Time Limo Service, LLC; and subject to and conditioned on Good Time Limo Service, LC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

3. M&C G-17806 - Authorize Acceptance of Additional Grant Funds from the Texas Department of Agriculture in the Amount Up to \$204,663.39 for the 2012 Summer Food Service Program, Apply Indirect Costs at Approved Percentage Rate and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize the acceptance of additional grant funds from the Texas Department of Agriculture in the amount up to \$204,663.39 for the 2012 Summer Food Service Program; apply indirect costs to the additional grant funds at a rate of 19.18 percent, which is the most recently approved rate for the Parks and Community Services Department and apply the newly approved indirect rate when available; and adopt Appropriation Ordinance No. 20612-02-2013 increasing the estimated receipts and appropriations in the grants fund, subject to receipt of a grant.

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

1. M&C P-11490 - Authorize Purchase Agreements with PDQ Temporaries, Inc., FW Services, Inc. d/b/a Pacesetter Personnel Services, and Goodwill Industries of Fort Worth for Temporary Worker Services for the Code Compliance and Public Events Departments in the Amount Up to \$950,000.00 for the First Year (ALL COUNCIL DISTRICTS)

The City Council approved the following recommendation: Authorize purchase agreements with PDQ Temporaries, Inc., FW Services, Inc. d/b/a Pacesetter Personnel Services, and Goodwill Industries of Fort Worth for Temporary Worker Services for the Code Compliance and Public Events Departments in the amount up to \$950,000.00 for the first year.

2. M&C P-11491 - Authorize Purchase of a Hybrid Bucket Truck from Philpott Motors, LTD d/b/a Philpott Ford, in the Amount of \$91,394.00 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 hybrid bucket truck from Philpott Motors, LTD d/b/a Philpott Ford, using Texas Association of School Boards Cooperative Contract No. 358-10 for the Transportation and Public Works Department in the amount of \$91,394.00.

D. Planning & Zoning - Consent Items

1. M&C PZ-3013 - Authorize Initiation of Rezoning for Certain Properties Surrounding the I-20/Granbury Road TEX Rail Station Area in Accordance with the Comprehensive Plan (COUNCIL DISTRICTS 3 and 6)

The City Council approved the following recommendation: Authorize the City Manager to initiate certain zoning changes surrounding the I-20/Granbury Road TEX Rail Station area from various districts to “R2” Zero Lot Line/Townhouse, “UR” Urban Residential, and “MU-1” Low Intensity Mixed-Use, in accordance with the Comprehensive Plan.

E. Award of Contract - Consent Items

1. M&C C-26094 - Authorize Execution of a Stormwater Facility Maintenance Agreement with Landmark Loop 820, Ltd., on Property Located at Northwest Centre Drive, Lots 4 and 5, Block 2, Caleb's Mountain Addition (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize execution of a stormwater facility maintenance agreement with Landmark Loop 820, Ltd., on property located at Northwest Centre Drive, Lots 4 and 5, Block 2, Caleb’s Mountain Addition, at no expense to the City.

2. M&C C-26095 - Authorize Temporary Closure of Dewey Street from Decatur Avenue to Schadt Street from February 13, 2013 to October 18, 2013 for the Construction of Stormwater Improvements (COUNCIL DISTRICT 2)

The City Council approved the following recommendation: Authorize temporary closure of Dewey Street from Decatur Avenue to Schadt Street from February 13, 2013, to October 18, 2013, to construct a new bridge over the Lebow Channel, install a storm drain pipeline and inlets, and repave the project area.

3. M&C C-26096 - Authorize Execution of a Construction Contract with Able Communications, Inc., in the Amount of \$335,401.00 to Renovate the Auditorium Theatrical Sound System at the Will Rogers Memorial Center, Authorize Additional Expenditure for Contingency and Staff Costs for a Project Total in the Amount of \$400,000.00 and Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Culture and Tourism Fund and Decreasing the Assigned Culture and Tourism Fund Balance by the Same Amount (COUNCIL DISTRICT 7)

The City Council approved the following recommendation: Authorize execution of a construction contract with Able Communications, Inc., in the amount of \$335,401.00 to renovate the auditorium theatrical sound system at the Will Rogers Memorial Center; authorize additional expenditure for contingency and staff costs for a project total in the amount of \$400,000.00 and adopt Supplemental Appropriation Ordinance No. 20613-02-2013 increasing the estimated receipts and appropriations in the Culture and Tourism Fund and decreasing the assigned fund balance by the same amount.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. OCS - 1877 - Notice of Claims for Alleged Damages and/or Injuries

End of Consent Agenda.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Recognition of Safe Communities Designation

Mayor Price provided a brief explanation of the City's efforts to acquire the Safe Communities designation. She presented statistics related to preventive injury control and discussed the Safe Communities leadership and task forces.

Ms. Deborah Krauser, Program Director, Fort Worth Emergency Services Collaborative, introduced Ms. Donna Stein-Harris, Senior Director, National Safety Council, Safe Communities America, Certifying Centre.

Ms. Stein-Harris provided a brief overview of the Safe Communities designation and stated that Fort Worth was officially the 300th city/community internationally to receive the designation. She further stated that Fort Worth was the 23rd United States city/community to earn the designation and the second Texas city to be awarded the designation. She presented Mayor Price with the Safe Communities Designation

Mayor Price and other signatories signed the Safe Communities Agreement.

Mr. Larry Zacher, Executive Director of Safe Cities Association, Brampton, Ontario, Canada, read into the record letters of support from Mayor Susan Fennell, Brampton, Ontario, Canada and from Louise Logan, President and CEO of Parachute Canada.

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

CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 12, 2013
Page 6 of 13

Council Member Scarth presented Certificates of Recognition to the following former Board and Commission members:

Mr. Carlos Flores, for his service on the Building Standards Commission, from July 11, 2006, through October 10, 2012.

Mr. Namon Hollis, Jr., for his service on the City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees, from September 25, 2007, through January 8, 2013.

Mr. Patrick Main, for his service on the Community Development Council, from November 15, 2005, through December 4, 2012.

Mr. Allyn Hector, for his service on the Construction and Fire Prevention Board of Appeals, from October 23, 2007, through December 11, 2012.

Ms. Stephanie Spann, for her service on the Zoning Commission and the Fort Worth Alliance Airport Zoning Commission, from October 14, 2008, through January 8, 2013.

Mr. Estrus Tucker, for his service on the Fort Worth Human Relations Commission, from November 21, 2000, through December 18, 2012.

The following individuals were recognized for their service but did not attend the meeting:

Ms. Eunice Givens, for her service on the Appeals Board, from November 1, 2011, through February 21, 2012.

Mr. Gary Jones, for his service on the Construction and Fire Prevention Board of Appeals, from April 3, 2007, through December 11, 2012.

Mr. Thomas Lewis, for his service on the Construction and Fire Prevention Board of Appeals, from April 6, 2008, through December 11, 2012.

Mr. Joe Self, for his service on the Downtown Design Review Board, from December 9, 2008, through October 16, 2012.

Ms. Susan Dougherty, for her service on the Fort Worth Commission for Women, from October 25, 2011, through December 4, 2012.

Mr. Neftali Ortiz, for his service on the Zoning Commission and the Fort Worth Alliance Airport Zoning Commission, from September 27, 2005, through October 10, 2012.

Mr. Jerry Tinkle, for his service on the Board of Adjustment – Residential, from October 3, 2006, through October 10, 2012.

Ms. Krystal James, for her services on the Tarrant County 9-1-1 Emergency Assistance Board, from December 7, 2010, through December 18, 2012.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Burns announced that the City broke ground on the new police and fire training center and headquarters in south Fort Worth. He stated that this new facility would be a great benefit to the City and its residents.

Council Member Scarth expressed appreciation to City staff and to all of the Tarrant County Chambers of Commerce who attended Tarrant County Days in Austin, Texas.

Mayor Price announced that a Walking Town Hall meeting was held at Oakmont Park in Council District 3 last weekend and expressed appreciation to Mayor Pro tem Zimmerman and all residents who attended. She encouraged everyone to check the City news for information on the next meeting. She also announced that the Cowtown Marathon would be held on February 23-24, 2013, and encouraged everyone to participate in the event.

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

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton that Robert Gutierrez be appointed to Place 2 on the Board of Adjustment - Commercial and the Fort Worth Alliance Airport Board of Adjustment effective February 12, 2013, with a term expiring on October 1, 2014, be approved. The motion carried unanimously 9 ayes to 0 nays.

CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 12, 2013
Page 8 of 13

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman that Lauren A. Marte be appointed to Place 7 on the Animal Shelter Advisory Committee effective February 12, 2013, with a term expiring on October 1, 2013, be approved. The motion carried unanimously 9 ayes to 0 nays.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman that Mike Brennan's appointment effective date to Place 9 on the City Plan Commission and the Capital Improvements Advisory Committee for Transportation Impact Fees, be changed to February 12, 2013, versus March 1, 2013. The motion carried unanimously 9 ayes to 0 nays.

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

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

XIII. REPORT OF THE CITY MANAGER

B. General

1. M&C G-17807 - Adopt Ordinance Amending the Fort Worth Electrical Code, Regulating the Erection, Construction, Repair and Maintenance of Electrified Fences (ALL COUNCIL DISTRICTS)

It was recommended that the City Council adopt an ordinance amending the Fort Worth Electrical Code, amending Section 11-2 of the Code of the City of Fort Worth (1986); regulating the erection, construction, and maintenance of electrified fences in the City of Fort Worth, Texas; defining certain terms; establishing minimum requirements for the installation of electrified fences and related electrical systems; providing for the issuance of permits and the collection of fees thereof; requiring and regulating registration for electrified fences and prescribing the fees therefor.

Mr. Bo Wilson, 1909 Woodall Rogers, Suite 500, completed an undecided speaker card and appeared before Council relative to Mayor and Council Communication No. G-17807.

Ms. Cindy Gsell, representing Electric Guard Dog, P.O. Box 21832, Columbia, South Carolina 29221, appeared before Council relative to Mayor and Council Communication No. G-17807.

Mr. David Hall, Assistant Director-Development, Planning and Development Department, explained that the decrease from two (2) inches to 1.75 inches relative to fencing gap was to reduce footholds and other ways of gaining access.

Discussion ensued amongst Council regarding standard chain link fencing and the gap between the protective barrier and signage regarding electrical fences.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. G-17807 be approved and Ordinance No. 20614-02-2013 be adopted with the following amendment to Section 696.9 Protective Barrier, subsection (b.):

(b.) Openings in the protective barrier shall not allow for the passage of a two (2) inch sphere. The maximum vertical clearance between grade and the bottom of the protective barrier shall be two (2) inch.

The motion carried unanimously 9 ayes to 0 nays.

2. M&C G-17808 - Conduct Public Hearing Regarding the Draft of the City of Fort Worth 2013 Comprehensive Plan as Recommended by the City Plan Commission (ALL COUNCIL DISTRICTS) (PUBLIC HEARING)

It was recommended that the City Council conduct a public hearing on the draft of the City's 2013 Comprehensive Plan to allow the public the opportunity to give testimony and present written evidence; and adjourn the public hearing.

Mayor Price opened the public hearing.

a. Report of City Staff

Mr. Eric Fladager, Planning Manager, Planning and Development Department, provided a staff report.

b. Citizen Presentations

There were no citizen presentations.

c. Council Action

Council Member Jordan congratulated City staff for their hard work in updating and maintaining the 2013 Comprehensive Plan and reiterated the importance of said plan.

Motion: Council Member Jordan made a motion, seconded by Council Member Shingleton that the public hearing be closed and the ordinance be placed on the March 5, 2013, City Council agenda for consideration and approval. The motion carried unanimously 9 ayes to 0 nays.

E. Planning & Zoning

1. M&C PZ-3014 - Adopt Ordinance for the City-Initiated Annexation of Approximately 9.2 Acres of Land at 7001 Old Decatur Road, Known as the Enclave at Parkview Apartments (COUNCIL DISTRICT 7)

It was recommended that the City Council adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of an approximately 9.2 acre tract of land at 7001 Old Decatur Road, known as the Enclave at Parkview Apartments, situated in Tarrant County in the A. F. Albright Survey, Abstract Number 1849; situated about 7.9 miles north 25 degrees west of the Tarrant County Courthouse, Texas (Case No. AX-12-007), which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; and providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas.

Motion: Council Member Shingleton made a motion, seconded by Council Member Moss that Mayor and Council Communication No. PZ-3014 be approved and Ordinance No. 20615-02-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

2. M&C PZ-3015 - Consider Institution and Adoption of Ordinance for the Owner-Initiated Annexation of Approximately 0.5 Acre of Land, South of Intermodal Parkway and West of FM-156, AX-13-001 (COUNCIL DISTRICT 2)

It was recommended that the City Council institute and adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of an approximately 0.5 acre tract of land situated in the Greenberry Overton Survey, Abstract Number 1185, Tarrant County, Texas, south of Intermodel Parkway and west of FM-156, JBH Westport (Case No. AX-13-001), which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; and providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas.

Mr. Aric Head, 5751 Kroger Drive, Suite 185, completed a speaker card in support of Mayor and Council Communication No. PZ-3015, but did not wish to address the Council.

Motion: Council Member Espino made a motion, seconded by Council Member Moss that Mayor and Council Communication No. PZ-3015 be approved and Ordinance No. 20616-02-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

F. Award of Contract

- 1. M&C C-26097 - Authorize Execution of a Contract with AUI Contractors, LLC, in the Amount of \$6,777,234.30 for Paving, Drainage, Water, Sanitary Sewer and Street Light Improvements Along Litsey Road from Cleveland-Gibbs Road to Independence Parkway and an Additional Amount of \$917,356.30 for Contingencies and City and Consultant Furnished Construction Services for a Total Project Cost in the Amount of \$7,694,590.60 (COUNCIL DISTRICT 2)**

It was recommended that the City Council authorize the execution of a construction contract with AUI Contractors, LLC in the amount of \$6,777,234.30 for paving, drainage, water, sanitary sewer, and street light improvements along Litsey Road from Cleveland-Gibbs Road to Independence Parkway and an additional amount of \$917,356.30 for contingencies and City and consultant furnished construction services for a total project cost in the amount of \$7,694,590.60.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. C-26097 be approved. The motion carried unanimously 9 ayes to 0 nays.

- 2. M&C C-26098 - Authorize Execution of a Contract with Jackson Construction, Ltd, in the Amount of \$16,589,133.65 for the Construction of East Rosedale Street from Miller Avenue to U.S. Highway 287, Authorize Additional Expenditure for Project Costs and Contingencies for a Project Total of \$18,643,832.63 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 8)**

It was recommended that the City Council authorize the transfer of \$2,965,620.00 from the Water and Sewer Fund in the amounts of \$2,344,405.00 to the Water Capital Projects Fund and \$621,215.00 to the Sewer Capital Projects Fund; adopt an ordinance increasing the estimated receipts and appropriations in the Water Capital Projects Fund, from available funds, and adopt an ordinance increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund, from available funds, for the purpose of the construction of East Rosedale Street from Miller Avenue to U.S. Highway 287; and authorize execution of a contract with Jackson Construction, Ltd., in the amount of \$16,589,133.65.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. C-26098 be approved and Ordinance Nos. 20617-02-2013 and 20618-02-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

- 3. M&C C-26099 - Authorize Application for and Acceptance of Multiple Grants from PetSmart Charities, Inc., to Support Pet Adoption Events Held Throughout the Year in the Amount Not to Exceed \$150,000.00, Waive Indirect Costs and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
FEBRUARY 12, 2013
Page 12 of 13

It was recommended that the City Council authorize the application for and acceptance of grants from PetSmart Charities, Inc., in the amount up to \$150,000.00 to pay the expenses generated for multiple pet adoption events; waive the imposition of any indirect costs as part of the City of Fort Worth's in-kind match to this grant; and adopt an appropriation ordinance increasing the estimated receipts and appropriations in the Grants Fund, subject to receipt of multiple grants from PetSmart Charities, Inc.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. C-26099 be approved and Appropriation Ordinance No. 20619-02-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

4. M&C C-26100 - Authorize Execution of a Contract with IntegrityTexas Construction, LTD, in the Amount Up to \$1,635,000.00 for the Initial One-Year Term for the Weatherization Assistance Program (ALL COUNCIL DISTRICTS)

It was recommended that the City Council authorize the execution of a contract with IntegrityTexas Construction, LTD, in the amount up to \$1,635,000.00 for the initial one-year term for the Weatherization Assistance Program.

Mr. Chris Runyon, 2526 National Drive, appeared before Council in opposition to Mayor and Council Communication No. C-26100. (provided handouts)

Mr. Carl Wagner, 7526 Hedgewood Court, submitted a comment card in opposition to Mayor and Council Communication No. C-26100.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton that Mayor and Council Communication No. C-26100 be approved. The motion carried unanimously 9 ayes to 0 nays.

XIV. CITIZEN PRESENTATIONS

Mr. Fred Brannan, 1925 Druid Lane, completed a speaker card relative to off duty police presence and was recognized by Mayor Price, but was not present in the Council Chamber.

Ms. Mary Kelleher, 7901 Randol Mill Road, appeared before Council relative to storm water southeast of Trinity Boulevard. (displayed photographs)

Mr. Ron Gafford, representing Hallmark/Camelot/Highland Terrace Neighborhood Association, 1829 Heidelberg Drive, appeared before Council relative to his proposal for modification to the "E" zoning classification.

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

XVI. ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 8:12 p.m.

No Documents for this Section



To the Mayor and Members of the City Council

February 19, 2013

Page 1 of 3

SUBJECT: EAST LANCASTER PUBLIC ART PLAN

In response to your request, we are providing you with this Informal Report about the East Lancaster Public Art Plan as it supports the City's economic development and neighborhood revitalization activities on the East Side.

BACKGROUND

The *Public Art Plan for the 2004 CIP* included public art projects along the East Lancaster Corridor at the intersection of Sargent Street and Dallas Avenue. Later, the Fort Worth Art Commission recommended funding for projects in various urban villages, including the Near Eastside and Historic Handley. In accordance with the *Fort Worth Public Art Master Plan*, adopted by City Council in 2003, Fort Worth Public Art (FWPA) saw an opportunity to link these sites so that they could relate to one another while still demonstrating the unique qualities of individual communities. The FWPA 2008 Annual Work Plan therefore recommended the formulation of a public art plan for the entire East Lancaster corridor from I-35 to Historic Handley. In 2009, the City of Fort Worth commissioned experienced artist/planner Jack Mackie to undertake some conceptual design work with a \$30,000 budget from the Specially Funded Capital Projects Fund and the 2004 CIP. The *East Lancaster Public Art Plan* was approved by the Fort Worth Art Commission on April 11, 2011. It supports the City's Comprehensive Plan by contributing to the development of the three urban villages along East Lancaster: Near East Side, Oakland Corners, and Historic Handley.

COMMUNITY INVOLVEMENT

The *East Lancaster Public Art Plan* is based on concepts generated during workshops led by Jack Mackie in 2009 with local artists, stakeholders and community members and sets forth a conceptual framework for public artworks that enhance how citizens experience East Lancaster, linking nodes of activity along East Lancaster from the Near East Side urban village through Meadowbrook to Historic Handley, and celebrate unique qualities of each community along the corridor. Numerous citizens, elected officials, City staff, TxDOT staff, staff of the T, artists, design professionals and others, under the lead of artist Jack Mackie, gave of their time and expertise in helping to shape a vision for public art in their neighborhoods. They participated in the development of this plan through workshops, community meetings, and individual meetings with the artist. Key stakeholders include Flora Brewer, Helping Restore Ability; Wanda Conlin and Don Boren, Meadowbrook Neighborhood Association; Jane Fazi, Community Representative; Peggy Terrell, Saint Rita's School; Keith Thomson, Firehouse Gallery; and Don Young, Friends of Tandy Hills Natural Area. Former Councilmember Kathleen Hicks and Councilmember Frank Moss were involved in the creation of the plan, and Council members Frank Moss and Kelly Allen Gray are actively engaged in the implementation of projects within their districts.

**To the Mayor and Members of the City Council****February 19, 2013**

Page 2 of 3

SUBJECT: EAST LANCASTER PUBLIC ART PLAN**PLAN SUMMARY**

The *East Lancaster Public Art Plan* articulates a vision of public art as an essential component of East Lancaster and presents opportunities to the communities along the corridor to partner with artists and one another in the growth, definition, and stewardship of their neighborhoods. It identifies projects that can be initiated at low cost in the short term; projects that can influence the design of public infrastructure; and large-scale, high-impact artworks that will draw attention to East Lancaster. Some projects currently have funding through the City of Fort Worth's Public Art Program, while other projects are opportunities for funding partnerships with local entities and the private sector. The goals of the plan include the following:

- Create quality works of art that are responsive to and reflective of the cultural identities of East Lancaster neighborhoods.
- Create quality works of art that contribute to a positive experience for residents, visitors, and guests.
- Provide civic amenities that increase pedestrian safety, that stimulate urban vitality and nourish civic living.
- Promote creative partnerships among community members, government, local businesses, developers, artists and others to shape the aesthetic character of East Lancaster Avenue.

CURRENT AND FUTURE PROJECTS

According to Jack Mackie, "East Lancaster is bound together through an underlying ethos of continuity – one of movements ... through the landmarks, the destinations, the public places, and the in-betweens. Engaging this continuity with investment in public art will enrich what is now perceived as a rather utilitarian road and will re-vision that avenue into an energetic East Lancaster of poetic value."

Public art projects currently included in the *FY 2013 FWPA Annual Work Plan* are:

1. Near East Side urban Village
2. Sargent Street near The T transfer station
3. City of Fort Worth Crime Lab (Community ID project)
4. Historic Handley Urban Village
5. Dallas Avenue at East Lancaster (police station)

Future opportunities (large and small) for public art along the corridor include:

1. Oakland Corners urban village
2. Traffic signal control boxes
3. East Lancaster crosswalks
4. East Lancaster sidewalks
5. East Lancaster sign structures (vacant signs at business establishments)

**To the Mayor and Members of the City Council****February 19, 2013**

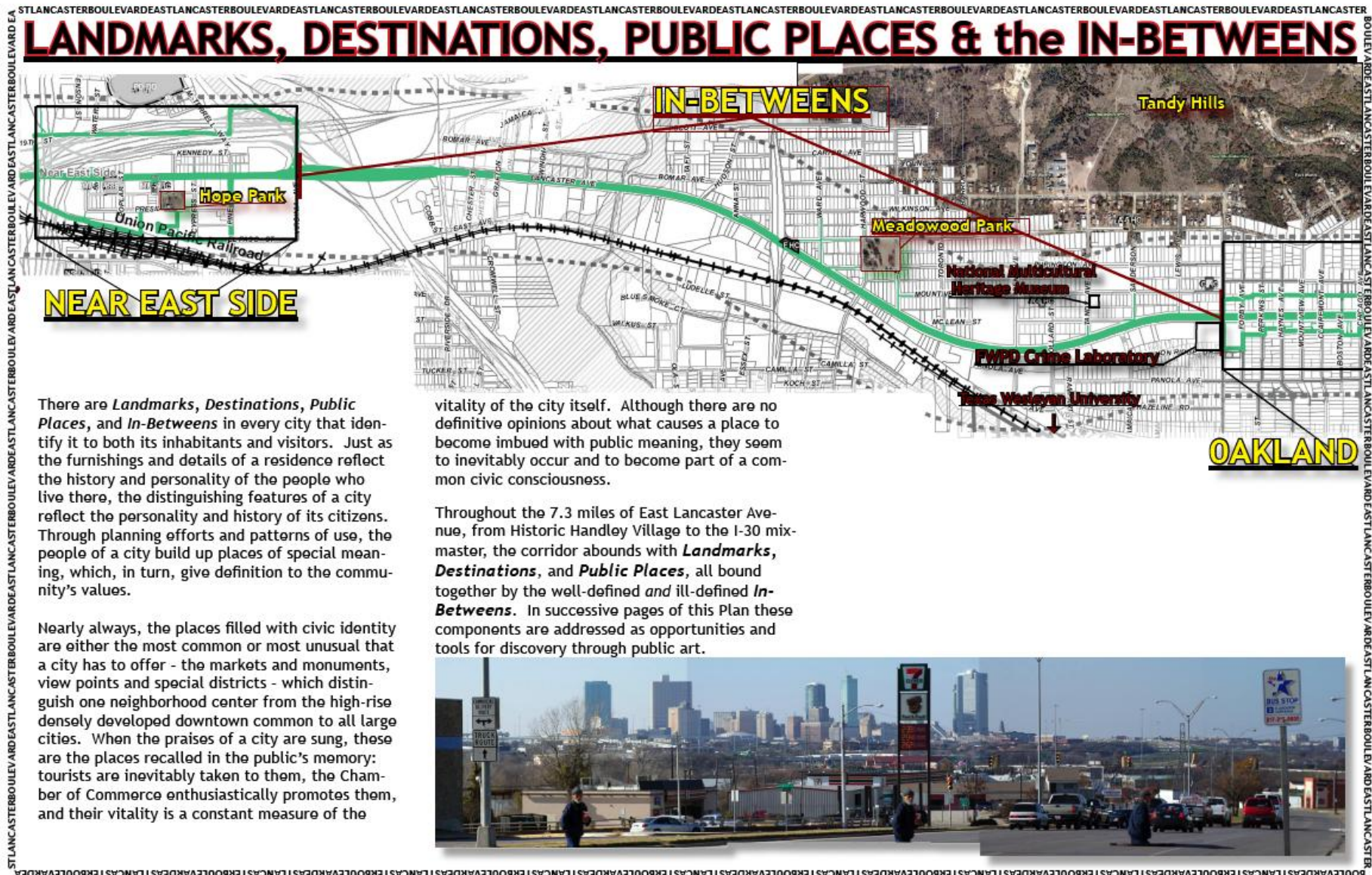
Page 3 of 3

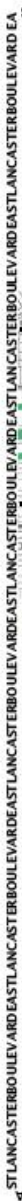
SUBJECT: EAST LANCASTER PUBLIC ART PLAN

6. The T's bus shelters
7. Ben, Lewis, Clairemont, Boston and Chicago Avenues, (2007 Critical Capital Needs Program)
8. Dallas Avenue urban hub (Weiler Boulevard and Craig, Stark, and Yeager Streets)

FWPA will make the East Lancaster Public Art Plan available via a link on the FWPA website. Please note that each Council member is also being provided with a copy of the plan on a CD. A printed hard copy of the plan is also available in the City Manager's Office. For additional information please contact Anne Allen, Public Art Project Manager, at 817-298-3028; aallen@fwpublicart.org.

Tom Higgins
City Manager



[illegible]

EAST LANCASTER'S SIGNS



Stretching along East Lancaster from one end to the other are individual sign structures that have been abandoned as the business they once promoted has closed. These skeletons recall a memory of when East Lancaster was where you could find any type of shop and store offering everything that a home or office might need. Today these structures stand as monuments to that past.

Building on the idea of *East Lancaster as Armature* only in need of creative fleshing-out, these structures stand waiting for artists' simple intervention. Partnerships including the East Lancaster Business Association, neighborhood citizen coalitions, the FWPA, artists, and the individual property holders could turn these eye-sore problems into opportunities of enchantment, jewels sprinkled along the corridor as engaged community revitalization.

Artist's drawings, paintings, prints, photographs and text works can be easily incorporated into these waiting opportunities. The technology needed is neither complicated, complex, or costly - simple well-visioned durable fabric banners will do the job quite well!



No Documents for this Section

No Documents for this Section

**DALLAS/FORT WORTH INTERNATIONAL AIRPORT
FORTY-NINTH SUPPLEMENTAL CONCURRENT BOND ORDINANCE**

Passed concurrently by the City Councils of the Cities of Dallas and Fort Worth, Texas

Authorizing One or More Series of
**DALLAS/FORT WORTH INTERNATIONAL AIRPORT
JOINT REVENUE BONDS**

Passed by the City Council of the City of Dallas _____, 2013

Passed by the City Council of the City of Fort Worth _____, 2013

Effective _____, 2013

TABLE OF CONTENTS

	<u>Page</u>
Preambles.....	1
ARTICLE I DEFINITIONS AND OTHER PRELIMINARY MATTERS.....	3
Section 1.1. Short Title	3
Section 1.2. Definitions.....	3
Section 1.3. Table of Contents, Titles and Headings	6
Section 1.4. Interpretation.....	6
Section 1.5. Declarations and Additional Rights and Limitations Under Controlling Ordinances	6
ARTICLE II PURPOSES, PLEDGE AND SECURITY FOR BONDS	8
Section 2.1. Purposes of Ordinance	8
Section 2.2. Pledge, Security for, Sources of Payment of Bonds	8
ARTICLE III AUTHORIZATION; GENERAL TERMS AND PROVISIONS REGARDING THE BONDS.....	9
Section 3.1. Authorization	9
Section 3.2. Initial Date, Denominations, Number, Maturity, Initial Registered Owner, Characteristics of the Initial Bond and Expiration Date of Delegation	9
Section 3.3. Medium, Method and Place of Payment.....	12
Section 3.4. Ownership	13
Section 3.5. Registration, Transfer and Exchange	13
Section 3.6. Cancellation and Authentication.....	15
Section 3.7. Temporary Bonds.....	15
Section 3.8. Replacement Bonds	15
Section 3.9. Book-Entry Only System.....	16
Section 3.10. Successor Securities Depository	17
Section 3.11. Payments to Cede & Co.....	18
ARTICLE IV REDEMPTION OF BONDS BEFORE MATURITY	18
Section 4.1. Limitation on Redemption	18
Section 4.2. Optional Redemption	18
Section 4.3. Partial Redemption.....	18
Section 4.4. Mandatory Redemption of Certain Bonds	19
Section 4.5. Notice of Redemption to Holders	19
Section 4.6. Conditional Notice of Redemption	19
Section 4.7. Payment Upon Redemption	20
Section 4.8. Effect of Redemption.....	20

ARTICLE V	PAYING AGENT/REGISTRAR.....	20
Section 5.1.	Appointment of Initial Paying Agent/Registrar	20
Section 5.2.	Qualifications	20
Section 5.3.	Maintaining Paying Agent/Registrar	20
Section 5.4.	Termination.....	21
Section 5.5.	Notice of Change	21
Section 5.6.	Agreement to Perform Duties and Functions.....	21
Section 5.7.	Delivery of Records to Successor	21
ARTICLE VI	FORM OF THE BONDS	21
Section 6.1.	Form Generally	21
Section 6.2.	Form of Bond.....	21
Section 6.3.	CUSIP Registration.....	30
Section 6.4.	Legal Opinion	30
ARTICLE VII	EXECUTION, APPROVAL, REGISTRATION, SALE AND DELIVERY OF BONDS AND RELATED DOCUMENTS	30
Section 7.1.	Method of Execution, Delivery of Initial Bond	30
Section 7.2.	Approval and Registration	31
Section 7.3.	TEFRA Approval.....	31
Section 7.4.	Approval of Credit Agreements.....	31
Section 7.5.	Official Statement	32
Section 7.6.	Attorney General Modification.....	32
Section 7.7.	Further Action.....	32
Section 7.8.	Refunding and Redemption of Refunded Bonds	32
ARTICLE VIII	GENERAL PROVISIONS	32
Section 8.1.	Deposit and Uses of Bond Proceeds	32
Section 8.2.	Payment of the Bonds	33
Section 8.3.	Representations and Covenants	33
Section 8.4.	General Tax Covenant Regarding Tax-Exemption.....	33
Section 8.5.	Use of Proceeds of Non-PAB Bonds	34
Section 8.6.	Use of Proceeds Regarding PAB Bonds	34
Section 8.7.	No Federal Guarantee	35
Section 8.8.	No Arbitrage	35
Section 8.9.	Record Retention	36
Section 8.10.	Disposition of Project	37
Section 8.11.	Bond Insurance	37
Section 8.12.	Issuance of Taxable Bonds	37
ARTICLE IX	REPEAL, SEVERABILITY, AND EFFECTIVE DATE	37
Section 9.1.	Ordinance Irrepealable.....	37
Section 9.2.	Severability	37

Section 9.3. Effective Date	38
Signatures.....	39

CITY OF DALLAS ORDINANCE NO. _____

CITY OF FORT WORTH ORDINANCE NO. _____

**FORTY-NINTH SUPPLEMENTAL CONCURRENT BOND ORDINANCE
AUTHORIZING ONE OR MORE SERIES OF DALLAS/FORT WORTH
INTERNATIONAL AIRPORT JOINT REVENUE BONDS, FOR LAWFUL
PURPOSES; PROVIDING THE SECURITY THEREFORE; PROVIDING
FOR THE SALE, EXECUTION AND DELIVERY THEREOF SUBJECT TO
CERTAIN PARAMETERS; AND PROVIDING OTHER TERMS,
PROVISIONS AND COVENANTS WITH RESPECT THERETO**

WHEREAS, prior to the adoption of this ordinance (herein defined and cited as the “Forty-Ninth Supplemental Concurrent Bond Ordinance” or as the or this “Ordinance”), the City Councils of the Cities of Dallas and Fort Worth, Texas (the “Cities”) passed the Thirtieth Supplemental Concurrent Bond Ordinance (defined and cited herein as the “Thirtieth Ordinance”) relating to the Dallas/Fort Worth International Airport (the “Airport”); and

WHEREAS, the Thirtieth Ordinance amended and supplemented the prior ordinance of the Cities that is defined therein as the “1968 Ordinance”; and

WHEREAS, the 1968 Ordinance, as amended and supplemented by the Thirtieth Ordinance, and the Thirtieth Ordinance, now constitute the controlling bond ordinances of the Cities (herein defined together as the “Controlling Ordinances”) that relate to the financing of the Airport and that, together (i) prescribe the terms and conditions upon the basis of which the Additional Obligations, Credit Agreements, and Parity Credit Agreement Obligations may be issued and executed, and (ii) provide and establish the pledge, security, and liens securing the Cities’ special obligations to pay when due the Outstanding Obligations, the Initial Obligations, any Parity Credit Agreement Obligations, and any Additional Obligations; and

WHEREAS, in accordance with the Controlling Ordinances, the Cities have been requested by the Dallas/Fort Worth International Airport Board (the “Board”) to issue Additional Obligations pursuant to this Ordinance to pay costs of capital improvements of the Airport and for other purposes as further described in Section 3.1; and

WHEREAS, the City Councils of the Cities of Dallas and Fort Worth, on August 9, 2003 and August 8, 2003, respectively, concurrently adopted the Thirty-Seventh Supplemental Concurrent Bond Ordinance authorizing the issuance of the Dallas/Fort Worth International Airport Joint Revenue Bonds, Series 2003A (the “Series 2003A Bonds”), in the aggregate principal amount of \$1,457,700,000; and

WHEREAS, each City Council hereby finds and determines that the refunding of all or a portion of the outstanding maturities of the Series 2003A Bonds described in Schedule I (the “Refunded Obligations”) is in the best interests of the Cities; and

WHEREAS, in accordance with the Controlling Ordinances, the Cities have been requested by the Dallas/Fort Worth International Airport Board (the “Board”) to issue Additional Obligations pursuant to this Ordinance to pay costs of capital improvements at the Airport (including capitalized interest, if any), refund all or a portion of the Refunded Obligations and for other purposes as further described in Section 3.1; and

WHEREAS, each City Council hereby finds and determines that it is not practical to determine on the date hereof the aggregate amount by which the debt service payments on the bonds authorized hereby (the “Bonds”) exceed the debt service payments on the Refunded Bonds, and that the issuance of the Bonds is in the best interest of the Cities in order to restructure the annual debt service requirements of the Airport; and

WHEREAS, each City Council finds and determines that the meeting at which this Ordinance was adopted was open to the public, and public notice of the time, place and subject matter of the public business to be considered and acted upon at said meeting, including this Ordinance, was given, all as required by Applicable Law; and

WHEREAS, pursuant to Sections 8.3 and 8.4 of the Thirtieth Ordinance, the “Outstanding Ordinances” (as defined in the Thirtieth Ordinance) and the Controlling Ordinances may be amended with the consent of the holders of more than sixty-six and two-thirds of the combined principal amount of the Obligations then outstanding at the time of the effective date of any amendments and each Credit Provider, if applicable, or, pursuant to Section 8.4(b) of the Thirtieth Ordinance, if the amendments are approved by Insurers and such other Credit Providers as applicable (all such capitalized terms having the respective meanings defined in the Thirtieth Ordinance); and

WHEREAS, the City Council of each of the Cities has heretofore approved a new Master Bond Ordinance as an amendment and restatement of the Controlling Ordinances, such Master Bond Ordinance to be effective immediately upon the receipt of the requisite consents referenced therein; and

WHEREAS, upon the effective date thereof, the Master Bond Ordinance shall govern and provide and establish the pledge, security, and liens securing the Outstanding Obligations, any Credit Agreement Obligations and any Additional Obligations; and

WHEREAS, all of the holders of the Bonds issued pursuant to this Ordinance are hereby deemed by the purchase of such Bonds to have irrevocably consented to the Master Bond Ordinance and the amendment and restatement of the Controlling Ordinances; and

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF DALLAS:

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

ARTICLE I

DEFINITIONS AND OTHER PRELIMINARY MATTERS

Section 1.1. Short Title. This Ordinance may hereafter be cited in other documents and without further description as the “Forty-Ninth Supplemental Concurrent Bond Ordinance.”

Section 1.2. Definitions. The capitalized terms used herein, including in the preambles hereto, that are not otherwise defined herein shall have the same meanings and definitions as are applied to such terms, respectively, in, or incorporated into, the Controlling Ordinances. Additionally, unless otherwise expressly provided or unless the context clearly requires otherwise, the following additional terms shall have the respective meanings specified below:

Authorized Officer – means each of the Chief Executive Officer, the Executive Vice President-Chief Financial Officer, or the Vice President-Treasury Management of the Board, each acting singly, and, in the event any of such positions is renamed or otherwise reorganized, including any person holding or exercising the duties of any comparable position.

Bond - means any of the Bonds.

Bond Date - means the date of such Bonds as designated in the Officer’s Pricing Certificate.

Bonds - mean the bonds described in Section 3.1 as such series and titles are authorized by separate Officer’s Pricing Certificates.

Closing Date - means the dates on which each series of Bonds are actually delivered to and paid for by the Purchaser.

Code – means the Internal Revenue Code of 1986, as amended.

Designated Payment/Transfer Office - means (i) with respect to the initial Paying Agent/Registrar named herein, its office in Dallas, Texas, or such other location as may be designated by the Paying Agent/Registrar, and (ii) with respect to any successor Paying Agent/Registrar, the office of such successor designated and located as may be agreed upon by the Cities and such successor.

DTC - means The Depository Trust Company of New York, New York, or any successor securities depository.

DTC Participant - means brokers and dealers, banks, trust companies, clearing corporations and certain other organizations on whose behalf DTC was created to hold securities to facilitate the clearance and settlement of securities transactions among such parties.

Initial Bond - means the Bonds described in Section 3.2 with the insertions required by Section 6.2(d) and an Officer’s Pricing Certificate.

Insurer or Insurers - means the issuer of the Policy or of the Policies if more than one are issued, as certified by an Authorized Officer on the Closing Date.

Interest Payment Date - means the date or dates upon which interest on the Bonds is scheduled to be paid until the applicable Stated Maturity Date or Mandatory Redemption Date, as determined in the Officer's Pricing Certificate.

Investment Proceeds – is defined in section 1.148-1(b) of the Treasury Regulations and generally consists of any amounts actually or constructively received from investing Proceeds.

Mandatory Redemption Dates - mean the dates on which the Cities are obligated to redeem Bonds in advance of their respective Stated Maturity Dates in accordance with Section 4.4 and the Officer's Pricing Certificate.

Master Bond Ordinance – means the Master Bond Ordinance approved by the City Councils of the Cities and effective upon receipt of the consents required by the Thirtieth Ordinance.

Master Paying Agent Agreement - means the paying agent agreement previously executed by the Board and the Paying Agent/Registrar that specifies the duties and responsibilities of the Paying Agent/Registrar with respect to bonds or other obligations issued by the Cities in relation to the Airport.

Net Proceeds – means, with respect to any issue of Bonds, the Proceeds of such issue reduced by amounts in a reasonably required reserve or replacement fund.

Non-PAB Bond - shall mean any series of Bonds issued under this Ordinance that is, or was, as the case may be, issued and designated by the Cities in the Officer's Pricing Certificate or otherwise as "Non-PAB" or as a "non-private activity bond."

Officer's Pricing Certificate(s) - means the certificate(s) to be executed by one of the Authorized Officers pursuant to Section 3.2. Multiple Officer's Pricing Certificates for multiple series of Bonds may be executed pursuant to this Ordinance.

Ordinance - means this Ordinance and all amendments hereof and supplements hereto.

Original Issue Date - means the Closing Date of each series of Bonds.

PAB Bond – shall mean any series of Bonds issued under this Ordinance that is, or was, as the case may be, issued and designated by the Cities in the Officer's Pricing Certificate or otherwise as "PAB" or as a "private activity bond."

Paying Agent/Registrar - means The Bank of New York Mellon Trust Company, N.A., or any successor thereto as provided in this Ordinance.

Proceeds – is defined in section 1.148-1(b) of the Treasury Regulations and generally means any Sale Proceeds, Investment Proceeds and Transferred Proceeds of the Bonds.

Policy or Policies - means the policy or policies, if any, of municipal bond insurance relating to the Bonds issued on the Closing Date by the Insurer or the Insurers if more than one.

Purchaser - means the person, firm or entity or the group thereof, or the representative of such group, initially purchasing the Bonds issued hereunder from the Cities pursuant to each Underwriting Agreement.

Rebate Fund - means the special fund required to be created and maintained in Section 8.9 and is the type of fund referred to in the definition of that term in the Thirtieth Ordinance.

Record Date - means the 15th day of the month next preceding an Interest Payment Date.

Refunded Bonds - means those obligations designated as such in the Officer's Pricing Certificate from the list of Refunded Bond Candidates described in Schedule I attached hereto.

Refunded Bond Candidates - means the obligations described in Schedule I attached hereto which are authorized to be designated Refunded Bonds in the Officer's Pricing Certificate.

Representation Letter - means the "Blanket Letter of Representations" between the Cities and DTC, as approved ratified in Section 3.9(c).

Sale Proceeds – is defined in section 1.148-1(b) of the Treasury Regulations and generally consists of any amounts actually or constructively received from the sale (or other disposition) of any Bond, including amounts used to pay underwriters' discount, if any, or compensation and accrued interest other than pre-issuance accrued interest. Sale Proceeds also include amounts derived from the sale of a right that is associated with any Bond and that is described in section 1.148-4(b)(4) of the Treasury Regulations.

Stated Maturity Dates - mean the respective dates on which the Bonds are stated to mature in accordance with Section 3.2(b) and the Officer's Pricing Certificate.

Transferred Proceeds – means, with respect to any portion of the Bonds that is a refunding issue, proceeds that have ceased to be proceeds of a prior issue and are transferred proceeds of the refunding issue by reason of section 1.148-9 of the Treasury Regulations.

Thirtieth Ordinance - means the Thirtieth Supplemental Concurrent Bond Ordinance passed by the City Councils of the Cities and effective on February 23, 2000.

Underwriting Agreement - means the Underwriting Agreements hereafter entered into as contemplated and authorized in Section 3.2(b) and in the Officer's Pricing

Certificates. Multiple Underwriting Agreements may be entered into for multiple series of Bonds authorized pursuant to this Ordinance and separate Officer's Pricing Certificates.

Section 1.3. Table of Contents, Titles and Headings. The table of contents, titles and headings of the Articles and Sections of this Ordinance have been inserted for convenience of reference only and are not to be considered a part hereof and shall not in any way modify or restrict any of the terms or provisions hereof and shall never be considered or given any effect in construing this Ordinance or any provision hereof or in ascertaining intent, if any question of intent should arise.

Section 1.4. Interpretation. (a) Unless the context requires otherwise, words of the masculine gender shall be construed to include correlative words of the feminine and neuter genders and vice versa, and words of the singular number shall be construed to include correlative words of the plural number and vice versa.

(b) Article and Section references shall mean references to Articles and Sections of this Ordinance unless designated otherwise.

(c) If any one or more of the covenants, provisions or agreements contained herein should be contrary to Applicable Law, then such covenants, provisions or agreements shall be deemed separable from the remaining covenants, provisions, and agreements hereof, and shall in no way affect the validity of the remaining covenants, provisions, and agreements contained in this Ordinance.

Section 1.5. Declarations and Additional Rights and Limitations Under Controlling Ordinances. (a) For all purposes of the Outstanding Ordinances and the Controlling Ordinances, as amended and supplemented, the Cities declare and provide as follows:

(i) The Bonds are Additional Obligations that are authorized by Section 3.2 of the Thirtieth Ordinance.

(ii) The Bonds are not Interim Obligations.

(iii) Each Policy is a Credit Agreement, and each Insurer is a Credit Provider. However, a Policy does not create a Parity Credit Agreement Obligation. A Policy, if any, entered into for the purpose of providing all or a portion of the amount equal to the Debt Service Reserve Requirement is hereby declared to be a Credit Agreement that is on a parity with Subordinate Lien Obligations; provided however, the provisions of subsection 5.2(b)(iii) of the Thirtieth Ordinance shall continue to apply with respect to any deficiencies in the Debt Service Reserve Fund, including any costs of a Policy with respect to the Debt Service Reserve Fund.

(iv) Administrative Expenses shall include the fees and expenses owed to the Paying Agent/Registrar.

(v) The amount of the Debt Service Reserve Requirement on account of the Bonds is an amount that is not less than the average annual Debt Service

that will be required to be paid on or with respect to all Outstanding Obligations as of the date following the delivery of the Bonds. In the event that the amount on deposit in the Debt Service Reserve Fund is less than the amount required, the amount specified in the Officer's Pricing Certificate, pursuant to Section 8.1 shall be deposited to the Debt Service Reserve Fund out of the proceeds of the Bonds or shall be used to enter into a Credit Agreement to satisfy the Debt Service Reserve Requirement.

(vi) The Stated Maturity Dates and the Mandatory Redemption Dates established in accordance with Articles III and IV as modified by the Officer's Pricing Certificate are Principal Payment Dates for the purposes of the Thirtieth Ordinance.

(vii) Each Insurer, as a Credit Provider, that is not at such time in default under its Policy is authorized to give and withdraw notices of default under the provisions of Section 7.1(vii) of the Thirtieth Ordinance.

(viii) Each of the Authorized Officers is designated and appointed as an "officer" of the Cities for the limited purposes of administering this Ordinance, including particularly the related documents and agreements described herein in accordance with Chapters 1207 and 1371, Government Code, as amended, as applicable.

(ix) This Ordinance is an Additional Supplemental Ordinance.

(b) For all purposes of the Outstanding Ordinances and the Controlling Ordinances, as amended and supplemented, the following additional rights and limitations are granted and imposed:

(i) No amendment to the Controlling Ordinances or this Ordinance shall be approved or adopted pursuant to any of Sections 8.2, 8.3, 8.4, or 8.5 of the Thirtieth Ordinance, whether with or without the consent of the Holders, unless and until the same is approved by the Insurer that at the time is not in default under its Policy and has a then current credit rating of at least investment grade by two nationally recognized rating agencies, to the extent required under the terms of the Credit Agreement.

(ii) The Cities shall have the right to amend the Outstanding Ordinances, the Controlling Ordinances, and this Ordinance without the consent of or notice to the Holders, for any purpose not prohibited by Section 8.3 of the Thirtieth Ordinance, if such amendment is approved by the Insurer that at the time is not in default under its Policy and has a then current credit rating of at least investment grade by two nationally recognized rating agencies and such other Credit Providers, if any, as may be required by an Additional Supplemental Ordinance.

(iii) Whenever in this Ordinance, or in the Controlling Ordinances, the right is granted to redeem Bonds in advance of a Stated Maturity Date, any such

redemption may be accomplished with any lawfully available money. The Bonds may be redeemed according to their respective terms, and pro rata redemptions are not required. All money delivered to the Paying Agent/Registrar for the purpose of paying the principal of and interest on Bonds shall be held uninvested by the Paying Agent/Registrar.

(iv) In the event of the occurrence of an Event of Default, the right of acceleration of the Stated Maturity Date or the Mandatory Redemption Date of any Bond or of any Parity Credit Agreement Obligation is not granted as a remedy, and the right of acceleration is expressly denied.

(v) The specific information that must be provided pursuant to the disclosure requirements of Section 10.1 of the Thirtieth Ordinance with respect to the Bonds shall be (A) the audited financial statements of the Board for each Fiscal Year ending on and after September 30, 2012, and (B) the annual financial information shall be the operating data relating to the Bonds set forth in the numbered tables in the official statement relating to the issuance of the Bonds. In connection with the issuance of the Bonds, the Rule, as amended by 17 CFR Parts 240 and 241/Release No. 34-62184, will be effective and the Cities shall comply with such amendments. The Board shall provide such information on behalf of the Cities.

(vi) Pursuant to the terms of Section 8.4 of the Thirtieth Ordinance, Holders of the Bonds confirm that the Credit Providers, whether or not related to the Bonds, have the right to consent to amendments to the Controlling Ordinances, the Forty-Ninth Ordinance and the Outstanding Ordinances without notice to or the consent of the Holders of the Bonds.

(c) Notwithstanding any other provision hereof, the holders of the Bonds, as evidenced by the purchase thereof, irrevocably consent to the amendment and restatement of the Controlling Ordinances by the Master Bond Ordinance, such Master Bond Ordinance to be effective immediately upon receipt of the requisite consents set forth in the Thirtieth Ordinance.

ARTICLE II

PURPOSES, PLEDGE AND SECURITY FOR BONDS

Section 2.1. Purposes of Ordinance. The purposes of this Ordinance are to prescribe the specific terms and provisions of the Bonds, to extend expressly the pledge, lien, security, and provisions of the Controlling Ordinances to and for the benefit of the Holders, to provide certain covenants to and for the benefit of each Insurer and/or Credit Provider, and to sell the Bonds to the Purchaser.

Section 2.2. Pledge, Security for, Sources of Payment of Bonds. (a) The pledge, the security and the filing provisions of Sections 2.2 and 2.4, respectively, of the Thirtieth Ordinance are hereby expressly restated, fixed, brought forward and granted to the Holders, and to each Insurer, as a Credit Provider.

(b) The Bonds, as “Additional Obligations” under the Controlling Ordinances, are secured by a lien on and pledge of the Pledged Revenues and the Pledged Funds on a parity with the Prior Obligations, the Initial Obligations, and any other Additional Obligations that are Outstanding, and with Parity Credit Agreement Obligations, if any, that are unpaid from time to time, as declared and provided in Section 2.2 of the Thirtieth Ordinance.

ARTICLE III

AUTHORIZATION; GENERAL TERMS AND PROVISIONS REGARDING THE BONDS

Section 3.1. Authorization. Additional Obligations, to be designated as set forth in the Pricing Certificate, are hereby authorized to be issued and delivered in accordance with the Constitution and laws of the State of Texas, including specifically Chapters 1207 and 1371, Texas Government Code, as amended. The Authorized Officer is hereby authorized and directed to modify the title of each Series to the extent that, in the judgment of the Authorized Officer, it is necessary or appropriate. The final titles, the number of series and allocation of principal amount between each Series of Bonds shall be determined by the Authorized Officer based on market conditions in the discretion of the Authorized Officer and set forth in the Officer’s Pricing Certificate for each series. The Authorized Officer shall also be authorized to issue and sell any series of Bonds as taxable obligations if the Authorized Officer determines that it is in the best interest of the Cities and the Airport to do so. The designation of any series of Bonds as taxable shall be set forth in the Officer’s Pricing Certificate for that series. The Bonds shall be issued in the number of series and aggregate principal amount per series designated in the Officer’s Pricing Certificate, provided that the aggregate principal amount of all of the Bonds shall not exceed \$3,100,000,000, for the purpose of (1) paying the costs of capital improvements at the Airport (including capitalized interest, if any), (2) refunding all or a portion of the Refunded Bonds, as set forth in the Officer’s Pricing Certificate, (3) to provide funding for the Debt Service Reserve Requirement through either the deposit of Bond proceeds or entering into a surety or such other agreement, if applicable, and (4) to pay the Cities’ and the Board’s costs incurred in connection with the issuance of the Bonds including the costs of the Policy or Policies of Insurance or the surety or debt service reserve agreement.

Section 3.2. Initial Date, Denominations, Number, Maturity, Initial Registered Owner, Characteristics of the Initial Bond and Expiration Date of Delegation. (a) The Initial Bonds are hereby authorized to be issued, sold, and delivered hereunder as single fully registered Bonds, without interest coupons, dated the dates designated in the Officer’s Pricing Certificate, in the denomination and maximum aggregate principal amount as designated in the Officer’s Pricing Certificate, numbered T-1 or as otherwise set forth in the Officer’s Pricing Certificate, payable in annual installments of principal to the initial registered owner thereof (to be determined by the Authorized Officer, as hereinafter provided), or to the registered assignee or assignees of said Bond or any portion or portions thereof (in each case, the “registered owner”), with the annual installments of principal of the Initial Bonds to be payable on the dates, respectively, and in the principal amounts, respectively, to be stated the Officer’s Pricing Certificate, and as provided in this Ordinance, but with the final installment of principal (the maximum term) to be not later than November 1, 2050.

(b) As authorized by Chapters 1207 and 1371, Texas Government Code, as amended, the Authorized Officers and the City Managers are hereby authorized, appointed, and designated as the officers or employees of the Cities authorized to act on behalf of the Cities in the selling and delivering of the Initial Bonds and carrying out the other procedures specified in this Ordinance, including the determination of the prices at which the Initial Bonds will be sold, the amount of each Principal Installment of each series issued hereunder, the due date of each Principal Installment of each series hereof, which shall be November 1 in each year in which a Principal Installment of each series is due unless modified by the Officer's Pricing Certificate, the rate of interest to be borne by each Principal Installment of each series issued hereunder, the redemption features, including any requirements of Mandatory Redemption, and all other matters relating to the issuance, sale, and delivery of the Initial Bonds and each series of the Bonds provided that:

(i) each series of Bonds shall not bear interest at a rate greater than the maximum rate allowed by Chapter 1204, Texas Government Code, as amended; and

(ii) the combined aggregate principal amount of all Bonds issued pursuant to this Ordinance authorized to be issued for the purposes described in Section 3.1 shall not exceed the maximum amount authorized in Section 3.1 hereof (\$3,100,000,000) and shall equal an amount at least sufficient to provide for paying the costs of capital improvements at the Airport (including capitalized interest, if any), funding the Debt Service Reserve Fund Requirement, if applicable, and refunding the Refunded Bonds to be selected from the Refunded Bond Candidates identified in Schedule I hereto; and

(iii) all such terms and determinations pertaining to the pricing of each series of Bonds shall be based on bond market conditions and available interest rates for each series of Bonds on the date of the sale of each series of the Bonds, all as set forth in the Officer's Pricing Certificate for each series. The Refunded Bonds shall be identified in the Officer's Pricing Certificate for each series in accordance with the preceding sentence, except that if less than an entire maturity is to be refunded, the Refunded Bonds to be refunded within a maturity shall be selected as provided in the Ordinance authorizing their issuance and, if not so provided, by lot; and

(iv) prior to delivery of each series of Bonds to the Purchasers, each series of Bonds must have been rated by a nationally recognized rating agency for municipal securities in one of the four highest rating categories for long term obligations.

(v) The Authorized Officers are hereby authorized and directed to approve the final terms and provisions of each Underwriting Agreement in accordance with the terms of the Officer's Pricing Certificate and this Ordinance, such approval being evidenced by its execution thereof by any Authorized Officer. With regard to such terms and provisions of each Underwriting Agreement, the Authorized Officer is hereby authorized to come to an agreement

with the Purchasers of each series of Bonds on the following, among other matters:

1. The details of the purchase and sale of the Bonds;
2. The details of the public offering of the Bonds by the Underwriters;
3. The details of an Official Statement (and, if appropriate, any Preliminary Official Statement) relating to the Bonds and the District's Rule 15c2-12 compliance;
4. A security deposit for the Bonds;
5. The representations and warranties of the Cities and the Airport to the Purchasers;
6. The details of the delivery of, and payment for, the Bonds;
7. The Purchasers' obligations under the Underwriting Agreements;
8. The certain conditions to the obligations of the Airport and the Cities under the Underwriting Agreements;
9. Termination of the Underwriting Agreements;
10. Particular covenants of the Airport and the Cities;
11. The survival of representations made in the Underwriting Agreements;
12. The payment of any expenses relating to the Underwriting Agreements;
13. Notices; and
14. Any and all such other details that are found by the Authorized Officer to be necessary and advisable for the purchase and sale of the Bonds.

Any Authorized Officer, acting singly, is hereby authorized and directed to execute each Underwriting Agreement for and on behalf of the Board and the Cities and as the act and deed of the Board and the Cities.

(c) A portion of Bonds are expected to be issued for restructuring of the Airport's debt service requirements; however, to the extent any present value savings is achieved with the issuance of any series of Bonds pursuant to this Ordinance, such restructuring purpose and requirement is hereby deemed to be achieved.

(d) In connection with the issuance and delivery of the Bonds, the Authorized Officer, acting for and on behalf of the Cities, is authorized to set out in the Officer's Pricing Certificate such information as contemplated herein. The Officer's Pricing Certificate shall include such information as such Authorized Officer deem appropriate or is required by this Ordinance.

(e) The Authorized Officer is authorized to establish which maturity or maturities, if any, of each series of Bonds shall be insured based on recommendations of the Co-Financial Advisors of the Airport, and such Authorized Officer shall specify the name or names of the Insurer or Insurers in each Underwriting Agreement and shall specify therein which maturity or maturities, if any, will be insured.

(f) The Initial Bonds of each series (i) may be prepaid or redeemed prior to the respective scheduled due dates of installments of principal thereof as provided for in this Ordinance and in the Officer's Pricing Certificate, (ii) may be assigned and transferred, (iii) may be converted and exchanged for other Bonds, (iv) shall have the characteristics, and (v) shall be signed, and the principal of and interest on the Initial Bonds of each series shall be payable, all as provided, and in the manner required or indicated, in the FORM OF BOND set forth in this Ordinance and as determined by an Authorized Officer, as provided herein and in the Officer's Pricing Certificate, with such changes and additions as are required to meet the terms of each Underwriting Agreement and the Officer's Pricing Certificate, including the names as to which the Initial Bond of each series shall be registered.

(g) The authority granted to the Authorized Officer under this Section 3.2 shall expire one year from the effective date of this Ordinance unless otherwise extended by the City Councils of each of the cities by separate action.

Section 3.3. Medium, Method and Place of Payment. (a) The principal of, premium, if any, and interest on the Bonds shall be paid in lawful money of the United States of America as provided in this Section.

(b) Interest on the Bonds shall be payable to the Holders whose names appear in the Obligation Register (as defined in Section 3.5) at the close of business on the Record Date; provided, however, that in the event of nonpayment of interest on a scheduled Interest Payment Date, and for 30 days thereafter, a new record date for such interest payment (a "Special Record Date") will be established by the Paying Agent/Registrar if and when funds for the payment of such interest have been received from the Cities or the Board. Notice of the Special Record Date and of the scheduled payment date of the past due interest (the "Special Payment Date," which shall be at least 15 days after the Special Record Date) shall be sent at least five business days prior to the Special Record Date by United States mail, first class postage prepaid, to the address of each Holder of a Bond appearing on the books of the Paying Agent/Registrar at the close of business on the last business day next preceding the date of mailing of such notice.

(c) Interest on the Bonds shall be paid by check (dated as of the Interest Payment Date) and sent by the Paying Agent/Registrar to the Holder entitled to such payment, United States mail, first class postage prepaid, to the address of the Holder as it appears in the Obligation Register or by such other customary banking arrangements acceptable to the Paying

Agent/Registrar and the person to whom interest is to be paid; provided, however, that such person shall bear all risk and expenses of such other customary banking arrangements. Upon written request of a registered owner of at least \$1,000,000 in principal amount of Bonds, all payments of the principal of, redemption premium, if any, and interest on the Bonds shall be paid by wire transfer in immediately available funds to an account designated by such registered owner.

(d) The principal of each Bonds shall be paid to the Holder on the due date thereof (whether at the maturity date or the date of prior redemption thereof) upon presentation and surrender of such Bond at the Designated Payment/Transfer Office.

(e) If a date for the payment of the principal of or interest on a Bond is a Saturday, Sunday, legal holiday, or a day on which banking institutions in the Cities or in the city in which the Designated Payment/Transfer Office is located, are authorized by law or executive order to close, then the date for such payment shall be the next succeeding Business Day, and payment on such date shall have the same force and effect as if made on the original date payment was due.

(f) Subject to any applicable escheat, unclaimed property, or similar and Applicable Law, unclaimed payments remaining unclaimed by the Holders entitled thereto for three years after the applicable payment or redemption date shall be paid to the Board and thereafter neither the Cities, the Paying Agent/Registrar, nor any other person shall be liable or responsible to any Holders of such Bonds for any further payment of such unclaimed moneys or on account of any such Bonds.

(g) The unpaid principal balance of each Initial Bond shall bear interest as set forth in such Initial Bond to the respective scheduled due dates, or to the respective dates of prepayment or redemption, of the Principal Installments, and said interest shall be payable to the registered owner thereof, all in the manner provided and on the dates fixed by the Authorized Officers in accordance with this Ordinance and the Officer's Pricing Certificate for each series, and with interest rates as fixed by the Authorized Officer in accordance with this Ordinance and the Officer's Pricing Certificate, and as set forth in the Underwriting Agreements.

Section 3.4. Ownership. (a) The Cities, the Board, the Paying Agent/Registrar and any other person may treat each Holder as the absolute owner of such Bond for the purpose of making and receiving payment of the principal thereof and premium, if any, thereon, and for the further purpose of making and receiving payment of the interest thereon (subject to the provisions herein that interest is to be paid to each Holder on the Record Date), and for all other purposes, whether or not such Bond is overdue, and neither the Cities, the Board, nor the Paying Agent/Registrar shall be bound by any notice or knowledge to the contrary.

(b) All payments made to the person deemed to be the Holder in accordance with this Section shall be valid and effectual and shall discharge the liability of the Cities, the Board, and the Paying Agent/Registrar upon such Bond to the extent of the sums paid.

Section 3.5. Registration, Transfer and Exchange. (a) So long as any Bonds remain outstanding, the Board shall cause the Paying Agent/Registrar to keep a register (the "Obligation

Register”) at its principal trust office in which, subject to such reasonable regulations as it may prescribe, the Paying Agent/Registrar shall provide for the registration and transfer of Bonds in accordance with this Ordinance.

(b) Ownership of any Bond may be transferred in the Obligation Register only upon the presentation and surrender thereof at the Paying Agent’s Designated Payment/Transfer Office for transfer of registration and cancellation, together with proper written instruments of assignment, in form and with guarantee of signatures satisfactory to the Paying Agent/Registrar, evidencing assignment of the Bonds, or any portion thereof in any integral multiple of \$5,000, to the assignee or assignees thereof, and the right of such assignee or assignees thereof to have the Bond or any portion thereof registered in the name of such assignee or assignees. No transfer of any Bond shall be effective until entered in the Obligation Register. Upon assignment and transfer of any Bond or portion thereof, a new Bond or Bonds will be issued by the Paying Agent/Registrar in conversion and exchange for such transferred and assigned Bond. To the extent possible the Paying Agent/Registrar will issue such new Bond or Bonds in not more than three business days after receipt of the Bond to be transferred in proper form and with proper instructions directing such transfer.

(c) Any Bond may be converted and exchanged only upon the presentation and surrender thereof at the Designated Payment/Transfer Office of the Paying Agent/Registrar together with a written request therefor duly executed by the registered owner or assignee or assignees thereof, or its or their duly authorized attorneys or representatives, with guarantees of signatures satisfactory to the Paying Agent/Registrar, for a Bond or Bonds of the same maturity and interest rate and in any authorized denomination and in an aggregate principal amount equal to the unpaid principal amount of the Bond presented for exchange. If a portion of any Bond is redeemed prior to its scheduled maturity as provided herein, a substitute Bond or Bonds having the same maturity date, bearing interest at the same rate, in the denomination or denominations of any integral multiple of \$5,000 at the request of the registered owner, and in an aggregate principal amount equal to the unredeemed portion thereof, will be issued to the registered owner upon surrender thereof for cancellation. To the extent possible, a new Bond or Bonds shall be delivered by the Paying Agent/Registrar to the registered owner of the Bond or Bonds in not more than three business days after receipt of the Bond to be exchanged in proper form and with proper instructions directing such exchange.

(d) Each Bond issued in exchange for any Bond or portion thereof assigned, transferred or converted shall have the same principal maturity date and bear interest at the same rate as the Bond for which it is being exchanged. Each substitute Bond shall bear a letter and/or number to distinguish it from each other Bond. The Paying Agent/Registrar shall convert and exchange the Bonds as provided herein, and each substitute Bond delivered in accordance with this Section shall constitute an original contractual obligation of the Cities and shall be entitled to the benefits and security of this Ordinance to the same extent as the Bond or Bonds in lieu of which such substitute Bond is delivered.

(e) The Board will pay, as Administrative Expenses, the Paying Agent/Registrar’s reasonable and customary charge for the initial registration or any subsequent transfer, exchange or conversion of the Bonds, but the Paying Agent/Registrar will require the Holder to pay a sum sufficient to cover any tax or other governmental charge that is authorized

to be imposed in connection with the registration, transfer, exchange or conversion of a Bond. In addition, the Cities hereby covenant with the Holders of the Bonds that the Board will (i) pay the reasonable and standard or customary fees and charges of the Paying Agent/Registrar for its services with respect to the payment of the principal of and interest on the Bonds, when due, and (ii) pay the fees and charges of the Paying Agent/Registrar for services with respect to the transfer, registration, conversion and exchange of Bonds as provided herein.

(f) Neither the Cities, the Board, nor the Paying Agent/Registrar shall be required to issue, transfer, or exchange any Bond called for redemption, in whole or in part, where such redemption is scheduled to occur within 45 calendar days after the transfer or exchange date; provided, however, such limitation shall not be applicable to an exchange by the Holder of the uncalled principal balance of a Bond.

Section 3.6. Cancellation and Authentication. All Bonds paid or redeemed before their Stated Maturity Dates in accordance with this Ordinance, and all Bonds in lieu of which exchange Bonds or replacement Bonds are authenticated and delivered in accordance with this Ordinance, shall be canceled upon the making of proper records regarding such payment, redemption, exchange or replacement. The Paying Agent/Registrar shall dispose of the canceled Bonds in accordance with Applicable Law.

Section 3.7. Temporary Bonds. (a) Following the delivery and registration of the Initial Bond issued hereunder and pending the preparation of definitive Bonds, the proper officers of the Cities may execute and, upon the Cities' or the Board's request, the Paying Agent/Registrar shall authenticate and deliver, one or more temporary Bonds that are printed, lithographed, typewritten, mimeographed or otherwise produced, in any denomination, substantially of the tenor of the definitive Bonds in lieu of which they are delivered, without coupons, and with such appropriate insertions, omissions, substitutions and other variations as the officers of the Cities executing such temporary Bonds may determine, as evidenced by their signing of such temporary Bonds.

(b) Until exchanged for Bonds in definitive form, such Bonds in temporary form shall be entitled to the benefit and security of this Ordinance.

(c) The Cities or the Board, without unreasonable delay, shall prepare, execute and deliver to the Paying Agent/Registrar the Bonds in definitive form; thereupon, upon the presentation and surrender of the Bond or Bonds in temporary form to the Paying Agent/Registrar, the Paying Agent/Registrar shall cancel the Bonds in temporary form and authenticate and deliver in exchange therefor a Bond or Bonds of the same maturity and series, in definitive form, in the authorized denomination, and in the same aggregate principal amount, as the Bond or Bonds in temporary form surrendered. Such exchange shall be made without the making of any charge therefor to any Owner.

Section 3.8. Replacement Bonds. (a) Upon the presentation and surrender to the Paying Agent/Registrar, at the Designated Payment/Transfer Office, of a mutilated Bond, the Paying Agent/Registrar shall authenticate and deliver in exchange therefor a replacement Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding. The Cities, the Board, or the Paying Agent/Registrar may require the Holder of such Bond to pay a

sum sufficient to cover any tax or other governmental charge that is authorized to be imposed in connection therewith and any other expenses connected therewith.

(b) In the event any Bond is lost, apparently destroyed or wrongfully taken, the Paying Agent/Registrar, pursuant to Subchapter D of Chapter 1201, Government Code, as amended, and in the absence of notice or knowledge that such Bond has been acquired by a bona fide purchaser, shall authenticate and deliver a replacement Bond of like tenor and principal amount, bearing a number not contemporaneously outstanding, provided that the Holder first:

(i) furnishes to the Paying Agent/Registrar satisfactory evidence of his or her ownership of and the circumstances of the loss, destruction or theft of such Bond;

(ii) furnishes such security or indemnity as may be required by the Paying Agent/Registrar, the Board and the Cities to save them harmless;

(iii) pays all expenses and charges in connection therewith, including, but not limited to, printing costs, legal fees, fees of the Paying Agent/Registrar and any tax or other governmental charge that is authorized to be imposed; and

(iv) satisfies any other reasonable requirements imposed by the Cities and the Paying Agent/Registrar.

(c) If, after the delivery of such replacement Bond, a bona fide purchaser of the original Bond in lieu of which such replacement Bond was issued presents for payment such original Bond, the Cities, the Board, and the Paying Agent/Registrar shall be entitled to recover such replacement Bond from the person to whom it was delivered or any person taking therefrom, except a bona fide purchaser, and shall be entitled to recover upon the security or indemnity provided therefor to the extent of any loss, damage, cost or expense incurred by the Cities, the Board, or the Paying Agent/Registrar in connection therewith.

(d) In the event that any such mutilated, lost, apparently destroyed or wrongfully taken Bond has become or is about to become due and payable, the Paying Agent/Registrar, in its discretion, instead of issuing a replacement Bond, may pay such Bond.

(e) Each replacement Bond delivered in accordance with this Section shall constitute an original contractual obligation of the Cities and shall be entitled to the benefits and security of this Ordinance to the same extent as the Bond or Bonds in lieu of which such replacement Bond is delivered.

Section 3.9. Book-Entry Only System. (a) The definitive Bonds for each series shall be initially issued in the form of a separate single fully registered Bond for each of the maturities thereof. Upon initial issuance, the ownership of each such Bond shall be registered in the name of Cede & Co., as nominee of DTC, and except as provided in Section 3.10, all of the outstanding Bonds shall be registered in the name of Cede & Co., as nominee of DTC.

(b) With respect to Bonds registered in the name of Cede & Co., as nominee of DTC, the Cities, the Board, and the Paying Agent/Registrar shall have no responsibility or

obligation to any DTC Participant or to any person on behalf of whom such a DTC Participant holds an interest in the Bonds, except as provided in this Ordinance. Without limiting the immediately preceding sentence, the Cities, the Board, and the Paying Agent/Registrar shall have no responsibility or obligation with respect to (i) the accuracy of the records of DTC, Cede & Co. or any DTC Participant with respect to any ownership interest in the Bonds, (ii) the delivery to any DTC Participant or any other person, other than a Holder, as shown on the Obligation Register, of any notice with respect to the Bonds, including any notice of redemption, or (iii) the payment to any DTC Participant or any other person, other than a Holder, as shown in the Register of any amount with respect to principal of, premium, if any, or interest on the Bonds. Notwithstanding any other provision of this Ordinance to the contrary, the Cities, the Board, and the Paying Agent/Registrar shall be entitled to treat and consider the person in whose name each Bond is registered in the Obligation Register as the absolute owner of such Bond for the purpose of payment of principal of, premium, if any, and interest on the Bonds, for the purpose of giving notices of redemption and other matters with respect to such Bond, for the purpose of registering transfer with respect to such Bond, and for all other purposes whatsoever. The Paying Agent/Registrar shall pay all principal of, premium, if any, and interest on the Bonds only to or upon the order of the respective Holders, as shown in the Obligation Register, or their respective attorneys duly authorized in writing, and all such payments shall be valid and effective to fully satisfy and discharge the Cities' obligations with respect to payment of, premium, if any, and interest on the Bonds to the extent of the sum or sums so paid. No person other than a Holder, as shown in the register, shall receive a certificate evidencing the obligation of the Cities to make payments of amounts due pursuant to this Ordinance. Upon delivery by DTC to the Paying Agent/Registrar of written notice to the effect that DTC has determined to substitute a new nominee in place of Cede & Co., and subject to the provisions in this Ordinance with respect to interest checks or drafts being mailed to the registered Owner at the close of business on the Record Date, the word "Cede & Co." in this Ordinance shall refer to such new nominee of DTC.

(c) The "Blanket Representation Letter" setting respective duties with respect to the Bonds has been previously executed and delivered by an Authorized Officer of the Airport and made applicable to the Bonds delivered in book-entry-only form to DTC, as securities depository therefor, is hereby ratified and approved for the Bonds.

Section 3.10. Successor Securities Depository. In the event that the Cities, the Board, or the Paying Agent/Registrar determine that DTC is incapable of discharging its responsibilities described herein and in the Representation Letter, and that it is in the best interest of the beneficial owners of the Bonds that they be able to obtain certificated Bonds, or in the event DTC discontinues the services described herein, the Cities, the Board, or the Paying Agent/Registrar shall (i) appoint a successor securities depository, qualified to act as such under Section 17(a) of the Securities and Exchange Act of 1934, as amended, notify DTC and DTC Participants, as identified by DTC, of the appointment of such successor securities depository and transfer one or more separate Bonds to such successor securities depository or (ii) notify DTC and DTC Participants, as identified by DTC, of the availability through DTC of Bonds and transfer one or more separate Bonds to DTC Participants having Bonds credited to their DTC accounts, as identified by DTC. In such event, the Bonds shall no longer be restricted to being registered in the Obligation Register in the name of Cede & Co., as nominee of DTC, but may be registered in the name of the successor securities depository, or its nominee, or in whatever name

or names Holders transferring or exchanging Bonds shall designate, in accordance with the provisions of this Ordinance.

Section 3.11. Payments to Cede & Co. Notwithstanding any other provision of this Ordinance to the contrary, so long as any Bonds are registered in the name of Cede & Co., as nominee of DTC, all payments with respect to principal of, premium, if any, and interest on such Bonds, and all notices with respect to such Bonds, shall be made and given, respectively, in the manner provided in the Representation Letter.

ARTICLE IV

REDEMPTION OF BONDS BEFORE MATURITY

Section 4.1. Limitation on Redemption. The Bonds shall be subject to redemption before scheduled maturity only as provided in this Article IV and the Officer's Pricing Certificate.

Section 4.2. Optional Redemption. (a) The Authorized Officer shall specify in the Underwriting Agreements, Officer's Pricing Certificates, Initial Bonds, and in the Bonds such rights of optional redemption, if any, and the Redemption Prices therefor that are to be reserved by the Cities.

(b) To the extent the Bonds are subject to optional redemption, the Board, at least 45 days before the redemption date, unless a shorter period shall be satisfactory to the Paying Agent/Registrar, shall notify the Paying Agent/Registrar of such redemption date and of the principal amount of the Bonds to be redeemed.

Section 4.3. Partial Redemption. (a) If less than all of the Bonds are to be redeemed pursuant to Section 4.2, the Board shall have the right to determine the maturity or maturities and the amounts thereof to be redeemed and shall direct the Paying Agent/Registrar to call at random the Bonds, or portions thereof, within such maturity or maturities and in such principal amounts for redemption as determined by the Board in its sole discretion.

(b) A portion of a single Bond of a denomination greater than \$5,000 may be redeemed, but only in a principal amount equal to \$5,000 or any integral multiple thereof. If such a Bond is to be partially redeemed, the Paying Agent/Registrar shall treat each \$5,000 portion of the Bond as though it were a single Bond for purposes of selection for redemption.

(c) Upon surrender of any Bond for redemption in part, the Paying Agent/Registrar, in accordance with Section 3.5 of this Ordinance, shall authenticate and deliver an exchange Bond or Bonds in an aggregate principal amount equal to the unredeemed portion of the Bond so surrendered, such exchange being without charge.

(d) The Paying Agent/Registrar shall promptly notify the Board in writing of the principal amount to be redeemed of any Bond as to which only a portion thereof is to be redeemed.

Section 4.4. Mandatory Redemption of Certain Bonds. (a) The Authorized Officer shall specify in the Underwriting Agreements, Officer's Pricing Certificates, Initial Bonds and in the Bonds such obligations to redeem the Bonds mandatorily, and the Redemption Prices therefor, as are to be imposed on the Cities.

(b) Subject to the provisions of subsection (c) of this Section, when less than all of the Bonds of a specified maturity on a specified Stated Maturity Date are required to be redeemed as determined in accordance with this Section, the Board, acting on behalf of the Cities, shall have the right and shall direct the Paying Agent/Registrar to call by lot the Bonds, or portions thereof within a maturity, that are to be called for redemption. A portion of a single Bond of a denomination greater than \$5,000 may be redeemed, but only in a principal amount equal to \$5,000 or an integral multiple thereof. The Paying Agent/Registrar shall treat each \$5,000 portion of the Bond as though it were a single Bond for purposes of selection for redemption. Upon surrender of any Bond for redemption in part, the Paying Agent/Registrar shall authenticate and deliver an exchange Bond or Bonds in an aggregate amount equal to the unredeemed portion of the Bond so surrendered.

(c) In lieu of the procedure described in subsection (b) of this Section, if less than all of the Bonds of a Stated Maturity Date are required to be redeemed, the Cities and the Board shall have the right to accept tenders of Bonds of the applicable Stated Maturity Date and to purchase Bonds of such maturity in the open markets at any price that is less than the applicable Redemption Price for the Bonds required to be redeemed.

Section 4.5. Notice of Redemption to Holders. (a) The Paying Agent/Registrar shall give notice of any redemption of Bonds by sending notice by first class United States mail, postage prepaid, or by such other means as is acceptable to such Holders, not less than 30 days before the date fixed for redemption, to the Holder of each Bond (or part thereof) to be redeemed, at the address shown on the Obligation Register.

(b) The notice shall state the redemption date, the redemption price, the place at which the Bonds are to be surrendered for payment, and, if less than all the Bonds outstanding are to be redeemed, an identification of the Bonds or portions thereof to be redeemed.

(c) Any notice given as provided in this Section shall be conclusively presumed to have been duly given, whether or not the Holder receives such notice.

Section 4.6. Conditional Notice of Redemption. With respect to any optional redemption of Bonds, unless certain prerequisites to such redemption required by the Controlling Ordinances or this Ordinance have been met and moneys sufficient to pay the principal of and premium, if any, and interest on the Bonds to be redeemed shall have been received by the Paying Agent prior to the giving of such notice of redemption, such notice shall state that said redemption may, at the option of the Board, be conditional upon the satisfaction of such prerequisites and receipt of such moneys by the Paying Agent on or prior to the date fixed for such redemption. If a conditional notice of redemption is given and such prerequisites to the redemption and sufficient moneys are not received, such notice shall be of no force and effect, the Board shall not redeem such Bonds and the Paying Agent shall give notice, in the manner in which the notice of redemption was given, to the effect that the Bonds have not been redeemed.

Section 4.7. Payment Upon Redemption. (a) Before or on each redemption date, the Board on behalf of the Cities shall deposit with the Paying Agent/Registrar money sufficient to pay all amounts due on the redemption date and the Paying Agent/Registrar shall make provision for the payment of the Bonds to be redeemed on such date by setting aside and holding in trust such amounts as are received by the Paying Agent/Registrar from the Board and shall use such funds solely for the purpose of paying the principal of, redemption premium, if any, and accrued interest on the Bonds being redeemed, or the tender or negotiated price in the case of Bonds tendered or purchased under Section 4.4(c).

(b) Upon presentation and surrender of any Bond called for redemption at the Designated Payment/Transfer Office on or after the date fixed for redemption, the Paying Agent/Registrar shall pay the principal of, redemption premium, if any, and accrued interest on such Bond to the date of redemption from the money set aside for such purpose.

Section 4.8. Effect of Redemption. (a) Notice of redemption having been given as provided in Section 4.5 of this Ordinance, the Bonds or portions thereof called for redemption shall become due and payable on the date fixed for redemption and, unless the Cities fail in their obligation to make provision for the payment of the principal thereof, redemption premium, if any, or accrued interest thereon on the date fixed for redemption, such Bonds or portions thereof shall cease to bear interest from and after the date fixed for redemption, whether or not such Bonds are presented and surrendered for payment on such date.

(b) If the Cities shall fail to make provision for payment of all sums due on a redemption date, then any Bond or portion thereof called for redemption shall continue to bear interest at the rate stated on the Bond until due provision is made for the payment of same by the Cities.

ARTICLE V

PAYING AGENT/REGISTRAR

Section 5.1. Appointment of Initial Paying Agent/Registrar. The Bank of New York Mellon Trust Company, N.A., is hereby appointed as the initial Paying Agent/Registrar for the Bonds, under and subject to the terms and provisions of the Master Paying Agent Agreement.

Section 5.2. Qualifications. The Paying Agent/Registrar shall be a commercial bank, a trust company organized under applicable laws, or any other entity duly qualified and legally authorized to serve as and perform the duties and services of paying agent and registrar for the Bonds.

Section 5.3. Maintaining Paying Agent/Registrar. (a) At all times while any Bonds are Outstanding, the Cities will maintain a Paying Agent/Registrar that is qualified under Section 5.2 of this Ordinance.

(b) If the Paying Agent/Registrar resigns or otherwise ceases to serve as such, the Board will promptly appoint a replacement.

Section 5.4. Termination. The Cities, acting through the Board, upon not less than 60 days' notice, reserves the right to terminate the appointment of any Paying Agent/Registrar by delivering to the entity whose appointment is to be terminated written notice of such termination, provided that such termination shall not be effective until a successor Paying Agent/Registrar has been appointed and has accepted the duties of Paying Agent/Registrar for the Bonds.

Section 5.5. Notice of Change. Promptly upon each change in the entity serving as Paying Agent/Registrar, the Board will cause notice of the change to be sent to each Holder and Insurer by first class United States mail, postage prepaid, at the address in the Obligation Register, stating the effective date of the change and the name and mailing address of the replacement Paying Agent/Registrar.

Section 5.6. Agreement to Perform Duties and Functions. By accepting the appointment as Paying Agent/Registrar, the Paying Agent/Registrar acknowledges receipt of copies of the Controlling Ordinances and this Ordinance, and is deemed to have agreed to the provisions thereof, and to perform the duties and functions of Paying Agent/Registrar prescribed therein and herein.

Section 5.7. Delivery of Records to Successor. If a Paying Agent/Registrar is replaced, such Paying Agent/Registrar, promptly upon the appointment of the successor, will deliver the Obligation Register (or a copy thereof) and all other pertinent books and records relating to the Bonds to the successor Paying Agent/Registrar.

ARTICLE VI

FORM OF THE BONDS

Section 6.1. Form Generally. (a) The Bonds, including the Registration Certificate of the Comptroller of Public Accounts of the State, the Certificate of the Paying Agent/Registrar, and the Assignment form to appear on each of the Bonds, (i) shall be substantially in the form set forth in this Article, with such appropriate insertions, omissions, substitutions, and other variations as are permitted or required by this Ordinance or the Officer's Pricing Certificates, and (ii) may have such letters, numbers, or other marks of identification (including identifying numbers and letters of the Committee on Uniform Securities Identification Procedures of the American Bankers Association) and such legends and endorsements (including any reproduction of an opinion of counsel) thereon as, consistently herewith, may be determined by the Board.

(b) Any portion of the text of any Bonds may be set forth on the reverse side thereof, with an appropriate reference thereto on the face of the Bonds.

(c) The Bonds, including the Initial Bonds submitted to the Attorney General of Texas and any temporary Bonds, shall be typed, printed, lithographed, photocopied or engraved, and may be produced by any combination of these methods or produced in any other similar manner, all as determined by the officers executing such Bonds, as evidenced by their execution thereof.

Section 6.2. Form of Bond. The forms of Bond, including the form of the Registration Certificate of the Comptroller of Public Accounts of the State, the form of Certificate of the

Paying Agent/Registrar and the form of Assignment appearing on the Bonds, shall be substantially as follows for each Bond of each series:

(a) [Form of Bond]

REGISTERED

REGISTERED

No. _____

\$_____

United States of America
State of Texas
Cities of Dallas and Fort Worth

**DALLAS/FORT WORTH INTERNATIONAL AIRPORT
JOINT REVENUE BOND, SERIES _____¹**

INTEREST RATE: MATURITY DATE: ORIGINAL ISSUE DATE: CUSIP NO.:

_____% _____, _____ 1, 201_ _____

The Cities of Dallas and Fort Worth, Texas (the "Cities"), for value received, hereby promise to pay to

or registered assigns, on the Maturity Date, as specified above, the sum of

_____ DOLLARS

unless this Bond shall have been sooner called for redemption and the payment of the principal hereof shall have been paid or provision for such payment shall have been made, and to pay interest on the unpaid principal amount hereof from the later of _____, 201_², or the most recent interest payment date to which interest has been paid or provided for until such principal amount shall have been paid or provided for, at the per annum rate of interest specified above, computed on the basis of a 360-day year of twelve 30-day months, such interest to be paid semiannually on May 1 and November 1 of each year, commencing _____, 201_³. Interest on the Bonds shall accrue from the date of the initial delivery thereof.

Capitalized terms appearing herein that are defined terms in the Ordinances defined below, have the meanings assigned to them in the Ordinances. Reference is made to the Ordinances for such definitions and for all other purposes.

The principal of this Bond shall be payable without exchange or collection charges in lawful money of the United States of America upon presentation and surrender of this Bond at

¹ To be completed pursuant to the Officer's Pricing Certificate for the Bonds.

² To be completed pursuant to the Officer's Pricing Certificate for the Bonds.

³ To be completed pursuant to the Officer's Pricing Certificate for the Bonds.

the corporate trust office in Dallas, Texas (the “Designated Payment/Transfer Office”), of The Bank of New York Mellon Trust Company, N.A. or, with respect to a successor Paying Agent/Registrar, at the Designated Payment/Transfer Office of such successor. Interest on this Bond is payable by check dated as of the interest payment date, mailed by the Paying Agent/Registrar to the registered owner at the address shown on the registration books kept by the Paying Agent/Registrar or by such other customary banking arrangements acceptable to the Paying Agent/Registrar, requested by, and at the risk and expense of, the person to whom interest is to be paid. Upon written request of a registered owner of at least \$1,000,000 in principal amount of Bonds, all payments of the principal of, redemption premium, if any, and interest on the Bonds shall be paid by wire transfer in immediately available funds to an account designated by such registered owner. For the purpose of the payment of interest on this Bond, the registered owner shall be the person in whose name this Bond is registered at the close of business on the “Record Date,” which shall be the 15th day of the month next preceding such interest payment date; provided, however, that in the event of nonpayment of interest on a scheduled interest payment date, and for 30 days thereafter, a new record date for such interest payment (a “Special Record Date”) will be established by the Paying Agent/Registrar, if and when funds for the payment of such interest have been received. Notice of the Special Record Date and of the scheduled payment date of the past due interest (the “Special Payment Date,” which shall be 15 days after the Special Record Date) shall be sent at least five business days prior to the Special Record Date by United States mail, first class postage prepaid, to the address of each Holder of a Bond appearing on the books of the Paying Agent/Registrar at the close of business on the last business day preceding the date of mailing such notice.

If a date for the payment of the principal of or interest on the Bonds is a Saturday, Sunday, legal holiday, or a day on which banking institutions in the Cities or in the city in which the Designated Payment/Transfer Office is located are authorized by law or executive order to close, then the date for such payment shall be the next succeeding Business Day, and payment on such date shall have the same force and effect as if made on the original date payment was due.

This Bond is one of a series of fully registered bonds specified in the title hereof, dated _____, 201_⁴ issued in the aggregate principal amount of \$_____⁵ issued pursuant to the authority of Chapter 22, Texas Transportation Code, as amended, Chapters 1207 and 1371, Texas Government Code, as amended and the “Controlling Ordinances,” as defined in the Forty-Ninth Supplemental Concurrent Bond Ordinance adopted concurrently by the City Councils of the Cities (the “Forty-Ninth Supplemental Ordinance”). The Controlling Ordinances and the Forty-Ninth Supplemental Ordinance are herein collectively referred to as the “Ordinances.” This Bond is one of the Additional Obligations authorized by the Ordinances and is subject to the terms and provisions thereof. The Ordinances and their respective terms and provisions are incorporated herein for all purposes. As set forth in the Forty-Ninth Supplemental Ordinance any owner hereof is deemed to have irrevocably consented to the complete replacement and substitution of the Controlling Ordinances by the “Master Bond Ordinance” (as defined in the Forty-Ninth Supplemental Ordinance).

⁴ To be completed pursuant to the Officer’s Pricing Certificate for the Bonds.

⁵ To be completed pursuant to the Officer’s Pricing Certificate for the Bonds.

The Bonds were issued by the Cities for the purposes of obtaining funds to [refund certain obligations previously issued by the Cities/pay costs of capital improvements at the Airport (including capitalized interest, if any)], to provide funding for the Debt Service Reserve Requirements through either the deposit of Bond proceeds or entering into a surety or such other agreements, and to pay the Cities' and the Board's costs incurred in connection with the issuance of the Bonds, including the costs of the Policy or Policies for Insurance, if any, or the surety or debt service reserve agreement.

The Bonds and the interest thereon are payable from, and are secured by a first lien on and pledge of the Pledged Revenues and the Pledged Funds.

The lien on and pledge of the Pledged Revenues and Pledged Funds created and granted in the Ordinances in favor of the Bonds is on a parity with the lien and pledge thereof granted by the Cities in favor of the Holders of Outstanding Obligations, the Initial Obligations, and any Additional Obligations or Parity Credit Agreement Obligations that may be issued or executed pursuant to the Controlling Ordinances, as defined and permitted therein. The Cities have reserved the right in the Ordinances to issue Additional Obligations and Parity Credit Agreement Obligations that, after issuance, may be secured by liens on and pledges of the Pledged Revenues and Pledged Funds on a parity with the lien thereon in favor of the Bonds.

The Cities have also reserved the right in the Ordinances to issue Subordinate Lien Obligations, and Net Revenue Obligations and Credit Agreement Obligations in connection therewith, provided the lien and pledge securing the same are expressly made junior and subordinate to the pledge and lien securing the Obligations and Parity Credit Agreement Obligations.

All covenants requiring the Cities to pay principal and interest or other payments on Obligations, Subordinate Lien Obligations, Net Revenue Obligations, and Credit Agreement Obligations shall be joint, and not several, obligations, and all monetary obligations shall be payable and collectible solely from the revenues and funds expressly pledged thereto by the Ordinances or by an Additional Supplemental Ordinance, such revenues and funds being owned in undivided interests by the City of Dallas (to the extent of 7/11ths thereof) and by the City of Fort Worth (to the extent of 4/11ths thereof); and, each and every Holder shall by his acceptance of this Bond consent and agree that no claim, demand, suit, or judgment for the payment of money shall ever be asserted, filed, obtained or enforced against either of the Cities apart from the other City and from sources other than the funds and revenues pledged thereto; and no liability or judgment shall ever be asserted, entered or collected against either City individually, except out of such pledged revenues and exceeding in the case of Dallas an amount equal to 7/11ths of the total amount asserted or demanded, and in the case of Fort Worth an amount equal to 4/11ths of the total amount asserted or demanded. The Holders hereof shall never have the right to demand payment of this obligation out of any funds raised or to be raised by taxation.

[The Cities have reserved the right and option to redeem the Bonds maturing in the years ____ through ____, inclusive, in whole or part, in principal amounts equal to \$5,000 or any integral multiple thereof, before their respective maturity dates, on November 1, ____, or on any

date thereafter, at a price equal to the principal amount thereof, plus interest to the date fixed for redemption, without premium.]]⁶

[The Bonds maturing November 1, ____ November 1, ____, November 1, ____ and November 1, ____ shall be redeemed prior to stated maturity in part at random on November 1 as indicated, in each of the years set forth below from moneys required to be deposited to the credit of the Debt Service Fund at the principal amount thereof and accrued interest to date of redemption, without premium. Such required sinking fund installments as to each maturity are as follows:

BONDS MATURING NOVEMBER 1, ____

Year

Amount

BONDS MATURING NOVEMBER 1, ____

Year

Amount

BONDS MATURING NOVEMBER 1, ____

Year

Amount

BONDS MATURING NOVEMBER 1, ____

Year

Amount

BONDS MATURING NOVEMBER 1, ____

Year

Amount

The Paying Agent/Registrar will select at random the specific Bonds (or with respect to Bonds having a denomination in excess of \$5,000, each \$5,000 portion thereof) to be redeemed by mandatory redemption. The principal amount of Bonds required to be redeemed on any redemption date pursuant to the foregoing mandatory sinking fund redemption provisions hereof shall be reduced, at the option of the Board on behalf of the City, by the principal amount of any Bonds having the same maturity which, at least 45 days prior to the mandatory sinking fund

⁶ Optional redemption provisions to be inserted pursuant to the Officer's Pricing Certificate for the Bonds.

redemption date (i) shall have been acquired by the Board on behalf of the City at a price not exceeding the principal amount of such Bonds plus accrued interest to the date of purchase thereof, and delivered to the Paying Agent/Registrar for cancellation, or (ii) shall have been redeemed pursuant to the optional redemption provisions hereof and not previously credited to a mandatory sinking fund redemption.]]⁷

Notice of such redemption or redemptions shall be given by first class mail, postage prepaid, not less than 30 days before the date fixed for redemption, to the registered owner of each of the Bonds to be redeemed in whole or in part. Notice having been so given, the Bonds or portions thereof designated for redemption shall become due and payable on the redemption date specified in such notice; from and after such date, notwithstanding that any of the Bonds or portions thereof so called for redemption shall not have been surrendered for payment, interest on such Bonds or portions thereof shall cease to accrue.

With respect to any optional redemption of Bonds, unless certain prerequisites to such redemption required by the Controlling Ordinances or this Ordinance have been met and moneys sufficient to pay the principal of and premium, if any, and interest on the Bonds to be redeemed shall have been received by the Paying Agent prior to the giving of such notice of redemption, such notice shall state that said redemption may, at the option of the Board, be conditional upon the satisfaction of such prerequisites and receipt of such moneys by the Paying Agent on or prior to the date fixed for such redemption. If a conditional notice of redemption is given and such prerequisites to the redemption and sufficient moneys are not received, such notice shall be of no force and effect, the Board shall not redeem such Bonds and the Paying Agent shall notice, in the manner in which the notice of redemption was given, to the effect that the Bonds have not been redeemed.

As provided in the Ordinances, and subject to certain limitations therein set forth, this Bond is transferable upon surrender of this Bond for transfer at the Designated Payment/Transfer Office, with such endorsement or other evidence of transfer as is acceptable to the Paying Agent/Registrar, and, thereupon, one or more new fully registered Bonds of the same stated maturity, of authorized denominations, bearing the same rate of interest, and for the same aggregate principal amount will be issued to the designated transferee or transferees.

Neither the Cities, the Board, nor the Paying Agent/Registrar shall be required to issue, transfer or exchange any Bond called for redemption where such redemption is scheduled to occur within 45 calendar days of the transfer or exchange date; provided, however, such limitation shall not be applicable to an exchange by the registered owner of the uncalled principal balance of a Bond.

The Cities, the Board, the Paying Agent/Registrar, and any other person may treat the person in whose name this Bond is registered as the owner hereof for the purpose of receiving payment as herein provided (except interest shall be paid to the person in whose name this Bond is registered on the Record Date or Special Record Date, as applicable) and for all other purposes, whether or not this Bond be overdue, and neither the Cities, the Board, nor the Paying Agent/Registrar shall be affected by notice to the contrary.

⁷ Mandatory redemption provisions to be inserted pursuant to the Officer's Pricing Certificate for the Bonds.

IT IS HEREBY CERTIFIED AND RECITED that the issuance of this Bond and the series of which it is a part is duly authorized by law; that all acts, conditions and things required to be done precedent to and in the issuance of the Bonds have been properly done and performed and have happened in regular and due time, form and manner, as required by law.

IN WITNESS WHEREOF, the City Council of the City of Dallas, Texas, has caused the facsimile seal of that City to be placed hereon and this Bond to be signed by the facsimile signature of its Mayor and countersigned by the facsimile signatures of its City Manager and City Secretary; and the City Council of the City of Fort Worth, Texas, has caused the facsimile seal of that City to be placed hereon and this Bond to be signed by the facsimile signature of its Mayor, countersigned by the facsimile signature of its City Secretary, and approved as to form and legality by its City Attorney.

COUNTERSIGNED:

City Manager,
City of Dallas, Texas

Mayor,
City of Dallas, Texas

City Secretary,
City of Dallas, Texas
[SEAL]

COUNTERSIGNED:

City Secretary,
City of Fort Worth, Texas

Mayor,
City of Fort Worth, Texas

APPROVED AS TO FORM AND LEGALITY:

City Attorney,
City of Fort Worth, Texas
[SEAL]

**[Form of Certificate of Paying Agent/Registrar]
CERTIFICATE OF PAYING AGENT/REGISTRAR**

This is one of the Bonds referred to in the within mentioned Ordinances. The series of Bonds of which this Bond is a part was originally issued as one Initial Bond which was approved by the Attorney General of the State of Texas and registered by the Comptroller of Public Accounts of the State of Texas.

THE BANK OF NEW YORK MELLON TRUST
COMPANY, N.A., as Paying Agent/Registrar

Dated: _____

By: _____
Authorized Signatory

(b) [Form of Assignment]

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto (print or typewrite name, address and zip code of transferee):

_____ (Social Security or other identifying number: _____) the within Bond and all rights hereunder and hereby irrevocably constitutes and appoints _____ attorney to transfer the within Bond on the books kept for registration hereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed By:

Authorized Signatory

NOTICE: The signature on this Assignment must correspond with the name of the registered owner as it appears on the face of the within Bond in every particular and must be guaranteed in a manner satisfactory to the Paying Agent/Registrar.

(c) Initial Bond Insertions.

(i) The Initial Bond shall be in the form set forth in paragraph (a) of this Section, except that:

A. immediately under the name of the Bond, the headings "INTEREST RATE" and "MATURITY DATE" shall both be completed with the words "As Shown Below" and "CUSIP NO. _____" deleted;

B. in the first paragraph:

the words "on the Maturity Date" shall be deleted and the following will be inserted:

C. "on _____ in the years, in the principal installments and bearing interest at the per annum rates set forth in the following schedule:

<u>Years</u>	<u>Principal Installments</u>	<u>Interest Rates</u>
--------------	-------------------------------	-----------------------

D. (Information to be inserted in accordance with the Officer's Pricing Certificate; and

E. the Initial Bond shall be numbered TC-1.

(ii) The following Registration Certificate of Comptroller of Public Accounts shall appear on the Initial Bond in lieu of the Certificate of the Paying Agent/Registrar:

**REGISTRATION CERTIFICATE OF
COMPTROLLER OF PUBLIC ACCOUNTS**

OFFICE OF THE COMPTROLLER §	
OF PUBLIC ACCOUNTS §	REGISTER NO. _____
	§
THE STATE OF TEXAS §	

I HEREBY CERTIFY THAT there is on file and of record in my office a certificate to the effect that the Attorney General of the State of Texas has examined and approved this Bond as required by law, and that he finds that it has been issued in conformity with the constitution and laws of the State of Texas, and that this Bond has been registered this day by me.

WITNESS MY SIGNATURE AND SEAL OF OFFICE this _____.

SEAL]

Comptroller of Public Accounts
of the State of Texas

Section 6.3. CUSIP Registration. The Cities may secure identification numbers through the CUSIP Service Bureau Division of Standard & Poor's Corporation, New York, New York, and may authorize the printing of such numbers on the face of the Bonds. It is expressly provided, however, that the presence or absence of CUSIP numbers on the Bonds shall be of no significance or effect as regards the legality thereof and neither the Cities, the Board, nor the attorneys approving said Bonds as to legality are to be held responsible for CUSIP numbers incorrectly printed on the Bonds.

Section 6.4. Legal Opinion. The approving legal opinions of Bracewell & Giuliani LLP, McCall, Parkhurst & Horton L.L.P., and Newby Davis PLLC, Co-Bond Counsel, shall be delivered to the Paying Agent/Registrar and the delivery thereof shall be acknowledged by the Paying Agent/Registrar on behalf of the Holders of the Bonds.

ARTICLE VII

EXECUTION, APPROVAL, REGISTRATION, SALE AND DELIVERY OF BONDS AND RELATED DOCUMENTS

Section 7.1. Method of Execution, Delivery of Initial Bond. (a) Each of the Bonds shall be signed and executed on behalf of the City of Dallas by the manual or facsimile signature of its Mayor and countersigned by the manual or facsimile signatures of its City Manager and City Secretary, and the corporate seal of that City shall be impressed, printed, lithographed or otherwise reproduced or placed on each bond. Each of the Bonds shall be signed and executed on behalf of the City of Fort Worth by the manual or facsimile signature of its Mayor and countersigned by the manual or facsimile signature of its City Secretary; the same shall be approved as to form and legality by the manual or facsimile signature of the City Attorney of the City, and its corporate seal shall be impressed, printed, lithographed or otherwise reproduced or placed upon each bond. All manual or facsimile signatures placed upon the Bonds shall have the same effect as if manually placed thereon, all to be done in accordance with Applicable Law.

(b) In the event the Mayor, City Secretary, City Manager or City Attorney of either of the Cities is absent or otherwise unable to execute any document or take any action authorized herein, the Mayor Pro Tem, the Assistant City Secretary, an Assistant City Manager or an Assistant City Attorney, respectively, shall be authorized to execute such documents and take such actions, and the performance of such duties by the Mayor Pro Tem and the Assistant City Secretary, and an Assistant City Manager and an Assistant City Attorney shall, for the purposes of this Ordinance, have the same force and effect as if such duties were performed by the Mayor, City Secretary, City Manager and City Attorney, respectively. If any official from either City whose manual or facsimile signature shall appear on the Bonds, shall cease to be such official before the Authentication of the Bonds or before delivery of the Bonds, such manual or facsimile signature shall nevertheless be valid and sufficient for all purpose as if such official had remained in such office.

(c) On the Closing Date, one "Initial Bond," of each series representing the entire principal amount of all Bonds of such series and the terms set forth in each Officer's Pricing Certificate applicable thereto, payable in stated installments to the Purchasers or its designee, executed by manual or facsimile signatures of the Mayors and the City Manager of the

City of Dallas and countersigned by the City Secretaries of the Cities and approved as to form and legality by the City Attorney of the City of Fort Worth, approved by the Attorney General of Texas, and registered and manually signed by the Comptroller of Public Accounts of the State, will be delivered to the Purchaser of each series or its designee. Upon payment for the Initial Bonds, the Paying Agent/Registrar shall cancel the Initial Bonds and deliver to DTC on behalf of the Purchaser registered definitive Bonds for each maturity of each series as described in Section 3.7.

(d) Except as provided below, no Bond shall be valid or obligatory for any purpose or be entitled to any security or benefit of this Ordinance unless and until there appears thereon the Certificate of Paying Agent/Registrar substantially in the form provided in this Ordinance, duly authenticated by manual execution of the Paying Agent/Registrar. It shall not be required that the same authorized representative of the Paying Agent/Registrar sign the Certificate of Paying Agent/ Registrar on all of the Bonds. In lieu of the executed Certificate of Paying Agent/Registrar described above, the Initial Bonds shall have attached thereto the Comptroller's Registration Certificate substantially in the form provided in this Ordinance, manually executed by the Comptroller of Public Accounts of the State or by his duly authorized agent, which certificate shall be evidence that the Initial Bonds have been duly approved by the Attorney General of the State and that it is a valid and binding obligation of the Cities, and has been registered by the Comptroller.

Section 7.2. Approval and Registration. The Board is hereby authorized to have control and custody of the Bonds and all necessary records and proceedings pertaining thereto pending their delivery, and the Chairman, and the officers and employees of the Board and of the Cities are hereby authorized and instructed to make such certifications and to execute such instruments as may be necessary to accomplish the delivery of the Bonds or the Initial Bond to the Attorney General of the State of Texas and to assure the investigation, examination and approval thereof by the Attorney General and their registration by the Comptroller of Public Accounts. Upon registration of the Bonds, the Comptroller of Public Accounts (or a deputy designated in writing to act for him) shall manually sign the Comptroller's Registration Certificate accompanying the Bonds and the seal of the Comptroller shall be impressed, or placed in facsimile, on such certificate. The Chairman of the Board and the Chief Executive Officer of the Airport shall be further authorized to make such agreements and arrangements with the purchasers of Bonds and with the Paying Agent/Registrar as may be necessary to assure that such Bonds will be delivered to such purchasers in accordance with the terms of sale.

Section 7.3. TEFRA Approval. An Authorized Officer is hereby appointed to be the designated Hearing Officer for a public hearing, if applicable, relating to the Bonds to be held for purposes of satisfying Section 147 of the Code and the Mayors are hereby authorized to approve the issuance of the Bonds and the use of the proceeds thereof for the purpose of satisfying the requirements of Section 147 of the Code.

Section 7.4. Approval of Credit Agreements. The Board is authorized to enter into Credit Agreements relating to the Bonds from time to time while the Bonds are Outstanding in accordance with Applicable Law.

Section 7.5. Official Statement. The preparation, execution and delivery of a preliminary official statement and a final official statement for the Bonds and any supplements thereto which may be necessary to accomplish the issuance of Bonds are hereby authorized, in such form and with such changes therein as shall be approved by an Authorized Officer or the Board, with an Authorized Officer's execution of the Officers Pricing Certificate for the Bonds to constitute conclusive evidence of such approval.

Section 7.6. Attorney General Modification. In order to obtain the approval of the Bonds by the Attorney General of the State of Texas, any provision of this Ordinance may be modified, altered or amended after the date of its adoption if required by the Attorney General in connection with the Attorney General's examination as to the legality of the Bonds and approval thereof in accordance with the applicable law. Such changes, if any, shall be provided to the City Secretary of each City and such City Secretary shall insert such changes into this Ordinance as if approved on the date hereof.

Section 7.7. Further Action. The Authorized Officers and each of them are authorized, empowered and directed to execute such other documents in addition to those enumerated herein and to take such other actions as they deem necessary or advisable in order to carry out and perform the purposes of this Ordinance.

Section 7.8. Refunding and Redemption of Refunded Bonds. (a) The Cities hereby direct that the Refunded Bonds, or portions thereof specified in each Officer's Pricing Certificate, be called for redemption on the date or dates set forth in the Officer's Pricing Certificate (the "Redemption Date") and that the paying agent for the Refunded Bonds (the "Escrow Agent") deposit an amount sufficient, with investment earnings thereon, if any, to pay the amount due on the Refunded Bonds on the Redemption Date (the "Redemption Date"), all in accordance with the form of notice of redemption prepared by the Escrow Agent and attached to the Escrow Agreement. The Refunded Bonds shall not bear interest after the Redemption Date.

(b) The Authorized Officer is hereby authorized to enter into an escrow agreement (the "Escrow Agreement") with the Escrow Agent. The Escrow Agent is authorized to take such steps as may be necessary or appropriate to purchase securities and to create and fund the Escrow Fund pursuant to the Escrow Agreement through the use of the proceeds of the Bonds and other lawfully available monies, and to use such monies to redeem the Refunded Bonds on the Redemption Date.

ARTICLE VIII

GENERAL PROVISIONS

Section 8.1. Deposit and Uses of Bond Proceeds. The proceeds received from the sale of the Bonds, together with other available funds, if any, shall be applied as follows: (i) an amount as specified in the Officer's Pricing Certificate shall be deposited to the Construction Fund to pay costs of capital improvements at the Airport (including capitalized interest, if any); (ii) an amount as specified in the Officer's Pricing Certificate shall be deposited to the Debt Service Reserve Fund or shall be used to purchase a Credit Agreement, which together with the amount on deposit therein, is equal to the Debt Service Reserve Requirement; (iii) an amount,

specified in the Officer's Pricing Certificate shall be deposited into the Escrow Fund for the Refunded Bonds; and (iv) an amount specified in the Officer's Pricing Certificate, equal to the Cities' and the Board's costs of issuance of the Bonds will be deposited into the Construction Fund.

Section 8.2. Payment of the Bonds. While any of the Bonds are outstanding and unpaid, the Board shall make available to the Paying Agent/Registrar, out of the Debt Service Fund or the Debt Service Reserve Fund, the amounts and at the times required by this Ordinance and the Controlling Ordinances, money sufficient to pay when due all amounts required to be paid by this Ordinance, the Controlling Ordinances, the Outstanding Ordinances, and the Additional Supplemental Ordinances, if any, that authorize the issuance of the Initial Obligations or Additional Obligations.

Section 8.3. Representations and Covenants. (a) The Cities and the Board will faithfully perform at all times any and all covenants, undertakings, stipulations, and provisions contained in the Controlling Ordinances and this Ordinance; the Cities will promptly pay or cause to be paid from Pledged Revenues the principal of, interest on, and premium, if any, with respect to, each Bond on the dates and at the places and manner prescribed in each Bond; and the Cities will, at the times and in the manner prescribed by this Ordinance, deposit or cause to be deposited the amounts of money specified by the Controlling Ordinances and this Ordinance.

(b) The Cities are duly authorized by Applicable Law to issue the Bonds; all action on their part for the issuance of the Bonds has been duly and effectively taken; and the Bonds in the hands of the Holders are and will be valid and enforceable special obligations of the Cities and the Board in accordance with their terms.

(c) The Board, the officers, employees and agents are hereby directed to observe, comply with and carry out the terms and provisions of this Ordinance.

Section 8.4. General Tax Covenant Regarding Tax-Exemption. The Cities and the Board covenant to take any action necessary to assure, or refrain from any action which would adversely affect, the treatment of the Bonds as obligations described in section 103 of the Code, the interest on which is not includable in the "gross income" of the holder for purposes of federal income taxation. The Cities and the Board understand that the term "Proceeds" includes "disposition proceeds," as defined in the Treasury Regulations. It is the understanding of the Cities and the Board that the covenants contained in this Ordinance are intended to assure compliance with the Code and any regulations or rulings promulgated by the U.S. Department of the Treasury pursuant thereto. In the event that regulations or rulings are hereafter promulgated which modify, or expand provisions of the Code, as applicable to the Bonds, the Cities and the Board will not be required to comply with any covenant contained herein to the extent that such failure to comply, in the opinion of nationally-recognized bond counsel, will not adversely affect the exemption from federal income taxation of interest on the Bonds under section 103 of the Code. In the event that regulations or rulings are hereafter promulgated which impose additional requirements which are applicable to the Bonds, the Cities and the Board agree to comply with the additional requirements to the extent necessary, in the opinion of nationally-recognized bond counsel, to preserve the exemption from federal income taxation of interest on the Bonds under section 103 of the Code.

Notwithstanding any other provision of this Ordinance, the terms, conditions and requirements of Section 8.4 through 8.10 of the Ordinance shall survive the defeasance and discharge of the Bonds and the Cities and the Board will continue to comply with such terms, conditions and requirements to the extent that a failure to do so would adversely affect the treatment of the Bonds as obligations derived in section 103 of the Code, the interest on which is not includable in the “gross income” of the holder for purposes of federal income taxation. For purposes of making the foregoing determination, the Cities and the Board may rely on the advice of nationally-recognized bond counsel.

Section 8.5 Use of Proceeds of Non-PAB Bonds. The Cities and Board covenant and agree that they will make use of the Proceeds of Non-PAB Bonds, including interest or other investment income derived from such Proceeds, regulate the use of property financed, directly or indirectly, with such Proceeds, and take such other and further action as may be requires so that the Non-PAB Bonds will not be “private activity bonds” within the meaning of section 141 of the Code.

Section 8.6. Use of Proceeds Regarding PAB Bonds. The Cities and the Board covenant with respect to the PAB Bonds or any bonds refunded with the Proceeds of the PAB Bonds (the “PAB Refunded Bonds”):

(a) that they have taken any action necessary to assure, or refrain from any action which would adversely affect, the treatment of the PAB Bonds or the PAB Refunded Bonds, if any, as “exempt facility bonds” as the term is defined in section 142 of the Code.

(b) that at least 95 percent of the Net Proceeds of the PAB Bonds or the PAB Refunded Bonds, if any, actually expended have been and will be expended to finance or refinance costs of property (the “Financed Property”) that (A) either (1) were paid or incurred after the issue date of the PAB Refunded Bonds, or (2) paid prior to the issue date of the PAB Refunded Bonds, if any, but meet the requirements of section 1.150-2 of the Treasury Regulations; (B) are properly chargeable for federal income tax purposes to the capital account of the Financed Property, or would be so chargeable either with a proper election or but for a proper election to deduct such amounts; and (C) were incurred to provide “airport facilities,” which may include both an “airport” within the meaning of section 142 of the Code and property that is functionally related and subordinate thereto within the meaning of section 1.103-8(a)(3) of the Treasury Regulations or directly related and essential thereto within the meaning of Section 1.103-8(e)(2)(ii) of the Treasury Regulations (for purposes of this covenant a storage or training facility shall be an “airport facility” only if such facility is directly related to the airport, and an “office” shall be considered an “airport facility” only if such office is located on the premises of an airport and all but a de minimis amount of the functions to be performed at such office are directly related to the day-to-day operations at such airport).

(c) that less than 25 percent of the Net Proceeds of the PAB Bonds or of the PAB Refunded Bonds, if any, has been and will be used, directly or indirectly, for the acquisition of land or an interest therein and no portion of the Net Proceeds of the PAB Bonds or the PAB Refunded Bonds, if any, has been or will be used, directly or indirectly, for the acquisition of land or an interest therein to be used for farming purposes (for purposes of this covenant, land

acquired for noise abatement purposes or for future use as an airport shall not be taken into account, if there is no other significant use of such land).

(d) that no portion of the Net Proceeds of the PAB Bonds or of the PAB Refunded Bonds, if any, has been or will be used for the acquisition of any existing property or an interest therein unless (A) the first use of such property is pursuant to such acquisition or (B) the rehabilitation expenditures with respect to any building and the equipment therefor equal or exceed 15 percent of the cost of acquiring such building financed or refinanced with the Net Proceeds of the PAB Bonds or of the PAB Refunded Bonds, if any, (with respect to structures other than buildings, this covenant shall be applied by substituting 100 percent for 15 percent and the term “rehabilitation expenditures” shall have the meaning set forth in section 147(d)(3) of the Code).

(e) to take such action to assure at all times while the PAB Bonds remain outstanding, the Financed Property, will be owned by a governmental unit.

(f) that no part of the Financed Property, will constitute (i) any lodging facility, (ii) any retail facility (including food or beverage facilities) in excess of a size necessary to serve passengers and employees at the exempt facility, (iii) any retail facility (other than parking) for passengers or the general public located outside the exempt facility terminal, (iv) any office building for individuals who are not employees of a governmental unit or of the operating authority for the exempt facility, (v) any industrial park or manufacturing facility, (vi) any airplane, (vii) any skybox or other private luxury box, (viii) any health club facility, (ix) any facility primarily used for gambling, or (x) any store the principal business of which is the sale of alcoholic beverages for consumption off premises.

(g) that the maturity of the PAB Bonds does not exceed 120 percent of the economic life of the Financed Property, as more specifically set forth in section 147(b) of the Code; and

(h) that the costs of issuance to be financed or refinanced with the Proceeds of the PAB Bonds do not exceed two (2) percent of the Sale Proceeds of the Bonds.

Section 8.7. No Federal Guarantee. The Cities and the Board covenant and agree to refrain from taking any action that would result in the Bonds being “federally guaranteed” within the meaning of section 149(b) of the Code.

Section 8.8. No Arbitrage. The Cities and the Board covenant and agree that they will make such use of the Proceeds of the Bonds, including interest or other investment income derived from Proceeds of the Bonds, regulate investments of Proceeds of the Bonds, and take such other and further action as may be required so that the Bonds will not be “arbitrage bonds” within the meaning of section 148(a) of the Code. In furtherance thereof, the Cities and the Board covenant and agree as follows:

(a) to refrain from using any portion of the Proceeds of the Bonds, directly or indirectly, to acquire or to replace funds which were used, directly or indirectly, to acquire investment property (as defined in section 148(b)(2) of the Code) which produces a materially

higher yield over the term of each issue of the Bonds, other than investment property acquired with --

(i) Proceeds of the Bonds invested for a reasonable temporary period, within the meaning of Section 148 of the Code,

(ii) Proceeds or amounts invested in a bona fide debt service fund, within the meaning of section 1.148-1(b) of the Treasury Regulations, and

(iii) amounts deposited in any reasonably required reserve or replacement fund to the extent such amounts do not exceed 10 percent of the stated principal amount (or, in the case of more than a “de minimis amount” of original issue discount, the issue price, within the meaning of section 1.148-1(b) of the Treasury Regulations) of the Bonds;

(b) to otherwise restrict the use of the Proceeds of the Bonds or amounts treated as Proceeds of the Bonds, as may be necessary, to satisfy the requirements of section 148 of the Code (relating to arbitrage);

(c) to create and maintain a Rebate Fund, as required below for each issue of the Bonds, to pay to the United States of America at least once during each five-year period (beginning on the date of delivery of the issue of the Bonds) an amount that is at least equal to 90 percent of the “Excess Earnings,” within the meaning of section 148(f) of the Code and to pay to the United States of America, not later than 60 days after the Bonds of such issue have been paid in full, 100 percent of the amount then required to be paid as a result of Excess Earnings under section 148(f) of the Code; and

(d) to maintain such records as will enable the Cities and the Board to fulfill their responsibilities under this section and section 148 of the Code and to retain such records for at least six years following the final payment of principal and interest on each issue of the Bonds.

In order to facilitate the requirements of subsection (c) of this Section, the Rebate Fund for each issue of the Bonds shall be established and maintained by the Board, on behalf of itself and the Cities, for the sole benefit of the United States of America, and such fund shall not be subject to the claim of any other Person, including Holders and Credit Providers. Amounts on deposit in the Rebate Fund in accordance with section 148 of the Code shall be paid periodically to the United States of America in such amounts and at such times as are required by said section.

Section 8.9. Record Retention. The City and the Board covenant and agree to retain all pertinent and material records relating to the use and expenditure of the Proceeds of each issue of the Bonds until six years after the last Bond is redeemed, or such shorter period as authorized by subsequent guidance issued by the Department of Treasury, if applicable. All records will be kept in a manner that ensures their complete access throughout the retention period. For this purpose, it is acceptable that such records are kept either as hardcopy books and records or in an electronic storage and retrieval system, provided that such electronic system includes reasonable controls and quality assurance programs that assure the ability of the Cities and the Board to

retrieve and reproduce such books and records in the event of an examination of the Bonds by the Internal Revenue Service.

Section 8.10. Disposition of Project. The Cities and the Board covenant that the property constituting the projects financed or refinanced with the proceeds of the Bonds will not be sold or otherwise disposed in a transaction resulting in the receipt by the Cities or the Board of cash or other compensation, unless the Cities and the Board obtain an opinion of nationally-recognized bond counsel that such sale or other disposition will not adversely affect the tax-exempt status of the Bonds. For purposes of the foregoing, the portion of the property comprising personal property and disposed in the ordinary course shall not be treated as a transaction resulting in the receipt of cash or other compensation. For purposes hereof, the Cities and the Board shall not be obligated to comply with this covenant if they obtain an opinion that such failure to comply will not adversely affect the excludability for federal income tax purposes from gross income of the interest on the Bonds.

Section 8.11. Bond Insurance. The Bonds may be offered with one or more commitments for bond insurance provided by the Insurer or Insurers, with the bond insurance to be evidenced by one or more of the then current legal forms of the Policy or Policies. The Cities may sell one or more maturities of the Bonds based on such insurance but are not required to obtain bond insurance from another source if the Insurer does not honor or is unable to honor its obligations to deliver the Policy or Policies on the Closing Date. In the event that any of the Bonds are insured, the covenants and representations of the Cities relating to insurance shall be set forth in the Officer's Pricing Certificates.

Section 8.12. Issuance of Taxable Bonds. In the event the Authorized Officer determines to issue any series of Bonds as taxable obligations pursuant to the authority granted in Section 3.1 of this Ordinance, all covenants and representations of the Cities regarding the tax-exempt status of the Bonds or any obligations relating to the issuance of tax-exempt Bonds shall be null and void, including the covenants contained in Sections 8.4 through 8.10 of this Article VIII.

ARTICLE IX

REPEAL, SEVERABILITY, AND EFFECTIVE DATE

Section 9.1. Ordinance Irrepealable. After any of the Bonds shall be issued, this Ordinance shall constitute a contract between the Cities, the Holders, and each Insurer, and this Ordinance shall be and remain irrepealable until the Bonds and the interest thereon shall be fully paid, canceled, refunded or discharged or provision for the payment thereof shall be made.

Section 9.2. Severability. If any Section, paragraph, clause or provision of this Ordinance shall for any reason be held to be invalid or unenforceable, the invalidity or lack of enforceability of such Section, paragraph, clause or provision shall not affect any of the remaining provisions of this Ordinance. If any Section, paragraph, clause or provision of the Contract and Agreement shall for any reason be held to be invalid or unenforceable, the invalidity or lack of enforceability of such Section, paragraph, clause or provision shall not affect any of the remaining provisions of the Contract and Agreement, or of any other provisions of this

Ordinance not dependent directly for effectiveness upon the provision of the Contract and Agreement thus declared to be invalid and unenforceable.

Section 9.3. Effective Date. This Ordinance, when duly passed by both Cities, shall be in full force and effect.

PASSED BY THE FORT WORTH CITY COUNCIL THIS ____ DAY OF ____, 2013.

ATTEST:

Mayor
City of Fort Worth, Texas

City Secretary
City of Fort Worth

APPROVED AS TO FORM AND LEGALITY:

City Attorney
City of Fort Worth, Texas

THE STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF FORT WORTH §

I, Mary J. Kayser, City Secretary of the City of Fort Worth, Texas, do hereby certify:

1. That the above and foregoing is a true and correct copy of an Ordinance, duly presented and passed by the City Council of the City of Fort Worth, Texas, at a regular meeting held on ____, 2013, as same appears of record in the Office of the City Secretary.

2. That said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

WITNESS MY HAND and the Official Seal of the City of Fort Worth, Texas, this ____ day of ____, 2013.

City Secretary,
City of Fort Worth, Texas

(SEAL)

APPROVED AND ADOPTED BY THE DALLAS CITY COUNCIL THIS _____, 2013.

CITY OF DALLAS:

MARY K. SUHM,
City Manager

APPROVED AS TO FORM:

THOMAS P. PERKINS, JR.,
City Attorney

By: _____
City Manager

By: _____
City Attorney

THE STATE OF TEXAS §
COUNTY OF DALLAS §
CITY OF DALLAS §

I, Rosa Rios, City Secretary of the City of Dallas, Texas, do hereby certify:

1. That the above and foregoing is a true and correct copy of an excerpt from the minutes of the City Council of the City of Dallas, had in regular meeting, _____, 2013, confirming the passage of Dallas/Fort Worth International Airport Forty-Ninth Supplemental Concurrent Bond Ordinance authorizing the issuance of Dallas/Fort Worth International Airport Joint Revenue Bonds which ordinance is duly of record in the minutes of said City Council.

2. That said meeting was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code, as amended.

WITNESS MY HAND and seal of the City of Dallas, Texas, this _____ day of _____, 2013.

City Secretary,
City of Dallas, Texas

(SEAL)

SCHEDULE I

SCHEDULE OF REFUNDED BOND CANDIDATES

All or any portion of the following outstanding bonds that are set for in the Officer's Pricing Certificate:

Dallas/Fort Worth International Airport Joint Revenue Bonds, Series 2003A

<u>Original Issue Date</u>	<u>Original Issue Amount</u>	<u>Maturities to be Refunded</u>
May 1, 2003	\$1,457,700,000	2021 thru 2035

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, February 19, 2013

LOG NAME:

REFERENCE NO.: **OCS-1878

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, February 13, 2013.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Horatio Porter (2379)
Nancy McKenzie (7744)

CITY COUNCIL MEETING

Tuesday, February 19, 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
Christine A. Spears	2/6/2013	2/1/2013	1613 Rialto Way	Bodily Injury	Fell into water meter opening.	Water	No	Yes
Brian Whitley	2/7/2013	2/1/2013	Old Denton Rd & Wester Ctr Blvd	Auto Damage	Vehicle struck object in the road.	TPW	No	No
Trinity Foster	2/7/2013	11/13/2012	1289 Hemphill St	Bodily Injury	Officer rearended vehicle.	Police	Yes	Yes
Mike Lockley	2/13/2013	1/28/2013	4100 Evans Ave	Auto Damage	City vehicle hit parked car.	Eq Svcs	Yes	No
Earl Stephens	2/11/2013	1/31/2013	800 Forest Grove Ln	Property Damage	Police damaged fence.	Police	No	No
ATMOS energy	2/12/2013	1/17/2013	3420 College Ave	Property Damage	Damaged gas line.	Water	Yes	No
Cassandra Foreman	2/12/2013	1/24/2013	5628 Cando Drive	Reimbursement	Plumbing charges due to water leak.	Water	Yes	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Discount Mini Mart	2/11/2013	2/10/2013	2424 Azle Ave	Property Damage	Damages from cut water line.	Water	No	No
Allison Frick	2/12/2013	2/9/2013	Overton Ridge Blvd.	Auto Damage	Rearended by City vehicle.	Police	No	No
Jose & Maria Quezada	2/13/2012	2/9/2013	3100 North Pecan Street	Bodily Injury	Wrongful death.	Police	No	Yes
Robin & Sandra Mercer	2/13/2013	12/18/2012	8249 Killdeer Cir.	Property Damage	Property damaged by water erosion.	Water	Yes	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