



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, MAY 13, 2013, THROUGH FRIDAY, MAY 17, 2013**

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**MONDAY, MAY 13, 2013**

	<b><u>TIME</u></b>	<b><u>LOCATION</u></b>
Historic and Cultural Landmarks Commission Work Session	12:30 p.m.	Pre-Council Chamber
Historic and Cultural Landmarks Commission Public Hearing	2:00 p.m.	Council Chamber
Commission for Women	4:00 p.m.	Fort Worth Business Assistance Center 1150 South Freeway
Art Commission	5:30 p.m.	Fort Worth Community Arts Center 1300 Gentry Street

**TUESDAY, MAY 14, 2013**

North Central Texas Council of Governments (NCTCOG) Regional Transportation Council	2:30 p.m.	NCTCOG 616 Six Flags Drive Arlington
Pre-Council Meeting	3:00 p.m.	Pre-Council Chamber
Council Meeting	7:00 p.m.	Council Chamber

**WEDNESDAY, MAY 15, 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
Community Development Council	6:15 p.m.	Pre-Council Chamber

**THURSDAY, MAY 16, 2013**

Aviation Advisory Board		CANCELED
Crime Control and Prevention District Board	7:00 p.m.	Pre-Council Chamber

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on May 9, 2013, and may not include all meetings to be conducted during the week of May 13, 2013 through May 17, 2013. It is a summary listing only. See individual agendas which are posted in compliance with the Texas Open Meetings Act for detailed information.



**SUMMARY OF MEETINGS AND ACTIVITIES  
MONDAY, MAY 13, 2013, THROUGH FRIDAY, MAY 17, 2013**

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**FRIDAY, MAY 17, 2013**

No meetings

**SATURDAY, MAY 18, 2013**

Aviation Department Public Meeting	12:30 p.m.	Hazel Harvey Peace Center for Neighborhoods 818 Missouri Street
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**(CANCELLED) INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING**

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**PRE-COUNCIL MEETING**

**TUESDAY, MAY 14, 2013**

**3:00 P.M.**

**PRE-COUNCIL CHAMBER, CITY HALL**

**1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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1. Report of the City Manager - **Tom Higgins, City Manager**
  - a. Changes to the City Council Agenda
  - b. Upcoming and Recent Events
  - c. Organizational Updates and Employee Recognition(s)
  - d. Informal Reports
    - [IR 9557](#): March 2013 - Sales Tax Update
    - [IR 9558](#): Update on Water Utility Task Force
    - [IR 9559](#): Liability and Insurance for Volunteer Activities on City Property and Rights-of-Way
2. Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
  - a. [M&C C-26208](#) - Amend Mayor and Council Communication C-25504 to Extend Completion Deadline Under an Enhanced Community Facilities Agreement with Keystone Equity Partners, LLC, for Reconstruction of Old Decatur Road from Loop 820 to the Southern Boundary of the Proposed Commercial Metals Company Site (COUNCIL DISTRICT 2 – Sal Espino) **(Continued from April 23, 2013 by Council Member Espino)**
  - b. [ZC-12-112](#) - Thomas Blanton, 3900 and 3950 Angle Avenue; from: "I" Light Industrial to: "D" High Density Multifamily (COUNCIL DISTRICT 2 – Sal Espino) **(Recommended for Approval by the Zoning Commission) (Continued from April 2, 2013 by Council Member Espino)**
  - c. [ZC-13-009](#) - Legend Bank, Tarrant County Water District, 1351, 1801, 1811 E. Northside Drive; from: "O-1" Floodplain, "PD-399" Planned Development/Specific Use for all uses in "F" General Commercial except certain prohibited uses and allowing limited uses will be permitted: Property development standards will be the same as set forth in the "F" district except for height. A height of 5 stories or 75 feet maximum shall be permitted if approved on the required site plan, and "PD-717" Planned Development/Specific Use for all uses in "F" General Commercial plus hotel, permitting a parking area or garage as long as it is in conjunction with or auxiliary to an onsite business, a temporary residence for security purposes, a

temporary trailer used for construction or storage purposes, a bar, tavern, or cocktail lounge if such use is a part of or in connection with a hotel, motel, or restaurant. Property development standards will be the same as set forth in the "F" district except for height. A height of 5 stories or 75 feet maximum shall be permitted; site plan required, and excluding certain uses to: "PD/D" Planned Development for all uses in "D" High Density Multifamily; site plan included. (COUNCIL DISTRICT 2 – Sal Espino) **(Recommended for Approval by the Zoning Commission) (Continued from April 16, 2013 by Council Member Espino)**

- d. [ZC-13-018](#) - Electro-Tech Services, Inc., 5116 Northeast Parkway; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus halfway house; site plan included. (COUNCIL DISTRICT 2 – Sal Espino) **(Recommended for Approval by the Zoning Commission) (Continued from April 2, 2013 by Council Member Espino)**

4. Council Proposal No. 294 - City-Initiated Zoning Change for 2002 Stalcup Road - **Council Member Frank Moss and Council Member Sal Espino**  
Attachment(s):  
[Council Proposal No. 294 - Attached.pdf](#)
5. Briefing on Hospitality Strategic Planning - **Kirk Slaughter, Public Events and Bob Jameson, Fort Worth Convention and Visitors Bureau**
6. Briefing on Will Rogers Memorial Center Facilities Assessment - **Kirk Slaughter, Public Events and David Stanford, Hahnfeld Hoffer Stanford**
7. Briefing on Animal Control Policy and Procedures - **Brandon Bennett, Code Compliance**
8. Briefing on Proposed Forest Park Boulevard Improvements - **Douglas Wiersig, Transportation and Public Works**
9. Briefing on Proposal to Award Urban Development Action Grant Income Funds to UNPJ Holding Company, LTD - **Ana Alvarado, Housing and Economic Development**
10. Briefing on Incentive Request for Nation's Best Sports - **Ana Alvarado, Housing and Economic Development**
11. Legislative Update - **Charles Daniels, City Manager's Office**
12. City Council Requests for Future Agenda Items and/or Reports
13. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A**  
Attachment(s):  
[Executive Session Agenda - Attachment A.pdf](#)

***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, May 14, 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. *Randall E. Talkington v. City of Fort Worth, City of Fort Worth Police Chief, Jeffrey Halstead, and Officer Abrams*, Cause No. 4-12-CV-585-A, U.S. District Court, Northern District of Texas;
  - b. *City of Fort Worth v. Employees' Retirement Fund of the City of Fort Worth*, Cause No. 342-262392-12, 342<sup>nd</sup> District Court, Tarrant County, Texas;
  - c. *Richard Van Houten, Jr. and Stephen Hall v. City of Fort Worth, a Texas Municipal Corporation*, Civil Action No. 4:12-CV-00826-Y, U.S. District Court, Northern District of Texas, Fort Worth Division; 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 7:00 P.M. TUESDAY, MAY 14, 2013  
CITY COUNCIL CHAMBER, CITY HALL  
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

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**I. CALL TO ORDER**

**II. INVOCATION** - Imam Bakhach, Islamic Association of Tarrant County

**III. PLEDGE OF ALLEGIANCE**

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 7, 2013 AND THE JOINT MEETING BETWEEN THE CITY COUNCIL AND THE FORT WORTH TRANSPORTATION AUTHORITY BOARD OF DIRECTORS OF APRIL 30, 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-17888](#) - Approve Findings of the Ground Transportation Coordinator Regarding Renewal Application of Carey Limousine Dallas, Inc., to Operate Sixty Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
2. [M&C G-17889](#) - Approve Findings of the Ground Transportation Coordinator Regarding Application of Jesse Perry Jr. d/b/a Limo-Scene to Operate Two Limousines Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (ALL COUNCIL DISTRICTS)
3. [M&C G-17890](#) - Approve Findings of Ground Transportation Coordinator Regarding Application of Clarence James Miller d/b/a Panther City Carriage Company to Operate Four Horse-Drawn Carriages Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (COUNCIL DISTRICTS 2 and 9)
4. [M&C G-17891](#) - Approve Findings of Ground Transportation Coordinator Regarding Renewal Application of Texas Stage Line to Operate Seven Horse-Drawn Carriages Within the City of Fort Worth and Adopt Ordinance Granting Such Authority (COUNCIL DISTRICTS 2 and 9)

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

1. [M&C P-11524](#) - Authorize Amendment to Sole-Source Purchase Agreement for the Information Technology Solutions Department with Environmental System Research Institute, Inc., to Increase Amount by Up to \$100,000.00 for Geographical Information Systems Software Licenses, Maintenance, Services and Training (ALL COUNCIL DISTRICTS)

2. [M&C P-11525](#) - Authorize Amendment to Purchase Agreements for the Information Technology Solutions Department with Anixter, Inc., AT&T Corporation, Avaya, Inc., Future Com, LTD, as a Reseller for Juniper Networks US, Inc., and Graybar Electric Company, Inc., to Increase the Combined Total Amount by Up to \$200,000.00 to Purchase Network and Communication Equipment, Parts, Maintenance and Services for All City Departments Increasing the Total Purchase Agreement Amount to \$2,200,000.00 (ALL COUNCIL DISTRICTS)
3. [M&C P-11526](#) - Authorize Purchase Agreement with Digi International for Cellular Routers for Traffic Signal Controllers for the Transportation and Public Works Department in the Amount Up to \$57,750.00 for the First Year (ALL COUNCIL DISTRICTS)

**C. Land - Consent Items**

1. [M&C L-15550](#) - Authorize Conveyance of an Easement to Cyndy and Gary Walters for an Encroachment at 2031 West Lotus Avenue Along Oakhurst Scenic Drive (COUNCIL DISTRICT 2)
2. [M&C L-15551](#) - Authorize Direct Sale of a Tax-Foreclosed Property Located at 5425 East Berry Street to the Fort Worth Local Development Corporation for a Sales Price in the Amount of \$19,750.00, in Accordance with Section 34.05 of the Texas Tax Code (COUNCIL DISTRICT 5)
3. [M&C L-15552](#) - Authorize Acquisition of a Fee Simple Interest in 3.515 Acres of Land for Right-of-Way from AIL Investment, L.P., and 1.079 Acres of Land for Right-of-Way from Hillwood Alliance Residential, L.P., for the Old Denton Road Improvements Project from Golden Triangle Boulevard South to Heritage Trace Parkway, Grant a Transportation Impact Fee Credit in the Amount Not to Exceed \$990,678.15 and Pay Estimated Closing Costs in the Amount Up to \$8,000.00 (COUNCIL DISTRICT 2)
4. [M&C L-15553](#) - Authorize Acquisition of a Fee Simple Interest in 0.241 Acres of Land for Right-of-Way from Jerry E. Crawford in the Amount of \$42,016.00 and the Acquisition of 0.029 Acres of Land for Right-of-Way from the E Crawford Family Limited Partnership in the Amount of \$4,988.00 for the Ray White Road Gap Improvement Project, Located Between North Beach Street and the Crawford Farms Subdivision and Pay the Estimated Closing Costs Up to \$5,000.00 for a Total in the Amount of \$52,004.00 (COUNCIL DISTRICT 2)
5. [M&C L-15554](#) - Authorize Acquisition of a Fee Simple Interest in 0.0159 Acres and an Easement Interest in 0.0179 Acres for a Temporary Construction Easement in a Vacant Lot for the Renovation of the Saginaw No. 4 Water Meter Station Located at the Corner of Bailey Boswell Road and Old Decatur Road from BNM Properties, L.P., in the Amount of \$8,515.00, Authorize Payment of Estimated Closing Costs in the Amount Up to \$1,000.00, for a Total Acquisition Cost in the Amount of \$9,515.00 (COUNCIL DISTRICT 2)

6. [M&C L-15555](#) - Authorize Acquisition of a Fee Simple Interest in 1.541 Acres of Land for Right-of-Way from Hillwood Alliance Residential, L.P., 2.125 Acres of Land for Right-of-Way from AIL Investment, L.P., and .666 Acres of Land for Right-of-Way from Hillwood Multifamily Land, L.P., for the North Riverside Drive Road Improvements Project from Dalton Road South to Shiver Road, Grant Transportation Impact Fee Credit in a Collective Amount Not to Exceed \$934,074.90 and Pay Estimated Closing Costs in the Amount Up to \$8,000.00 (COUNCIL DISTRICT 2)
7. [M&C L-15556](#) - Authorize Execution of an Easement Agreement with Atmos Energy for the Installation of a Twenty-Four Inch Gas Line Along the East Property Line of the Future Mary's Creek Water Reclamation Facility Near Chapin Road in West Tarrant County (COUNCIL DISTRICTS 3 and 7)

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

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

1. [M&C C-26242](#) - Authorize Execution of a Contract with CPS Civil, LLC, in the Amount of \$267,176.00 for the Construction of Pedestrian and Streetscape Improvements in the Historic Handley Urban Village on East Lancaster Street Between Forest Avenue and Handley Drive and Provide for Survey, Materials Testing, Inspections and Contingencies for a Project Total in the Amount of \$336,031.27 (COUNCIL DISTRICT 5)
2. [M&C C-26243](#) - Authorize Extension No. 1 to City Secretary Contract No. 44074 with Lina T. Ramey and Associates, Inc., in the Amount of \$150,000.00 for Professional Land Surveying Services for a Revised Contract in the Amount of \$300,000.00 (ALL COUNCIL DISTRICTS)
3. [M&C C-26244](#) - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43042 with Conatser Construction TX, LP., in the Amount of \$170,811.00 for Additional Water and Sewer Improvements for a Total Revised Contract in the Amount of \$3,098,423.50 and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)
4. [M&C C-26245](#) - Authorize Execution of Amendment No. 2 to an Agreement with Freese and Nichols, Inc., City Secretary No. 33120, in the Amount of \$352,698.00 to Perform a Feasibility Engineering Evaluation for Various Surface and Subsurface Stormwater Detention Options in the Central Arlington Heights Storm Drain System, Thereby Revising the Total Contract in the Amount of \$856,623.00 (COUNCIL DISTRICT 7)
5. [M&C C-26246](#) - Authorize Execution of an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$396,700.00 for the Design of East Rosedale Retrofit Improvements from Interstate Highway 35W to U.S. Highway 287 (COUNCIL DISTRICT 8)
6. [M&C C-26247](#) - Authorize Temporary Closure of Cromwell Marine Creek

Road from Bowman Roberts Road to Huffines Boulevard/Bob Hangar Street and the Temporary Closure of Bob Hangar Road from Hereford Drive to Angus Drive from July 1, 2013 to September 16, 2013 for the Construction of Lake Crest Stormwater Drainage Improvements (COUNCIL DISTRICT 7)

7. [M&C C-26248](#) - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43084, an Engineering Services Agreement with URS Corporation, in the Amount of \$59,995.00 for the Design of Stormwater Utility Project-Carten Street Erosion Protection and Drainage Improvements, Thereby Increasing the Total Contract Amount to \$203,675.00 (COUNCIL DISTRICTS 4 and 5)
8. [M&C C-26249](#) - Authorize Execution of an Engineering Services Agreement with Freese and Nichols, Inc., in the Amount of \$341,607.00, for Design and Construction Phase Services for the Central Arlington Heights-Western Avenue Water, Sewer, Drainage and Pavement Improvements, CP No. 01776 (COUNCIL DISTRICT 7)
9. [M&C C-26250](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$603,405.10 for the Construction of Fossil Drive Storm Drain Improvements Unit I and Provide for Construction Management and Related Services for a Total Project in the Amount of \$699,191.40 (COUNCIL DISTRICT 4)
10. [M&C C-26251](#) - Authorize Execution of a Contract with Klutz Construction, LLC, in the Amount of \$367,728.00 for Tony's Creek Detention Basin Rehabilitation Project and Provide for Contingencies and Construction Services for a Total Project in the Amount of \$424,028.00 (COUNCIL DISTRICT 2)
11. [M&C C-26252](#) - Authorize Amendment No. 3 to City Secretary Contract No. 35728 with CourtView Justice Solutions for Thirty-Seven Additional User Licenses Including Support and Maintenance and Adopt Appropriation Ordinance in the Amount of \$247,890.00 for This Cost and Other Technology Enhancement Projects in the Municipal Court Services Department (ALL COUNCIL DISTRICTS)
12. [M&C C-26253](#) - Authorize Execution of a Terminal Building Office Lease Agreement with The Official Pilot Shop, LLC d/b/a The Pilot Shop, for Suites 100, 101 and 101A in the Meacham Terminal Building at Fort Worth Meacham International Airport (COUNCIL DISTRICT 2)
13. [M&C C-26254](#) - Authorize Provision of Water Service at 1.25 Times the Retail Rate to the Property Located at 11150 SH 114 in Denton County, Pursuant to City Code Section 35-60B, Uses Outside City (Adjacent to COUNCIL DISTRICT 2)
14. [M&C C-26255](#) - Authorize Execution of a Sole Source Services Agreement with ChemWare Inc., to Upgrade the Laboratory Instrument Management System, Provide Software Implementation Services, and Provide Software Maintenance and Support Services for the Water Department in the Amount of \$68,435.00 Per Year (ALL

COUNCIL DISTRICTS)

15. [M&C C-26256](#) - Authorize License Agreement with Fort Worth Symphony Orchestra Association for Use of the Fort Worth Botanic Garden for the Concerts in the Garden Series (COUNCIL DISTRICT 7)

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

1. OCS - 1887 - Notice of Claims for Alleged Damages and/or Injuries

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

1. Presentation of Proclamation of RFD-TV Day
2. Presentation of Proclamation of Bike to Work Day
3. Presentation of Proclamation of Motorcycle Safety and Awareness Month

**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
2. Council Proposal No. 294 - City-Initiated Zoning Change for 2002 Stalcup Road

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

**XIII. RESOLUTIONS**

1. A Resolution Appointing Hearing Officers to Hear Appeals of Ethics Code Cases
2. A Resolution Appointing the Chief Financial Officer to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth

**XIV. REPORT OF THE CITY MANAGER**

**A. Benefit Hearing - None**

**B. General**

1. [M&C G-17892](#) - Adopt Resolution Amending the Policy for the Urban Village Storefront/Facade Improvement Program to Change the Appellate Body from the Urban Design Commission to the Community Development Council (COUNCIL DISTRICTS 2, 5, 8 and 9)
2. [M&C G-17893](#) - Authorize City of Fort Worth's Fiscal Year 2014 Funding Application in the Amount of \$58,250,465.00 to the Crime Control and Prevention District Board of Directors (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11527](#) - Authorize Non-Exclusive Purchase Agreements with Multiple Vendors for Asphalt and Pothole Patching Mix for the City of Fort Worth in the Amount Up to \$4,483,490.68 for the First Year (ALL COUNCIL DISTRICTS)

**D. Land**

1. [M&C L-15557](#) - Authorize Condemnation by Eminent Domain of an

Easement Interest in 0.045 Acres of Land for a Permanent Sanitary Sewer Easement, Located at 5415 Anderson Avenue and Owned by Charlie Mae Cole and Lease Cole for Sanitary Sewer Rehabilitation and Replacement (COUNCIL DISTRICT 5)

2. [M&C L-15558](#) - Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 0.1239 Acres of an Improved Lot Located at 3511 Lebow Street Owned by Rosalva Osornia and Margarita Alvarez for the Lebow Channel Drainage Improvements Project (COUNCIL DISTRICT 2)

#### E. Planning & Zoning

1. [M&C PZ-3022](#) - Consider Institution and Adoption of Ordinance for the Owner-Initiated Limited-Purpose Annexation of a Portion of Walsh Ranch, Consisting of Approximately 390.5 Acres of Land, North of I-20 and East of FM-1187/Farmer Road, AX-13-002 (COUNCIL DISTRICT 3)

#### F. Award of Contract

1. [M&C C-26208](#) - Amend Mayor and Council Communication C-25504 to Extend Completion Deadline Under an Enhanced Community Facilities Agreement with Keystone Equity Partners, LLC, for Reconstruction of Old Decatur Road from Loop 820 to the Southern Boundary of the Proposed Commercial Metals Company Site (COUNCIL DISTRICT 2) **(Continued from a Previous Meeting)**
2. [M&C C-26257](#) - Authorize Execution of a Contract with JLB Contracting, LLC., in the Amount of \$1,341,343.06 for Hot Mix Asphaltic Concrete Surface Overlay 2013-5 at Multiple Locations Throughout the City of Fort Worth (COUNCIL DISTRICTS 3, 5, 7, 8 and 9)
3. [M&C C-26258](#) - Authorize Execution of a Contract with Conatser Construction TX, LP, in the Amount of \$949,646.40 for the Construction of Tom Ellen Street and Long Avenue Storm Drain Improvements Unit 2 and Provide for Construction Management and Related Services for a Total Project in the Amount of \$1,074,100.43 (COUNCIL DISTRICT 4)
4. [M&C C-26259](#) - Ratify Emergency Procurement of Services from North Texas Contracting, Inc., in the Amount of \$55,000.00 and William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of \$83,000.00 for the Installation of Cleaning Wyes and Debris Removal for the Village Creek Reclaim Water Distribution System (COUNCIL DISTRICT 5)

#### XV. PUBLIC HEARING

1. Conduct a Public Hearing on Proposed City Code Amendment to Allow Sale of Alcohol Within 300 Feet of Public and Private Schools and Public Hospitals in Central Business District and Other Mixed-Use Districts
  - a. Report of City Staff
  - b. Citizen Comments

## XVI. ZONING HEARING

1. [ZC-12-112](#) - (CD 2) - Thomas Blanton, 3900 and 3950 Angle Avenue; from: "I" Light Industrial to: "D" High Density Multifamily **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
2. [ZC-13-009](#) - (CD 2) - Legend Bank, Tarrant County Water District, 1351, 1801, 1811 E. Northside Drive; from: "O-1" Floodplain, "PD-399" Planned Development/Specific Use for all uses in "F" General Commercial except certain prohibited uses and allowing limited uses will be permitted: Property development standards will be the same as set forth in the "F" district except for height. A height of 5 stories or 75 feet maximum shall be permitted if approved on the required site plan, and "PD-717" Planned Development/Specific Use for all uses in "F" General Commercial plus hotel, permitting a parking area or garage as long as it is in conjunction with or auxiliary to an onsite business, a temporary residence for security purposes, a temporary trailer used for construction or storage purposes, a bar, tavern, or cocktail lounge if such use is a part of or in connection with a hotel, motel, or restaurant. Property development standards will be the same as set forth in the "F" district except for height. A height of 5 stories or 75 feet maximum shall be permitted; site plan required, and excluding certain uses to: "PD/D" Planned Development for all uses in "D" High Density Multifamily; site plan included. **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
3. [ZC-13-018](#) - (CD 2) - Electro-Tech Services, Inc., 5116 Northeast Parkway; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus halfway house; site plan included. **(Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**
4. [ZC-13-076](#) - (CD-ALL) - City of Fort Worth Planning & Development; Text Amendment: Near Southside Mobile Vendor Amendment: An Ordinance Amending The Zoning Ordinance Of The City Of Fort Worth, Being Ordinance No. 13896, As Amended, Codified As Appendix "A" Of The Code Of The City Of Fort Worth, By Amending:
  - Article 1 "Standards For Selected Uses", of Chapter 5, "Supplemental Use Standards," Section 5.406 "Mobile Vendors" Subsection C.13 "Operational Requirements" to allow more than one mobile vending unit per individual tract, parcel or platted lot in the Near Southside Zoning District with approval by the Urban Design Commission

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

**(Recommended for Approval by the Zoning Commission)**

## XVII. CITIZEN PRESENTATIONS

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

## XIX. ADJOURNMENT

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

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***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, May 14, 2013**

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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.

**No Documents for this Section**



Updated May 9, 2013

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

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May 14, 2013

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

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

**Continued Items:**

- **M&C C-26208** - Amend Mayor and Council Communication C-25504 to Extend Completion Deadline Under an Enhanced Community Facilities Agreement with Keystone Equity Partners, LLC, for Reconstruction of Old Decatur Road from Loop 820 to the Southern Boundary of the Proposed Commercial Metals Company Site (COUNCIL DISTRICT 2 – Sal Espino) **(Continued from April 23, 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 April 2, 2013 by Council Member Espino)**
  - **ZC-13-009** - Legend Bank, Tarrant County Water District, 1351, 1801, 1811 E. Northside Drive; from: "O-1" Floodplain, "PD-399" Planned Development/Specific Use for all uses in "F" General Commercial except certain prohibited uses and allowing limited uses will be permitted: Property development standards will be the same as set forth in the "F" district except for height. A height of 5 stories or 75 feet maximum shall be permitted if approved on the required site plan, and "PD-717" Planned Development/Specific Use for all uses in "F" General Commercial plus hotel, permitting a parking area or garage as long as it is in conjunction with or auxiliary to an onsite business, a temporary residence for security purposes, a temporary trailer used for construction or storage purposes, a bar, tavern, or cocktail lounge if such use is a part of or in connection with a hotel, motel, or restaurant. Property development standards will be the same as set forth in the "F" district except for height. A height of 5 stories or 75 feet maximum shall be permitted; site plan required, and excluding certain uses to: "PD/D" Planned Development for all uses in "D" High Density Multifamily; site plan included. **(Recommended for Approval by the Zoning Commission) (Council District 2 – Sal Espino) (Continued from April 16, 2013 by Council Member Espino)**
  - **ZC-13-018** - Electro-Tech Services, Inc., 5116 Northeast Parkway; from: "K" Heavy Industrial to: "PD/K" Planned Development for all uses in "K" Heavy Industrial plus halfway house; site plan included. **(Recommended for Approval by the Zoning Commission) (Council District 2 – Sal Espino) (Continued from April 2, 2013 by Council Member Espino)**
- o Briefing on Hospitality Strategic Planning [*Kirk Slaughter, Public Events and Bob Jameson, Fort Worth Convention and Visitors Bureau*]



Updated May 9, 2013

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

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**May 14, 2013** (continued)

- o Briefing on Will Rogers Memorial Center Facilities Assessment [*Kirk Slaughter, Public Events and David Stanford, Hahnfeld Hoffer Stanford*]
- o Briefing on Animal Control Policy and Procedures [*Brandon Bennett, Code Compliance*]
- o Briefing on Proposed Forest Park Boulevard Improvements [*Doug Wiersig, Transportation and Public Works*]
- o Briefing on Proposal to Award Urban Development Action Grant Income Funds to UNPJ Holding Company, LTD [*Ana Alvarado, Housing & Economic Development Department*]
- o Briefing Incentive Request for Nation's Best Sports [*Ana Alvarado, Housing & Economic Development Department*]
- o Legislative Update [*Charles Daniels, City Manager's Office*]

**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**

**9:50 a.m. Special Called Meeting to Canvass Election Results**

**10:00 a.m. Swearing-In of City Council Members**

**1:00 p.m. 2018 Visioning Workshop**

**(Pre-Council Chamber)**

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

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

**May 27, 2013**

**City Hall Closed – Memorial Holiday**

**May 28, 2013**

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

**10:00 a.m. Audit Committee (Pre-Council Chamber)**



Updated May 9, 2013

*City of Fort Worth*  
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**June 4, 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) (**Council District 2 – Sal Espino**) (**Continued from May 7, 2013 by Council Member Espino**)
- **ZC-13-042** – F. W. Mason Heights, L. P., 2600 - 2700 blocks of Moresby, 3700 - 3801 Might Mite, 3801 WG Daniels and 3670 Wichita Street; from: "PD-913 " Planned Development for "A-5" One-Family, "PD-915" Planned Development for "ER" Neighborhood Commercial Restricted, and "PD-916" Planned Development for "C" Medium Density Multifamily, with development standards; site plan required to: Adjust the boundary lines for PD-913, PD-915, and PD-916 with development standards; site plan required. (**Recommended for Approval by the Zoning Commission**) (**Continued from May 7, 2013 by Council Member Allen Gray**)
- **ZC-13-044** - YMCA, 2300 Block E. Berry Street; from: "R1" Zero Lot Line/Cluster and "CF" Community Facilities to: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily with development standards; site plan required. (**Recommended for Approval by the Zoning Commission**) (**Continued from May 7, 2013 by Council Member Allen Gray**)
- **ZC-13-049** - City of Fort Worth Planning & Development; Text Amendment: Airport Overlay and Compatible Use Zones; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend:
  - Article 4 "Overlay Districts", of Chapter 4, "District Regulations" to add a new section, Section 4.405 "Airport/Airfield Overlay ("AO") District";
  - Providing for regulations for Airport Overlay Zones and Compatible Use Zones ("AO-CUZ") Restrictions for incompatible uses within Clear Zones and Accident Potential Zones for the Naval Air Station Fort Worth Joint Reserve Base; and
  - To revise Chapter 9, "Definitions" to add definitions related to airports

To review the proposed amendments:

<http://www.fortworthtexas.gov/planninganddevelopment/zoningcommission.aspx>

**(Recommended for Approval by the Zoning Commission) (All Council Districts)**

**(Continued from May 7, 2013 by Council Member Shingleton)**



Updated May 9, 2013

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**June 4, 2013** *(continued)*

- **ZC-13-050** - City of Fort Worth Planning and Development, North and South of NAS FW JRB Runways; from: various zoning districts to: add Airport Overlay/Compatible Use Zone Overlay Districts (**Recommended for Approval by the Zoning Commission**) (**Council District 3 – Zim Zimmerman and Council District 7 – Dennis Shingleton**) (Continued from May 7, 2013 by Council Member Shingleton)
- o Overview on Significant Zoning Cases [*Dana Burghdoff, Planning and Development*]
- o Other Post Employee Benefits (OPEB) and Trust Briefing [*Susan Alanis, City Manager's Office*]

**June 11, 2013**

*10:00 a.m. Audit Committee (Pre-Council Chamber) (cancelled)*  
*1:00 p.m. Infrastructure & Transportation Committee (cancelled)*  
*3:00 p.m. Pre-Council Meeting (cancelled)*

**June 17, 2013** *(Monday)*

*2:00 p.m. – 5:00 p.m. Capital Projects Planning Workshop  
(Pre-Council Chamber)*  
*7:00 p.m. Fort Worth Crime Control and Prevention District Board of Directors  
Meeting (Pre-Council Chamber)*

**June 18, 2013**

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

**June 25, 2013**

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



Updated May 9, 2013

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

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July 2, 2013

- 11:00 a.m. Legislative and Intergovernmental Affairs Committee (cancelled)*
- 1:00 p.m. Housing and Economic Development Committee (cancelled)*
- 3:00 p.m. Pre-Council Meeting (cancelled)*

July 4, 2013      *(Thursday)*

*City Hall Closed – Fourth of July Holiday*

July 9, 2013      *Monthly Zoning Meeting*

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

**Continued Items:**

- **M&C PZ-3008** - Adopt Resolution Amending the City's Three-Year Annexation Plan to Add Approximately 287.0 - Acre Tract of Land Located South of Blue Mound Road and West of the City of Haslet (COUNCIL DISTRICT 7 – Dennis Shingleton) **(Continued from January 8, 2013 by Council Member Shingleton)**
- o Presentation on State Legislative Wrap-up [*T. J. Patterson, Governmental Relations*]

July 16, 2013

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

July 23, 2013

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

July 30, 2013

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



**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
MAY 7, 2013**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem W.B. "Zim" Zimmerman, District 3  
Council Member Salvador Espino, District 2  
Council Member Daniel Scarth, District 4  
Council Member Frank Moss, District 5  
Council Member Jungus Jordan, District 6  
Council Member Dennis Shingleton, District 7  
Council Member 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 7:01 p.m. on Tuesday, May 7, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

**II. INVOCATION - Bishop Keith Ackerman, St. Timothy Episcopal Church**

The invocation was provided by Bishop Keith Ackerman, St. Timothy Episcopal Church.

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

**IV. CONSIDERATION OF MINUTES OF REGULAR MEETING OF APRIL 23, 2013**

Motion: Council Member Burns made a motion, seconded by Council Member Allen Gray, that the Minutes of the Regular meeting of April 23, 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 withdrawn from the Consent Agenda.

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

There were no items continued or withdrawn by staff.

**VII. CONSENT AGENDA**

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

**A. General - Consent Items**

- M&C G-17877 - Authorize Amendment No. 1 to City Secretary Contract No. 42046 with Pacheco Koch in the Amount of \$191,418.00 for Additional Scope and Web-Based Application of the Oil and Gas Pipeline Geographic Information System Mapping and Database Project for a Total Contract in the Amount of \$268,938.00 and Adopt Appropriation Ordinances (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20721-05-2013, increasing the estimated receipts and appropriations in the Capital Projects Reserve Fund in the amount of \$191,418.00 from available funds for the purpose of transferring said funds to the General Fund for additional scope and web-based application of the Oil and Gas Pipeline Geographic Information System Mapping and Database Project; authorize the transfer in the amount of \$191,418.00 from the Capital Projects Reserve Fund to the General Fund; adopt Appropriation Ordinance No. 20722-05-2013, increasing the estimated receipts and appropriations in the General Fund from available funds for the purpose as stated above; and authorize the execution of Amendment No. 1 to City Secretary Contract No. 42046 with Pacheco Koch.

- M&C G-17878 - Ratify Settlement of a Lawsuit Entitled Francis Timothy "Tim" Schorn v. City of Fort Worth, et al; Cause No. 048-245325-10 in Tarrant County, Texas in the Amount of \$237,509.70 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the settlement of the referenced lawsuit; the payment in the amount of \$237,509.70 to Timothy Schorn and his attorneys in full and final settlement of the referenced suit; and the execution of the releases and agreements necessary to complete the settlement.

3. **M&C G-17879 - Adopt Resolution Nominating Carolina Beverage Group, LLC, as an Enterprise Project, Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Adopt Resolution No. 4200-05-2013, nominating Carolina Beverage Group, LLC, as an Enterprise Project pursuant to Chapter 2303 of the Texas Government Code.

4. **M&C G-17880 - Approve Findings of the Ground Transportation Coordinator Regarding Application of JR Limo, LLC, to Operate Three 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 three (3) limousines upon the City streets, alleys and thoroughfares; JR Limo, LLC, is qualified and financially able to conduct a limousine service within the City; JR Limo, LLC, has complied with the requirements of Chapter 34 of the City Code; JR Limo, LLC, presented facts in support of compelling demand and necessity for three (3) limousines; the general welfare of the citizens of the City will best be served by the addition of three (3) limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20723-05-2013, granting the privilege of operating authority to JR Limo, 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 three (3) limousines for a one (1) year period beginning on the effective date; providing for written acceptance by JR Limo, LLC, subject to and conditioned on JR Limo, LLC, complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

5. **M&C G-17881 - Adopt Ordinance Repealing One Section of Chapter 27, "Police" of the Fort Worth City Code to Repeal Section 27-35, Assignment Pay for Overnight Duty Captains (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt Ordinance No. 20724-05-2013, amending the Code of the City of Fort Worth (1986), as amended, by repealing one section of Chapter 27, "Police" of the Fort Worth City Code by repealing Section 27-35 entitled "Assignment Pay for Overnight Duty Captains", which established assignment pay for Overnight Duty Captains in addition to the police officer's regular pay.

6. **M&C G-17882 - Adopt Capital Improvements Plan Citizen Advisory Committee's Semi-Annual Progress Report for Water and Wastewater (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Adopt the Capital Improvements Plan Citizen Advisory Committee's Semi-Annual Progress Report for Water and Wastewater.

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

1. **M&C P-11520 - Adopt Supplemental Appropriation Ordinance Increasing Receipts and Appropriations in the Culture and Tourism Fund in the Amount of \$598,582.00 and Authorize Purchase of Carpet for the Public Events Department from Couristan, Inc., for the Fort Worth Convention Center in the Amount of \$598,582.00 (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 20725-05-2013, increasing the estimated receipts and appropriations in the Culture and Tourism Fund in the amount of \$598,582.00, decreasing the assigned fund balance by the same amount for the purpose of purchasing Axminster carpet for the Public Events Department; and authorize the purchase of carpet from Couristan, Inc., for the Fort Worth Convention Center.

2. **M&C P-11521 - Authorize Non-Exclusive Purchase Agreements with GEO Specialty Chemicals, Inc., and General Chemical Performance Products LLC, for Liquid Polyaluminum Chloride for the Water Department in a Combined Amount Up to \$80,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize non-exclusive purchase agreements with GEO Specialty Chemicals, Inc., and General Chemical Performance Products LLC, for liquid polyaluminum chloride for the Water Department in a combined amount up to \$80,000.00 for the first year.

3. **M&C P-11522 - Authorize Purchase Agreement with Helena Chemical Company Using a Texas Association of School Boards BuyBoard Contract for Liquid Fertilizer and Chemicals for the Parks and Community Services Department in the Amount Up to \$70,000.00 for the First Year (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize a purchase agreement with Helena Chemical Company using Texas Association of School Boards BuyBoard Contract No. 373-11 for liquid fertilizer and chemicals for the Parks and Community Services Department in the amount up to \$70,000.00 for the first year.

C. Land - Consent Items

1. **M&C L-15542 - Authorize Acquisition of a Fee Simple Interest in 0.1239 Acres in a Vacant Lot for the Lebow Channel Drainage Improvements Project Located at 3509 Lebow Street from Roger Dale Barritt, Garland Alan Barritt, Barry Lee Barritt, Terry Kent Barritt and Mark Darwin Barritt in the Amount of \$9,000.00, Authorize Payment of Estimated Closing Costs in the Amount Up to \$1,000.00 for a Total Acquisition Cost in the Amount of \$10,000.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.1239 acres in a vacant lot described as Lot 14, Block 16, Dixie Wagon Mfg. Co. Addition, located at 3509 Lebow Street from Roger Dale Barritt, Garland Alan Barritt, Barry Lee Barritt, Terry Kent Barritt and Mark Darwin Barritt in the amount of \$9,000.00; find that the total purchase price in the amount of \$9,000.00 is just compensation; and authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs in the amount up to \$1,000.00.

2. **M&C L-15543 - Authorize Acquisition of a Fee Simple Interest in 0.1434 Acres in Improved Commercial Lots for the Central Arlington Heights Drainage Improvements Project Located at 4519 Bryce Avenue from Elizabeth Weissenborn in the Amount of \$190,000.00, Pay Estimated Closing Costs Up to the Amount of \$5,000.00 and Authorize Payment of Relocation Assistance to Affected Businesses Up to the Amount of \$80,000.00 for a Total Cost Up to the Amount of \$275,000.00 (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.1434 acres of improved commercial lots described as Lots 17 and 18, Block 39, Chamberlain Arlington Heights, 1st Addition, located at 4519 Bryce Avenue, Fort Worth, Texas, from Elizabeth Weissenborn; find that the total purchase price in the amount of \$190,000.00 is just compensation; authorize the City Manager or his designee to accept the conveyance, pay just compensation, record the appropriate instruments and pay estimated closing costs in the amount up to \$5,000.00; and authorize the payment of relocation assistance to affected businesses up to the amount of \$80,000.00.

3. **M&C L-15544 - Authorize Acceptance of a Dedication Deed from AIL Investment, LP, Hillwood Multifamily Land, LP, and Eagle Income Properties, LP, for 3.239 Acres of Land in the William McCowen Survey, Abstract No. 999 for the Prairie Vista Drive and Feather Grass Lane Paving, Drainage and Street Light Improvement Project at No Cost to the City of Fort Worth (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the acceptance of a dedication deed from AIL Investment, LP, Hillwood Multifamily Land, LP, and Eagle Income Properties, LP, for 3.239 acres of land located in the William McCowen Survey, Abstract No. 999, Tarrant County, Texas, for the Prairie Vista Drive and Feather Grass Lane Paving, Drainage and Street Light Improvement Project to construct the extension of Dalton Street west of Old Denton Road and to build Feather Grass Lane to connect to a private street within the Alliance Town Center at no cost to the City of Fort Worth; and authorize the City Manager or his designee to accept and record the appropriate instruments to complete the conveyance.

4. **M&C L-15545 - Authorize Easement to Southwestern Bell Telephone Company d/b/a AT&T Texas, for Communication Equipment and Appurtenances on 0.072 Acres of Land at 200 Texas Way at Fort Worth Meacham International Airport to Serve Texas Jet Partners, L.P., at No Expense to the City of Fort Worth (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize an easement to Southwestern Bell Telephone Company d/b/a AT&T Texas, for communication equipment and appurtenances on 0.072 acres of land at 200 Texas Way, James Wallace Survey, Abstract Number 1605, S.A. & M.G. Survey, Abstract Number 1464, Lot 1, Block 1, at Fort Worth Meacham International Airport to serve Texas Jet Partners, L.P., at no expense to the City of Fort Worth; and authorize the execution and recording of all necessary documents to complete the conveyance.

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

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

1. **M&C C-26218 - Authorize Execution of a Streetscape Maintenance Agreement for Maintenance and Landscaping Services with Sundance Plaza, LLC, for the Public Sidewalks Surrounding the New Sundance Plaza (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of an agreement for streetscape maintenance and landscaping services with Sundance Plaza, LLC, for the public sidewalks surrounding the new Sundance Plaza.

2. **M&C C-26219 - Authorize Execution of an Engineering Agreement with CMJ Engineering, Inc., in the Amount of \$321,855.00 for Materials Testing Associated with the New Public Safety Training Center and Provide for Contingencies for a Total Project Cost in the Amount of \$350,000.00 (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with CMJ Engineering, Inc., in the amount of \$321,855.00 for materials testing associated with the new Public Safety Training Center.

3. **M&C C-26220 - Authorize Change in Use and Expenditure in the Amount of \$102,626.00 in Community Development Block Grant Funds to North Texas Area Community Health Centers, Inc., in the Form of a Forgivable Loan for the Southeast Community Health Center to be Located at 2909 Mitchell Boulevard, Authorize Execution of Contract and a Substantial Amendment to the City's 2011-2012 Action Plan (COUNCIL DISTRICT 8)**

The City Council approved the following recommendation: Authorize a substantial amendment to the City's 2011-2012 Action Plan; authorize a change in use and expenditure in the amount of \$102,626.00 in Community Development Block Grant funds to North Texas Area Community Health Centers, Inc., in the form of a forgivable loan to finish out the interior of the building for the Southeast Community Health Center to be located at 2909 Mitchell Boulevard; authorize the City Manager or his designee to execute a contract and any related documents with North Texas Area Community Health Centers, Inc., for a term beginning on the date of execution and ending five years after the center is operational; and authorize the City Manager or his designee to amend the contract, if necessary, to achieve project goals provided that the amendment is within the scope of the project and in compliance with City policies and applicable laws and regulations governing the use of federal grant funds.

4. **M&C C-26221 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 43795 with Stabile & Winn, Inc., in the Amount of \$153,600.00 for Pavement Reconstruction and Water and Sewer Main Replacement on Beddell Street, Bewick Street, Flint Street, Wayside Avenue and Willing Avenue for a Total Revised Contract in the Amount of \$1,663,598.35 (COUNCIL DISTRICT 9)**

The City Council approved the following recommendation: Authorize execution of Change Order No. 1 to City Secretary Contract No. 43795 with Stabile & Winn, Inc., in the amount of \$153,600.00 for pavement reconstruction and water and sewer main replacement on Beddell Street, Bewick Street, Flint Street, Wayside Avenue and Willing Avenue for a total revised contract in the amount of \$1,663,598.35.

5. **M&C C-26222 - Adopt Supplemental Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Red Light Camera Enforcement Fund in the Amount of \$210,297.98 and Decrease the Assigned Red Light Camera Enforcement Fund Balance by the Same Amount, Authorize Transfer in the Amount of \$210,297.98 from the Red Light Camera Enforcement Fund to the Specially Funded Capital Projects Fund, Award Contract with 2L Construction LLC, in the Amount of \$154,117.00 for Safety Improvements on Harriet Creek Bridge and Adopt Appropriation Ordinances (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Adopt Supplemental Appropriation Ordinance No. 20726-05-2013, increasing the estimated receipts and appropriations in the Red Light Camera Enforcement Fund in the amount of \$210,297.98 and decreasing the assigned Red Light Camera Enforcement Fund by the same amount, for the purpose of transferring said funds to the Specially Funded Capital Projects Fund for the Harriet Creek Bridge Safety Improvements; authorize transfer of said funds; adopt Appropriation Ordinance No. 20727-05-2013, increasing the estimated receipts and appropriations in the Specially Funded Capital Projects Fund from available funds; and authorize the execution of a contract with 2L Construction LLC, in the amount of \$154,117.00.

6. **M&C C-26223 - Authorize Execution of Amendment No. 1 to City Secretary Contract No. 43427, an Engineering Agreement, with Kimley-Horn Associates, Inc., in the Amount of \$320,500.00 for the Design of Old Decatur Road from McLeroy Boulevard to Longhorn Road, Thereby Increasing the Total Contract in the Amount of \$774,200.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Adopt Appropriation Ordinance No. 20728-05-2013, increasing the estimated receipts and appropriations in the Transportation Impact Fund in the amount of \$320,500.00 from available funds, for the purpose of design services of Old Decatur Road from McLeroy Boulevard to Longhorn Road; and authorize the execution of Amendment No. 1 to City Secretary Contract No. 43427, an engineering agreement, with Kimley-Horn Associates, Inc., in the amount of \$320,500.00, thereby increasing the total contract in the amount of \$774,200.00.

7. **M&C C-26224 - Authorize Execution of a Stormwater Facility Maintenance Agreement with OG BCR Partners, Ltd, for Property Located East of Boat Club Road and North of Ten Mile Bridge Road Containing 4.00 Acres of Land in Lot 1R1 and 1R2, Block 1, Wayside Center Addition at No Expense to the City (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a Stormwater Facility Maintenance Agreement with OG BCR Partners Ltd, for property located east of Boat Club Road and north of Ten Mile Bridge Road containing 4.00 acres of land in Lot 1R1 and 1R2, Block 1, Wayside Center Addition, at no expense to the City.

8. **M&C C-26225 - Ratify Application for and Authorize Acceptance of, if Awarded, Two Grants from the Texas Department of Transportation for the Comprehensive Selective Traffic Enforcement Program in the Amount of \$906,763.51 and for the Commercial Motor Vehicle Selective Traffic Enforcement Program in the Amount of \$90,883.52, Authorize Execution of Related Grant Agreements, Adopt Supplemental Appropriation Ordinance, Authorize Expenditure and Transfer in the Amount of \$250,229.00 from the Fiscal Year 2014 HIDTA Asset Forfeiture Fund to the Grants Fund for the City's Grant Match Requirement and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Ratify the application for and authorize acceptance of, if awarded, two grants from the Texas Department of Transportation (TxDOT) for the Fiscal Year 2014 Comprehensive Selective Traffic Enforcement Program in the amount of \$906,763.51 and for the Fiscal Year 2014 Commercial Motor Vehicle Selective Traffic Enforcement Program in the amount of \$90,883.52; authorize the execution of related grant agreements with the TxDOT, if grants are awarded; adopt Supplemental Appropriation Ordinance No. 20729-05-2013, increasing the estimated receipts and appropriations in the HIDTA Asset Forfeiture Fund in the amount of \$250,229.00, decreasing the assigned fund balance by the same amount, for the purpose of transferring said funds to the Grants Fund for the City's grant match requirement for the Fiscal Year 2014 Comprehensive Selective Traffic Enforcement Program and the Commercial Motor Vehicle Selective Traffic Enforcement Program grants, which are aimed at reducing the number of motor vehicle crashes, injuries and fatalities; authorize the expenditure and transfer; adopt Appropriation Ordinance No. 20730-05-2013, increasing the estimated receipts and appropriations in the Grants Fund in the amount of \$1,247,876.03, subject to receipt of the grants, for the purpose of increased enforcement of traffic safety-related laws and to increase public education about traffic safety issues.

9. **M&C C-26226 - Authorize Execution of a Contract with A & M Construction and Utilities, Inc., in the Amount of \$787,071.50 for Water Replacement Contract 2009, WM-D on Random Road, Fairwood Court, Timberwood Court, Sugarland Drive, Regatta Court, Charter Oak Court and Driftwood Court, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$840,083.50 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

The City Council approved the following recommendation: Authorize the transfer of \$840,083.50 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 20731-05-2013, increasing the estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$840,083.50 from available funds, for the purpose of Water Replacement Contract 2009, WM-D.; and authorize the execution of a contract with A & M Construction and Utilities, Inc., in the amount of \$787,071.50.

10. **M&C C-26227 - Authorize Execution of a Construction Contract with Ark Contracting Services, LLC, in the Amount of \$520,000.00 for the Rehabilitation of Bar Screen Building No. 3 at Village Creek Water Reclamation Facility and Provide for Staff Costs and Contingencies for a Total Project Amount of \$550,000.00 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of a construction contract with Ark Contracting Services, LLC, in the amount of \$520,000.00 for the rehabilitation of Bar Screen Building No. 3 at Village Creek Water Reclamation Facility.

11. **M&C C-26228 - Authorize Execution of an Engineering Agreement with Rodney R. Thornhill d/b/a White Rock Consultants in the Amount of \$189,207.00 for Contract Management of the Interceptor Condition Assessment Program 2012 (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with Rodney R. Thornhill d/b/a White Rock Consultants in the amount of \$189,207.00 for the management of a Citywide sanitary sewer Interceptor Condition Assessment Program (ICAP) 2012.

12. **M&C C-26229 - Authorize Execution of Amendment No. 1 in the Amount of \$206,797.00 to City Secretary Contract No. 43923 with Parsons Water & Infrastructure, Inc., for Little Fossil Creek Interceptor Improvements at Various Locations Within the Little Fossil Creek Drainage Basin for a Revised Contract in the Amount of \$598,250.00, Provide for Project Management, Real Property Acquisition and Utility Coordination Costs for a Project Total in the Amount of \$618,250.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 4)**

The City Council approved the following recommendation: Authorize the transfer in the amount of \$206,797.00 from the Water and Sewer Operating Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 20732-05-2013, increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$206,797.00 from available funds, for the purpose of sewer main design as part of the Little Fossil Creek Interceptor Improvements at various locations within the Little Fossil Creek drainage basin; and authorize the execution of Amendment No. 1 to City Secretary Contract No. 43923 with Parsons Water & Infrastructure, Inc.

13. **M&C C-26230 - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 43359 with Ark Contracting Services, L.L.C., in the Amount of \$82,350.00 for a Revised Total Contract Amount of \$1,713,868.00 for Sanitary Sewer Rehabilitation Contract 52, Part 2 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the transfer in the amount of \$82,350.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund; adopt Appropriation Ordinance No. 20733-05-2013, increasing the estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$82,350.00 from available funds, for the purpose of Sanitary Sewer Rehabilitation Contract 52, Part 2; and authorize the execution of Change Order No. 2 to City Secretary Contract No. 44359 with Ark Contracting Services, L.L.C., thereby increasing the contract in the amount of \$1,713,868.00.

14. **M&C C-26231 - Authorize Execution of a Contract with Conatser Construction TX, LP., in the Amount of \$638,703.00 for Sanitary Sewer Replacement Rehabilitation Contract 77 on Bryan Avenue, New York Avenue and Nine Alleys, Provide for Project Costs and Contingencies for a Project Total in the Amount of \$728,703.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 8 and 9)**

The City Council approved the following recommendation: Authorize the transfer in the amount of \$683,703.00 from the Water and Sewer Fund to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 20734-05-2013, increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$683,703.00 from available funds, for the purpose of Sanitary Sewer Replacement Rehabilitation, Contract 77; and authorize the execution of a contract with Conatser Construction TX, LP.

15. **M&C C-26232 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 42714 with Jackson Construction, Ltd, in the Amount of \$155,449.84 for Village Creek Drainage Basin Sanitary Sewer System Rehabilitation and Improvements, Part 3, for a Revised Total Contract in the Amount of \$955,449.84 (COUNCIL DISTRICT 5)**

The City Council approved the following recommendation: Authorize the execution of Change Order No. 1 to City Secretary Contract No. 42714 with Jackson Construction, Ltd, in the amount of \$155,449.84 for Village Creek Drainage Basin Sanitary Sewer System Rehabilitation and Improvements, Part 3, for a revised total contract in the amount of \$955,449.84.

16. **M&C C-26233 - Authorize Execution of a Contract with Atkins Bros. Equipment Co., Inc., in the Amount of \$699,867.00 for Water Main Improvements on Western Center Boulevard from Lou Menk Drive to Old Denton Road, North Tarrant Express - Segment 3B and Provide for Project Costs and Contingencies for a Project Total in the Amount of \$774,867.00 (COUNCIL DISTRICT 2)**

The City Council approved the following recommendation: Authorize the execution of a contract with Atkins Bros. Equipment Co., Inc., in the amount of \$699,867.00 for water main improvements on Western Center Boulevard from Lou Menk Drive to Old Denton Road, North Tarrant Express - Segment 3B and provide for project costs and contingencies for a project total in the amount of \$774,867.00.

17. **M&C C-26234 - Authorize Execution of Change Order No. 1 to City Secretary Contract No. 42054 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company in the Amount of \$69,037.12 for a Revised Total Contract Amount of \$2,069,037.12 for Water and Sewer Main Replacements Contract 2011A at Various Locations Throughout the City of Fort Worth (ALL COUNCIL DISTRICTS)**

The City Council approved the following recommendation: Authorize execution of Change Order No. 1 to City Secretary Contract No. 42054 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the amount of \$69,037.12 for a revised total contract amount of \$2,069,037.12 for Water and Sewer Main Replacements Contract 2011A at various locations.

18. **M&C C-26235 - Authorize Execution of a Construction Contract with Links Construction, LLC, in the Amount of \$323,803.00 for Clubhouse Renovations and Tournament Pavilion at the Pecan Valley Golf Course (COUNCIL DISTRICT 3)**

The City Council approved the following recommendation: Authorize the execution of a construction contract with Links Construction, LLC, in the amount of \$323,803.00 for clubhouse renovations and tournament pavilion at the Pecan Valley Golf Course.

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

1. **OCS - 1886 - Notice of Claims for Alleged Damages and/or Injuries**

End of Consent Agenda.

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

1. **Presentation of the United Way Industry Leaders of Municipalities Awarded to the City of Fort Worth for the 2012 United Way Campaign**

Dr. Faye Beaulieu, PhD, Regional Director and United Way Northeast presented the United Way Industry Leaders of Municipalities award to Mayor Price and Mr. Randle Harwood, Director, Planning and Development Department, for the 2012 United Way Campaign.

2. **Presentation of the Good Neighbor Award**

Council Member Allen Gray presented the Good Neighbor Award to Mr. Alan Donelson, Wal-Mart representative.

**3. Presentation of the Office of Emergency Management 2013 Calendar Contest Awardees**

Chief Rudy Jackson, Fire Department, presented the 2014 KnoWhat2Do Emergency Preparedness Calendar winning artists. He stated that the 13 winning artists represented seven (7) Fort Worth Independent School District elementary schools. He added that this was the fourth year for the emergency preparedness calendar and that last year over 3000 free calendars were distributed to the public.

**2014 KnoWhat2Do Calendar Winning Artists**

Month	Student	School
Cover	Alyjah Jones	Atwood McDonald
January	Fatima Nunez	Natha Howell
February	Marissa Paiz	Carter Park
March	Kent Leckie	Westcliff
April	Victor Calderon	Rosemont
May	Vivianna Escobedo	Westcliff
June	Esmeralda Reyes	Carter Park
July	Autumn Boone	Atwood McDonald
August	Adrian Silva	Carter Park
September	Alex Brandon Ortega	Diamond Hill
October	Ernesto Rodriguez	Rosemont
November	Alexis Martinez	Hubbard Heights
December	Elizabeth Shadow	Westcliff
Back Cover		
Montage	Megan Jaquess	Natha Howell
	Lizeth Ojeda	Natha Howell
	Athena Kutzer	Natha Howell
	Jimena Delgadillo	Westcliff
	Sebastian Martin	Westcliff
	Julien Quintanilla	Rosemont
	Carlos Herra	Rosemont
	Martha Wilson	Hubbard Heights
	Kelly Welsh	Atwood McDonald
	Dorlinda Hickerson	Atwood McDonald
	Bryana Lara	Diamond Hill
	Christian Ruvalcaba	Diamond Hill

4. **Presentation by the Fort Worth Nature Center & Refuge: 21st Anniversary of Buffalo Boogie**

Mr. Richard Shepherd, President, Friends of the Fort Worth Nature Center & Refuge provided a presentation on the Fort Worth Nature Center & Refuge: 21st Anniversary of Buffalo Boogie. He stated each year the Friends of the Fort Worth Nature Center & Refuge hosted the Buffalo Boogie in order to raise financial support for the herd. He pointed out that the Friends of the Fort Worth Nature Center & Refuge attained ownership of the bison in 1995. He further stated that the Buffalo Boogie was a 5K and 1 mile fun run/walk and a 5k chip-timed competitive run on a USA track and field certified course. He stated that this was the 21st annual race and that the event would be held at the Fort Worth Nature Center & Refuge on Saturday, May 11, 2013. He further stated that next year the Fort Worth Nature Center would formally celebrate their 50th Anniversary at a dinner at Broadview Park on April 26, 2014. He pointed out that the year 2014 was notable also as it is not only the 40th anniversary of the Friends of the Nature Center, but in addition the centennial of the impoundment of Lake Worth as a source of drinking water and more ready access to water for management of fires, which were all too common in the early part of the 20th Century. He added that the Fort Worth Nature Center & Refuge benefited greatly from the presence of the lake and looked forward celebrating their anniversary.

5. **Presentation of Proclamation of Swartz Brothers Week**

Council Member Moss presented a proclamation of Swartz Brothers Week to Dr. Richard Selcer, Fort Worth Author and Historian and to Ms. Donna Donnell, Fort Worth Historian and Genealogist. He stated that professional photographers, David, John and Charles Swartz were considered to be "Fort Worth's First Family of Photographers" and between the mid-1880s and World War I they took hundreds of photographs of Fort Worth, its buildings and people. He further stated that the work of the Swartz Brothers was the best visual chronicle of turn-of-the century Fort Worth, particularly its human face as well as the streets, architecture and events. He added the Swartz Brothers' photographs were part of the collections of individuals and institutions all over the country and the current exhibition at the Fort Worth Central Library would be the first time a selection of Swartz images would be on public display in one place. He pointed out that the Swartz Brothers' photographs were part of the historic fabric and public face of Fort Worth in the form of the famous "Wild Bunch" photograph, the devastating 1904 fire at the Texas & Pacific station, the visits of Theodore Roosevelt and Quanah Parker and other notable moments in Fort Worth history and that the City of Fort Worth encouraged all residents to honor the Swartz Brothers legacy and their significant contributions to the City's rich history.

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

**1. Upcoming and Recent Events**

Council Member Burns announced that on May 11, 2013, and May 12, 2013, from 12:00 p.m. until 6:00 p.m., the Fairmount Tour of Homes would be held. He stated for more information go to [www.historicfairmount.com](http://www.historicfairmount.com) or call the District 9 office at 817-392-8809.

Council Member Moss expressed appreciation to the residents of District 5, Public Art Staff and Artist, Julia Ousley who attended the District 5 public art meeting on Saturday, April 27, 2013. He also announced that on Wednesday, May 8, 2013, from 5:00 p.m. until 7:00 p.m., there would be a dedication ceremony of a new sculpture that would be located at Fire Station No. 27, located at 2904 Precinct Line Road and that artists Francis Bagley and Tom Orr would be present. He also recognized Mr. Dwayne Washington and young men from the Gentleman's Society.

Mayor Price announced that there would be a rolling Town Hall in District 7 on Wednesday, May 15, 2013, at 5:30 p.m. at Lake Country Christian School, located at 7050 Lake Country Drive. She stated that these were short rides from 5-8 miles and that anyone could participate. However, if they did not want to participate in the ride they could attend before or after to visit with her. She also announced that on Friday May 17, 2013, was "Bike to Work Day" for anyone who was interested. She stated that there was a lot going on in the City of Fort Worth and advised everyone to check the website to see where they could get engaged with the City.

**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**

There were no changes in membership on Boards and Commissions.

**2. Council Proposal No. 294 - City-Initiated Zoning Change for 2002 Stalcup Road**

Note: Council procedure provides that Council proposals are introduced at one meeting and followed by Council action at the next Council meeting.

**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. ZONING HEARING**

1. **ZC-12-079 - (CD 7) - Christ Chapel Bible Church, 3609, 3616 & 3620 and 3704 - 3738 Pershing Avenue; from: "B" Two-Family to: Amend "PD-449" PD/SU Planned Development/Specific Use for church, accessory buildings, and parking; site plan included. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

The City Council at its regular meeting of April 2, 2013, continued ZC-12-079.

Council Member Scarth requested that Council allow him to recuse from voting on this item.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that he be allowed to recuse from voting on this item. The motion carried unanimously 9 ayes to 0 nays.

The following individuals appeared before Council in support of Zoning Docket ZC-12-079.

Mr. Tom Galbreath, 550 Bailey Avenue, Suite 400

Ms. Christina Patoski, 4237 El Campo Avenue

The following individuals completed a comment card in opposition of Zoning Docket ZC-12-079.

Ms. Courtney Key, 4217 Donnelly Avenue

Mr. Peter Thompson, 3905 Lafayette Avenue

Council Member Shingleton expressed his appreciation to everyone involved in the case.

Council Member Jordan commended Council Member Shingleton for his leadership and working through to a compromise.

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, advised that Zoning Docket ZC-12-079 was to be approved as amended because the site plan had changed.

Motion: Council Member Shingleton made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-12-079 be approved as amended. The motion carried 8 ayes to 0 nays, with 1 recusal by Council Member Scarth.

2. **ZC-12-128 - (CD 2) - David McDavid, 4621 Keller Hicks Road; from: "I" Light Industrial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

The City Council at its regular meeting of April 2, 2013, continued ZC-12-128.

Mr. Garret Essl, 4024 Lovell Avenue, completed an undecided speaker card and appeared before Council pertaining to Zoning Docket ZC-12-128, and presented PowerPoint slides.

Council Member Espino requested that Mr. Essl visit with the Villages of Woodland Springs' Home Owner's Association Advisory Committee, the North Fort Worth Alliance Neighborhood Association and the developer.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-12-128 be continued to the June 4, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

3. **ZC-12-130 - (CD 2) - Trinidad Ministries Foundation, Inc., 3005 Oscar Avenue; from: "A-5" One-Family to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus two independent accessory living units within existing church building for church related uses; site plan waiver recommended. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

The City Council at its regular meeting of April 16, 2013, continued ZC-12-130.

Mr. Daniel Flores, 2911 Oscar Avenue, completed a speaker card in support of Zoning Docket ZC-12-130, but did not wish to address the Council.

Council Member Espino expressed appreciation to all involved in the case.

Motion: Council Member Espino made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-12-130 be approved. The motion carried unanimously 9 ayes to 0 nays.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 13896 and that notice of the hearing had been given by publication in the Fort Worth Star-Telegram, the official newspaper of the City of Fort Worth, on April 21, 2013.

4. **ZC-12-134 - (CD 5) - Broderick D. Steele, 3327 Fite Street; from: "AG" Agricultural to: "PD/A-5" Planned Development for all uses in "A-5" One-Family plus moving company with outside storage; site plan waiver recommended. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Moss made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-12-134 be approved. The motion carried unanimously 9 ayes to 0 nays.

5. **ZC-13-033 - (CD-ALL) - City of Fort Worth Planning & Development; Text Amendment Revise Process of Historic Designation (HC, HSE, DD) Removal; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend: Chapter 4 "Zoning Districts" to amend Article 4 "Overlay Districts", Sections 4.401.H. "Designation as Highly Significant Endangered" ("HSE"); Section 4.401.I. "Designation as Historic and Cultural Overlay Landmark" ("HC"); Section 4.401.J. "Designation as Demolition Delay" ("DD") to clarify the process for removal of the Historic Designation. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Zoning Docket No. ZC-13-033 be approved and Ordinance No. 20735-05-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

6. **ZC-13-034 - (CD-ALL) - City of Fort Worth Planning & Development; Text Amendment: Gas Compressors in "AG" Districts; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of the City of Fort Worth (1986), to amend: Chapter 5 "Supplemental Use Standards" to amend Section 5.140 "Natural Gas Compressor Station" to reflect the revisions in the Gas Ordinance; and Sections 4.800 "Nonresidential District Use Table" and 4.1200 "Form Based Districts Use Table" to clarify that line compressors are permitted by right in certain districts and by Special Exception in all other zoning districts. (Recommended for Denial without Prejudice by the Zoning Commission)**

Mr. Mike Dean, 124 Cooks Lane, completed an undecided speaker card and appeared before Council pertaining to Zoning Docket ZC-13-034.

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, clarified that staff had requested Zoning Docket ZC-13-034 be continued until the August 6, 2013, Council

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meeting in accordance with the moratorium, to be considered by Mayor and Council Communication G-17883.

The following individuals appeared before Council in support of Zoning Docket ZC-13-034:

Ms. Martha Boykin, 7261 Specklebelly Lane  
Ms. Mary Kelleher, 7901 Randol Mill Road  
Ms. Libby Willis, 2300 Primrose Avenue  
Ms. Melissa McDougall, 2971 Seguin Trail  
Mr. Bob Horton, 9104 Autumn Falls Drive

Ms. Jackie Barnd, 7249 Specklebelly Lane, completed a speaker card in opposition to Zoning Docket ZC-13-034 but did not address the Council.

The following individuals completed comment cards in support of Zoning Docket ZC-13-034:

Ms. Deborah Fields, 129 Goldeneye Lane  
Ms. Katie Newman, 428 Shadow Grass Avenue  
Mr. Seymore Shaw, 428 Shadow Grass Avenue  
Mr. Melvin Graves, 345 Shadow Grass Avenue  
Ms. Mei Chu, 7252 Specklebelly Lane  
Mr. Chun Yip, 7252 Specklebelly Lane  
Mr. Joseph Mercado, 7273 Decoy Lane

The following individuals completed comment cards in opposition of Zoning Docket ZC-13-034:

Ms. Barbara Ross, 441 Shadow Grass Avenue  
Ms. Regina Anderson, 7225 Specklebelly Lane  
Mr. Bob Manthei, 810 Houston Street

Council Member Scarth clarified that the item that was being considered was a land use issue and that under state law the Council was not allowed to consider health and safety in a land use or zoning issue.

Ms. Sarah Fullenwider, City Attorney, stated that the focus of the gas drilling ordinance was on the impacts of the protected uses rather than a health and safety risk. She further stated the safety risk was under the Texas Railroad Commission and that the whole focus of the gas drilling

ordinance since its adoption in 2001 was to identify certain protected uses and the impacts of gas drilling.

Council Member Moss stated that it was important to have citizen input regarding the solution to the ordinance for compressor stations in agricultural areas.

Motion: Council Member Moss made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-13-034 be continued to the August 6, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

7. **ZC-13-035 - (CD 5) - Bell Helicopter Textron, Inc., 400 - 800 blocks SH 10, 9600 - 10700 blocks Trinity Boulevard; from: "AG" Agricultural, "A-5" One-Family, "MU-1" Low Intensity Mixed-Use, "K" Heavy Industrial, "O-1" Floodplain District and "PD 588" Planned Development/Specific Use for the following uses: day care center; government office facility; health services facility including doctor's office or medical clinic; electric power substation (SE); telecommunications antenna (SE); telecommunications tower (SE); utility transmission or distribution line; health or recreation club; restaurant, cafe or cafeteria; offices; convenience store; parking area or garage, commercial or auxiliary; assembly of pre-manufactured parts for helicopters; machine shops; manufacture of aluminum or metals; outdoor storage; paint mixing or spraying; sheet metal shop; warehouse or bulk storage; welding shop; galvanizing, sheet or structural shapes; manufacture of helicopters; manufacture of dies, cores, die-casting molds; metal stamping, dyeing, shearing or punching; helistop landing area; executive offices and supporting operations for a corporate office; U.S. government personnel (customer); integrated systems installation; electrical wire assembly; helicopter modification & assembly; metal rotor blade manufacturing; painting operations; engineering research & development; unmanned vehicle assembly; government helicopter delivery; composite parts/blade manufacturing; material storage; tooling manufacturing; engineering process labs; flight simulators; satellite antenna (dish); residence for security purposes; site plan waived to: Amending "PD-588" Planned Development to include mining and excavation; site plan waiver recommended (Recommended for Approval as Amended by the Zoning Commission to Continue Tracts 2 & 3)**

Ms. Mary Kelleher, 7901 Randol Mill Road, appeared before Council in opposition of Zoning Docket ZC-13-035.

Mr. Brian Chase, 600 East Hurst Boulevard, appeared before Council in support of Zoning Docket ZC-13-035.

Ms. Hillary Vonarisen, 308 Santa Fe Trail, Irving, Texas, 75063, completed a speaker card in support of Zoning Docket ZC-13-035, but did not wish to address the Council.

Council Member Moss requested clarification on a road that was not permitted.

Mr. Chase clarified that the road in question was not one that they were dealing with and that it was another developer that was doing the work on the road that was not related to their projects.

Council Member Moss stated that he had a concern with parcels 2 and 3 that were adjacent to two (2) neighborhoods and that he appreciated the modification that was made by removing those parcels out of this zoning case. He stated that this would give Bell Helicopter Textron, Inc., an opportunity to meet with the adjacent neighborhoods so that they could get a clear understanding on what was going on. He added that there was an ordinance that stated any time there is development on a property the drainage issue must be addressed, which would help protect the adjacent neighborhood.

Motion: Council Member Moss made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-13-035 be approved. The motion carried unanimously 9 ayes to 0 nays.

8. **ZC-13-042 - (CD 8) - F. W. Mason Heights, L. P., 2600 - 2700 blocks of Moresby, 3700 - 3801 Might Mite, 3801 WG Daniels and 3670 Wichita Street; from: "PD-913 " Planned Development for "A-5" One-Family, "PD-915" Planned Development for "ER" Neighborhood Commercial Restricted, and "PD-916" Planned Development for "C" Medium Density Multifamily, with development standards; site plan required to: Adjust the boundary lines for PD-913, PD-915, and PD-916 with development standards; site plan required. (Recommended for Approval by the Zoning Commission)**

Mr. Happy Baggett, 2336 Whistler Creek Drive, completed a speaker card in support of Zoning Docket ZC-13-042, but did not wish to address the Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Burns, that Zoning Docket No. ZC-13-042 be continued to the June 4, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

9. **ZC-13-044 - (CD 8) - YMCA, 2300 Block E. Berry Street; from: "R1" Zero Lot Line/Cluster and "CF" Community Facilities to: "PD/C" Planned Development for all uses in "C" Medium Density Multifamily with development standards; site plan required. (Recommended for Approval by the Zoning Commission)**

The following individuals completed speaker cards in support of Zoning Docket ZC-13-044, but did not wish to address the Council.

Mr. Carl Pointer, 2532 Timberline Drive  
Mr. Happy Baggett, 2336 Whistler Creek Drive

Mr. Cecil Collier, 6200 Pershing Avenue #181  
Mr. Cleveland Harris, 1037 Colvin Avenue

Mr. Monnie Gilliam, 1100 Vicki Lane, completed a speaker card in opposition of Zoning Docket ZC-13-044, but did not wish to address the Council.

Mr. Johnny Lewis, 953 East Terrell Avenue, completed a comment card in opposition of Zoning Docket ZC-13-044.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Burns, that Zoning Docket No. ZC-13-044 be continued to the June 4, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

10. **ZC-13-049 - (CD-ALL) - City of Fort Worth Planning & Development; Text Amendment: Airport Overlay and Compatible Use Zones; An Ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 13896, as amended, codified as Appendix "A" of the Code of The City of Fort Worth (1986), to amend: Article 4 "Overlay Districts", of Chapter 4, "District Regulations" to add a new section, Section 4.405 "Airport/Airfield Overlay ("AO") District"; Providing for regulations for Airport Overlay Zones and Compatible Use Zones ("AO-CUZ") Restrictions for incompatible uses within Clear Zones and Accident Potential Zones for the Naval Air Station Fort Worth Joint Reserve Base; and To revise Chapter 9, "Definitions" to add definitions related to airports. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

The City Council at its regular meeting of April 2, 2013, continued ZC-13-049.

Ms. Rachel Wiggins, 1510 Chennault Avenue, completed a speaker card in support of Zoning Docket ZC-13-049 but did not wish to address the Council.

Council Member Shingleton requested that ZC-13-049 and ZC-13-050 be considered at the same time.

11. **ZC-13-050 - (CD 3, CD 7) - City of Fort Worth Planning and Development, North and South of NAS FW JRB Runways; from: various zoning districts to: add Airport Overlay/Compatible Use Zone Overlay Districts (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)**

The City Council at its regular meeting of April 2, 2013, continued ZC-13-050.

Ms. Rachel Wiggins, 1510 Chennault Avenue, completed a speaker card in support of Zoning Docket ZC-13-050 but did not wish to address the Council.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket Nos. ZC-13-049 and ZC-13-050 be continued to the June 4, 2013, Council meeting. The motion carried unanimously 9 ayes to 0 nays.

Council Member Burns left his place at the dais.

**12. ZC-13-053 - (CD 4) - LTT Investment Corp., 3820 Marigold Avenue; from: "A-7.5" One-Family to: "ER" Neighborhood Commercial Restricted (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-13-053 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Burns absent.

**13. ZC-13-054 - (CD 8) - Octapharma Plasma, Inc., 2549 Newark Avenue, 2552 Sargent Street; from: "A-5" One-Family to: "PD/MU-1" Planned Development for all uses in "MU-1" Low Intensity Mixed Use plus parking lot; site plan included. (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Allen Gray made a motion, seconded by Mayor Pro tem Zimmerman, that Zoning Docket No. ZC-13-054 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Burns absent.

**14. ZC-13-055 - (CD 2) - Centurion Aquisitions, LP, 14151 Willow Springs Road; from: "E" Neighborhood Commercial to: "A-5" One-Family (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-13-055 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Burns absent.

**15. ZC-13-056 - (CD 7) - HV Harmon Road L. P., 8741 Harmon Road; from: "A-5" One-Family and "PD-556" Planned Development for "E" Neighborhood Commercial uses with 20 ft. landscape strip along the southern property line, adjacent to the proposed ROW; site plan waived. to: "FR" General Commercial Restricted (Recommended for Approval by the Zoning Commission)**

Mr. Bill Boomer, 6610 Bryant Irvin Road, Suite 200, completed a comment card in support of Zoning Docket ZC-13-056.

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Docket No. ZC-13-056 be approved. The motion carried unanimously 8 ayes to 0 nays with Council Member Burns absent.

Council Member Burns assumed his place at the dais.

16. **ZC-13-057 - (CD 2) - Maria Standerfer, 2908 Plumwood Street; from: "MU-1" Low Intensity Mixed Use to: "PD-806" Planned Development for "MU-1" Low Intensity Mixed Use plus auto sales and repair; site plan included. (Recommended for Denial by the Zoning Commission)**

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-13-057 be denied. The motion carried unanimously 9 ayes to 0 nays.

17. **ZC-13-058 - (CD 7) - Crossing at Marine Creek, et al., 3206 NW Loop 820; from: "F" General Commercial and "G" Intensive Commercial to: "PD/G" Planned Development for all uses in "G" Intensive Commercial plus mini-warehouse; site plan included. (Recommended for Denial without Prejudice by the Zoning Commission)**

Motion: Council Member Shingleton made a motion, seconded by Council Member Espino, that Zoning Docket No. ZC-13-058 be denied without prejudice. The motion carried unanimously 9 ayes to 0 nays.

18. **ZC-13-062 - (CD 2) - St. Thomas the Apostle Church/Catholic Diocese of Ft. Worth, 2920 N.W. 27th Street; from: "CF" Community Facilities to: "ER Neighborhood Commercial Restricted (Recommended for Denial without Prejudice by the Zoning Commission)**

Mr. Gary Green, 2920 Azle Avenue, appeared before Council in support of Zoning Docket ZC-13-062.

The following individuals completed speaker cards in support of Zoning Docket ZC-13-062, but did not wish to address the Council.

Mr. Ronnie Herrera, 2920 Azle Avenue  
Dr. William Seger, 2920 Azle Avenue

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Zoning Docket No. ZC-13-062 be approved. The motion carried unanimously 9 ayes to 0 nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 13896 for the above listed cases, Council Member Espino made a motion, seconded by Council Member Shingleton, that the hearing be closed and that Ordinance No. 20736-04-2013 be adopted. The motion carried 9 ayes to 0 nays.

**XIV. REPORT OF THE CITY MANAGER**

**A. Benefit Hearing - None**

**B. General**

**1. M&C G-17883 - Adopt an Ordinance Establishing a Moratorium on the Acceptance of Applications for Gas Line Compressors in Agricultural Zoning Districts, as Regulated by Article II, Chapter 15, of the City Code Regarding Gas Drilling and Production Until August 6, 2013 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council adopt an Ordinance, extending the moratorium on the acceptance of applications for gas line compressors in Agricultural Zoning Districts ("AG"), pending consideration of revised regulations in the current gas drilling Ordinance of Chapter 15 of the City Code.

The following individuals completed a speaker card in support of Mayor and Council Communication G-17883, but did not wish to address the Council.

Ms. Libby Willis, 2300 Primrose Avenue  
Mr. Bob Horton, 9104 Autumn Falls Drive

Mr. Jim Roland, 8832 San Joaquin Trail, completed a comment card in opposition of Mayor and Council Communication G-17883.

Motion: Council Member Moss made a motion, seconded by Council Member Burns, that Mayor and Council Communication G-17883 be approved and Ordinance No. 20737-05-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**2. M&C G-17884 - Authorize Temporary Closure of Dirks Road from Harris Parkway to Granbury Road for Construction Activities from May 4, 2013 Through August 17, 2013 (COUNCIL DISTRICTS 3 and 6)**

It was recommended that the City Council authorize the temporary road closure of Dirks Road from Harris Parkway to Granbury Road for the purpose of constructing Dirks Road from Harris Parkway to the west side of the Fort Worth and Western Railroad for the Chisholm Trail Parkway Project from May 4, 2013, through August 17, 2013.

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication G-17884 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. **M&C G-17885 - Authorize Temporary Closure of Certain Segments of West 7th Street, Stayton Street and Forest Park Boulevard in Connection with Reconstruction of the West 7th Street Bridge; Certain Segments of Gounah Street and Cold Springs Road in Connection with the Construction of Railroad Bridges for the Tower 55 Project; and Certain Segments of Commerce Street, for Relocation of City Utilities Associated with the Trinity River Vision Project (COUNCIL DISTRICTS 2 and 9)**

It was recommended that the City Council authorize temporary road closures for construction activities associated with the replacement of the 7th Street Bridge: West 7th Street from Fournier Street to Harrold Street beginning June 1, 2013, through October 28, 2013; Stayton Street from 6th Street to 7th Street beginning May 10, 2013, through June 14, 2013; Forest Park Boulevard from the south side of 5th Street to the north side of 10th Street from May 10, 2013, through June 9, 2013; authorize temporary road closures for construction activities associated with the Tower 55 Project: Gounah Street from Nichols Street to Samuels Avenue from May 15, 2013 through December 31, 2013; Cold Springs Road from Wood Avenue to the Burlington Northern Santa Fe Railroad from May 15, 2013, through December 31, 2013; and authorize temporary road closures for construction activities associated with the Trinity River Vision Project: North Commerce Street from NE 10th Street to NE 9th Street and from NE 9th Street to NE 7th Street and the temporary closure of NE 7th Street from North Main Street to North Commerce Street from May 15, 2013, through October 31, 2013.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication G-17885 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. **M&C G-17886 - Authorize Acceptance of a Monetary Donation in the Amount of \$12,750.00 from an Anonymous Charitable Foundation to Purchase an Aluminum Horse Trailer for the Police Department's Mounted Patrol Unit and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the acceptance of a monetary donation in the amount of \$12,750.00 from an anonymous charitable foundation to purchase an aluminum horse trailer for the Police Department's Mounted Patrol Unit; and adopt an Appropriation Ordinance, increasing estimated receipts and appropriations in the Special Gift Fund in the amount of \$12,750.00, subject to receipt of the monetary donation.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication G-17886 be approved with appreciation and Appropriation Ordinance No. 20738-05-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. **M&C G-17887 - Conduct Public Hearing, Adopt Resolution Supporting the Application of TLC Bledsoe, LLC, for a Municipal Setting Designation for the Property Located at 2800 - 2824 Bledsoe Street, Fort Worth, Texas, to the Texas Commission on Environmental Quality and Adopt Ordinance Prohibiting the Potable Use of Designated Groundwater from Beneath the Site (COUNCIL DISTRICT 9) (PUBLIC HEARING)**

It was recommended that the City Council conduct a public hearing on the application of TLC Bledsoe, LLC, for approval of a Municipal Setting Designation for the property located at 2800 - 2824 Bledsoe Street, a 1.109-acre tract, more fully described as Van Zandt's Park Addition, Lots 11R, 12R, 13R, 14R, 15R, 16R, and 17R, Block 13, Fort Worth, Tarrant County, Texas to allow the public the opportunity to give testimony; adopt a Resolution supporting the applicant's application to the Texas Commission on Environmental Quality for an Municipal Setting Designation for the site; and adopt an Ordinance amending the Code of the City of Fort Worth (1986), as amended, by the amendment of Chapter 12.5 "Environmental Protection and Compliance," Article IV "Groundwater and Surface Water Quality," by amending Appendix "A" "Municipal Setting Designation sites in Fort Worth," by the addition of Section 22; designating CFW-MSD-0022, providing for the prohibition of the use of groundwater for potable and irrigation purposes in CFW-MSD-0022; providing a fine of up to \$2,000.00 for each offense in violation of the ordinance.

a. **Report of City Staff**

Mr. Clarence Reed, Environmental Program Manager, Transportation and Public Works Department, provided a staff report.

b. **Citizen Presentations**

Mr. Carlos Ortiz, 2501 East Loop 820 North, completed a speaker card in support of Mayor and Council Communication G-17887, but did not wish to address the Council

c. **Council Action**

Motion: Council Member Burns made a motion, seconded by Council Member Shingleton, that the public hearing be closed, Mayor and Council Communication No. G-17887 be approved and Resolution No. 4201-05-2013 and Ordinance No. 20739-05-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

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

**1. M&C P-11523 - Authorize Purchase of Eighty Police Interceptor Vehicles from Philpott Motors, LTD d/b/a Philpott Ford, Using a Cooperative Contract for the Police Department in the Amount of \$2,039,360.00 (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the purchase of 80 police interceptor vehicles from Philpott Motors, LTD d/b/a Philpott Ford, using Tarrant County Cooperative Contract No. 2012-151 for the Police Department in the amount of \$2,039,360.00.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication P-11523 be approved. The motion carried unanimously 9 ayes to 0 nays.

**D. Land**

**1. M&C L-15546 - Authorize Acquisition of Avigation Easements Over 227 Properties Located South of U.S. Highway 114 and East and West of Interstate 35W and South State Hwy 170 North of Golden Triangle Boulevard in Both Denton and Tarrant Counties and Authorize Payment of Compensation and Closing Costs in the Amount Not to Exceed \$1,784,000.00, in Accordance with Federal Aviation Administration Guidelines as Approved by the Fort Worth Alliance Airport Noise Mitigation Program (COUNCIL DISTRICT 2)**

It was recommended that the City Council authorize the acquisition of avigation easements over 227 properties located south of U.S. Highway 114 and east and west of Interstate 35, and south of State Highway 170, North of Golden Triangle Boulevard in both Denton and Tarrant Counties, in accordance with Federal Aviation Administration guidelines as approved by the Fort Worth Alliance Airport Noise Mitigation Program; authorize a payment of compensation for the avigation easements based upon the appraised fair market value or by administrative settlement, as allowed by the Federal Aviation Administration guidelines, and pay closing costs in an amount not to exceed \$1,784,000.00 related to each parcel; and authorize the City Manager or his designee to accept and record the appropriate instruments.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication L-15546 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. **M&C L-15547 - Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 1.1203 Acres of Land from Arturo Torres, Legally Described as Lots 6R-8R and 11R-15R, Block 51, South Hemphill Heights Addition and Authorize Condemnation by Eminent Domain of a Fee Simple Interest in 0.3586 Acres of Land from Del Mar Furniture & Foods, Inc., Legally Described as Lot 9RA, Block 51, South Hemphill Heights Addition for the South Central Community Center (COUNCIL DISTRICT 9)**

It was recommended that the City Council declare that the South Central Community Center Project is necessary to meet the community needs; declare that public convenience and necessity require the acquisition of the fee simple interest from the two (2) parcels of real property as described above, for the South Central Community Center; authorize the City Manager and his designee to attempt to acquire through eminent domain proceedings under Texas law, the fee simple interest in the two (2) parcels of real property for their fair market values through good faith negotiations with the parcel owners, and if such negotiations are unsuccessful, authorize the City Attorney to acquire the easements described, but acquire no mineral interests of the parcels, as well as any remainders of such parcels, where the acquisition of same would be economically prudent; authorize the acceptance and recording of the appropriate instruments; and authorize the payment pursuant to an award of commissioners and/or upon negotiated settlement in lieu of condemnation by eminent domain.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication L-15547 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain for the South Central Community Center project to acquire a 1.1203 acre parcel for a permanent fee simple taking from Arturo Torres, legally described as Lots 6R-8R and 11R-15R, Block 51, South Hemphill Heights Addition and located at 3419 Hemphill Street; to acquire a 0.3586 acre parcel for a permanent fee simple taking from Del Mar Furniture and Foods, Inc., legally described as Lot 9RA, Block 51, South Hemphill Heights Addition and located at 3427 Hemphill Street; and to direct the City Secretary to have the minutes reflect that this motion applies to the two listed parcels herein. The motion carried unanimously 9 ayes to 0 nays.

3. **M&C L-15548 - Authorize Condemnation by Eminent Domain of a 1.71 Acre Parcel for a Permanent Right-of-Way, a 1.169 Acre Parcel for a Permanent Dam Easement, a 0.863 Acre Parcel for a Permanent Grading Easement, a 0.5865 Acre Parcel for a Permanent Access Right-of-Way, a 0.499 Acre Parcel for a Pipeline Easement and a 0.634 Acre Parcel for a Temporary Construction Easement from Vann Cattle Yards, Inc., Legally Described as Portions Out of the Henry Robertson Survey Abstract No. 1259 for the Runway Extension Project at Fort Worth Alliance Airport (COUNCIL DISTRICT 2)**

It was recommended that the City Council declare that public convenience and necessity require the acquisition for the right-of-way and easements for the main line and connector track from the Vann Cattle Yards, Inc., property, as part of the Alliance Airport Runway Extension Project; authorize the City Manager and his designee, TranSystems, to attempt to acquire through eminent domain proceedings, under Texas law, the six (6) Vann Cattle Yards, Inc., real property parcels for their fair market values through good faith negotiations with the owner, and if such negotiations are unsuccessful, authorize the City Attorney to acquire the rights-of-way by fee simple title and the easements described, but acquire no mineral interests of the parcels, as well as any remainders of such parcels, where the acquisition of same would be economically prudent; authorize the acceptance and recording of the appropriate instruments; and authorize the payment, pursuant to an award of commissioners and/or upon negotiated settlement, in lieu of condemnation by eminent domain.

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15548 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain for the Main Line and Connector Track for the Alliance Airport Runway Extension Project to acquire a 1.71 acre parcel for a permanent right of way, a 1.169 acre parcel for a permanent dam easement, a 0.863 acre parcel for a permanent grading easement, a 0.5865 acre parcel for a permanent access right-of-way, a 0.499 acre parcel for a pipeline easement, and a 0.634 acre parcel for a temporary construction easement from Vann Cattle Yards, Inc., legally described as portions out of the Henry Robertson Survey (A-1259) and located on the north side of U.S. Highway 287 north of Bonds Ranch Road West. The motion carried unanimously 9 ayes to 0 nays.

4. **M&C L-15549 - Authorize Easement to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances on 0.024 Acres of Land at 201 Aviation Way, Also Known As Lease Site 11N, at Fort Worth Meacham International Airport to Serve GHA Terminal, LLC (COUNCIL DISTRICT 2)**

It was recommended that the City Council authorize an easement to Oncor Electric Delivery Company, LLC, for electrical equipment and appurtenances on 0.024 acres of land at 201 Aviation Way, also known as Lease Site 11N, at Fort Worth Meacham International Airport to serve GHA Terminal, LLC; and authorize the execution and recording of necessary documents to complete the conveyance.

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

Motion: Council Member Espino made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication L-15549 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Scarth.

E. **Planning & Zoning**

1. **M&C PZ-3020 - Authorize Initiation of Zoning for Property to be Annexed, Consisting of Approximately 77.8 Acres of Land Located South of the 4900 - 5200 Blocks of Ray White Road and North of Wall Price Keller Road (COUNCIL DISTRICT 2)**

It was recommended that the City Council authorize the initiation of certain zoning changes for the annexation area in the Far North Sector, consisting of approximately 77.8 Acres of Land located south of the 4900 - 5200 Blocks of Ray White Road and north of Wall Price Keller Road, in accordance with the 2013 Comprehensive Plan.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. PZ-3020 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. **M&C PZ-3021 - Approve Timetable for Proposed City-Initiated Annexation and Authorize Initiation of Zoning for Approximately 94.2 Acres of Land Located South of Dirks Road and West of Granbury Road, AX-13-003 Granbury Road, in the Far Southwest Sector, in Accordance with the 2013 Comprehensive Plan (COUNCIL DISTRICTS 3 and 6)**

It was recommended that the City Council approve annexation timetable Exhibit B in order to annex the subject property shown above, for full purposes in compliance with the requirements of Chapter 43 of the Local Government Code of the State of Texas; direct staff to prepare a service plan that provides for the extension of full municipal services to the annexation area; and authorize the initiation for certain zoning changes for the annexation area in the far southwest sector, in accordance with the 2013 Comprehensive Plan.

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

Motion: Council Member Jordan made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. PZ-3021 be approved. The motion carried 8 ayes to 0 nays with 1 abstention by Council Member Scarth.

**F. Award of Contract**

1. **M&C C-26236 - Authorize a Five-Year Tax Abatement Agreement with 5th Street Studios LLC, to Redevelop an Existing Building Into an Establishment for Artisans and Light Fabrication on Property Located at 2817 West 5th Street in the Trinity Park Neighborhood Empowerment Zone (COUNCIL DISTRICT 9)**

It was recommended that the City Council authorize a five-year Tax Abatement Agreement with 5th Street Studios LLC, to redevelop an existing building into an establishment for artisans and light fabrication on property located at 2817 West 5th Street in the Trinity Park Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Burns made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-26236 be approved. The motion carried unanimously 9 ayes to 0 nays.

2. **M&C C-26237 - Authorize Execution of a Five-Year Tax Abatement Agreement with Axel Alvarez-Tostado for Construction of a Single-Family Dwelling at 2915 Ave C in the Polytechnic/Wesleyan Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)**

It was recommended that the City Council authorize the execution of a five-year Tax Abatement Agreement with Axel Alvarez-Tostado, for construction of a single-family dwelling at 2915 Ave C in the Polytechnic/Wesleyan Neighborhood Empowerment Zone, in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. C-26237 be approved. The motion carried unanimously 9 ayes to 0 nays.

3. **M&C C-26238 - Authorize Execution of Tax Abatement Agreement with Carolina Beverage Group, LLC, and AT Industrial Owner 7 LLC, for Development of a Manufacturing and Distribution Facility Located at 13300 Park Vista Boulevard (COUNCIL DISTRICT 2)**

It was recommended that the City Council authorize the execution of a Tax Abatement Agreement with Carolina Beverage Group, LLC, and AT Industrial Owner 7 LLC, for the development of a manufacturing and distribution facility located at 13300 Park Vista Boulevard and authorize the waiver of certain related development fees.

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-26238 be approved. The motion carried unanimously 9 ayes to 0 nays.

4. **M&C C-26239 - Authorize Execution of a Design Agreement with Quorum Architects, Inc., in the Amount of \$1,150,065.00 Plus Up to \$20,000.00 in Reimbursable Expenses for the North Service Center, Phase One, Provide for Contingency, Geotech, and Staff Costs for a Total Design Phase Cost in the Amount of \$1,395,100.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)**

It was recommended that the City Council authorize the transfer of \$850,453.00 from the Stormwater Utility Fund to the Specially Funded Capital Projects Fund; adopt an Appropriation Ordinance increasing the estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$850,453.00 from available funds, for the purpose of reimbursable expenses for the North Service Center (Phase One) and authorize the execution of a Design Agreement with Quorum Architects, Inc., in the amount of \$1,150,065.00 plus up to \$20,000.00 in reimbursable expenses.

Motion: Council Member Shingleton made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-26239 be approved and Appropriation Ordinance No. 20740-05-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

5. **M&C C-26240 - Authorize Execution of a Contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the Amount of \$2,210,111.00 for Water and Sanitary Sewer Replacement Contract 2009, WSM-P on Walton Avenue, Westhaven Drive, Encanto Drive, Wolens Way, Leith Avenue, Wiser Avenue and South West Drive, Provide for Supplementary Project Costs, Staff Costs and Contingencies for a Project Total in the Amount of \$2,335,414.00 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)**

It was recommended that the City Council authorize the transfer of \$2,335,414.00 from the Water and Sewer Operating Fund to the Water Capital Projects Fund in the amount of \$1,244,081.00; adopt an Appropriation Ordinance, increasing the estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$1,244,081.00, from available funds, for the purpose of Water and Sanitary Replacement Contract 2009, WSM-P, adopt an Appropriation Ordinance, increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$1,091,333.00, from available funds, for the purpose as stated above; and authorize the execution of a contract with William J. Schultz, Inc. d/b/a Circle "C" Construction Company, in the amount of \$2,210,111.00.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-26240 be approved and Appropriation Ordinance Nos. 20741-05-2013 and 20742-05-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

6. **M&C C-26241 - Authorize Execution of Renewal No. 2 to City Secretary Contract No. 38370 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company in the Amount of \$1,000,000.00 for Sewer Main Rehabilitation Pipe Enlargement Contract 2008A and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)**

It was recommended that the City Council authorize the transfer in the amount of \$1,000,000.00 from the Water and Sewer Fund to the Sewer Capital Projects Fund; adopt an Appropriation Ordinance, increasing the estimated receipts and appropriations in the Sewer Capital Projects Funds in the amount of \$1,000,000.00, from available funds, for the purpose of Sewer Main Rehabilitation Pipe Enlargement Contract 2008A; and authorize the execution of Renewal No. 2 to City Secretary Contract No. 38370 with William J. Schultz, Inc. d/b/a Circle "C" Construction Company.

Motion: Council Member Scarth made a motion, seconded by Council Member Shingleton, that Mayor and Council Communication No. C-26241 be approved and Appropriation Ordinance No. 20743-05-2013 be adopted. The motion carried unanimously 9 ayes to 0 nays.

**XV. CITIZEN PRESENTATIONS**

Mr. Thomas Jordan, 8313 Tallahassee Lane, appeared before Council regarding victims of auto theft being victimized.

Ms. Norma Barker, 952 Crowder Drive, Crowley, Texas, 76036, completed a citizen presentation in regards to victims of auto theft being victimized, but did not wish to address the Council.

Council Member Shingleton requested staff to provide a briefing at the next Pre-Council meeting on how the system works. He stated that he does not believe the citizens who were victims of a crime should be penalized.

Mayor Price requested that Deputy Police Chief Pridgen meet with Mr. Jordan and his group after the meeting.

Mr. George Barnes, 5300 Helmick Avenue, appeared before Council regarding illegal use of property located at 5101 Helmick Avenue by Buzz Fence Company.

Mayor Price stated that she would have Mr. Charles Daniels, Assistant City Manager, contact Mr. Barnes.

Council Member Shingleton asked Mr. Barnes if the property in question was directly behind Buzz Fence Company's opening off of Vickery Boulevard.

Mr. Barnes stated that it was the very last house on the right.

Ms. Suzette Watkins, 1801 Bomar Avenue, appeared before Council regarding a distemper outbreak at the Chuck Silcox Animal Shelter.

Ms. Deborah Danilow, 524 Pineview Lane, appeared before Council regarding Fort Worth Animal Care and Control distemper outbreak.

Ms. Carissa Harris, 15827 El Estado Drive, Dallas, Texas, 75248, appeared before Council regarding a distemper outbreak at the Chuck Silcox Animal Shelter.

Mayor Price stated that she would have Mr. Charles Daniels, Assistant City Manager, contact Ms. Watkins, Ms. Danilow and Ms. Harris.

Council Members Allen Gray, Burns, Espino and Moss requested staff to provide a briefing on distemper, how it affects the animals and what goes on in the shelter at the next Pre-Council meeting. They also requested information regarding any claims that have been made regarding distemper along with responses to the citizens that spoke. They further requested for staff to provide a briefing on the facility and capital needs of animal care and control.

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

**XVII. ADJOURNMENT**

There being no further business, Mayor Price adjourned the regular meeting at 9:34 p.m.

**CITY OF FORT WORTH CITY COUNCIL AND  
FORT WORTH TRANSPORTATION AUTHORITY BOARD OF DIRECTORS  
JOINT MEETING  
APRIL 30, 2013**

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**Present:**

**Fort Worth City Council**

Mayor Betsy Price  
Council Member Salvador Espino, District 2  
Mayor Pro tem W.B. "Zim" Zimmerman, District 3  
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

**Fort Worth Transportation Authority Board of Directors**

Neftali Ortiz  
Scott Mahaffey  
Ken Newell  
Dennis Dunkins  
Jeff King  
Carter Burdette  
Andre McEwing  
Jeff Davis

**Absent:**

Sylvia Cervantes

**Fort Worth Staff Transportation Authority Board of Directors Staff Present:**

Richard Ruddell, President/Executive Director  
Sylvia Hartless, General Counsel

**CITY OF FORT WORTH CITY COUNCIL AND  
FORT WORTH TRANSPORTATION AUTHORITY BOARD OF DIRECTORS  
JOINT MEETING  
APRIL 30, 2013  
PAGE 2 of 7**

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**1. Welcome**

With a quorum of both bodies present, Mayor Price and Transportation Authority Board Chair Scott Mahaffey called the joint meeting of the Fort Worth City Council and Fort Worth Transportation Authority Board of Directors to order at 2:08 p.m., on Tuesday, April 30, 2013, at the Fort Worth Convention Center, Room 200, 1201 Houston Street, Fort Worth, Texas 76102.

The Pledge of Allegiance was recited.

Mayor Price welcomed everyone to the meeting. She thanked the T Board members for their hard work and commitment in the last 8 weeks. She reiterated that all modes of transportation are important and vital to the City but that the priority was TEX Rail. She expressed optimism regarding funding and the about the ability of the City and the T to deliver the TEX Rail project.

T Board Chairman Scott Mahaffey thanked the board and the Council for the hard work and support. He reiterated that the T was a full service transit agency and all aspects of transportation are important. He discussed the massive nature of the TEX Rail project. The T is currently looking for a Rail Executive and will be going through the recruitment process over the next few months. The T still feels that 2016 is a viable date for TEX Rail. The DART-T-Cotton Belt agreement has been approved by the T Board and by DART through the committee of the whole and will go to the full DART Board on May 14<sup>th</sup>. The Amtrak and Fort Worth and Western agreements are moving along well. The T expects to have all agreements in place by mid-summer.

**2. Presentation and Action on Passenger Rail Priority Plan**

Councilmember Jungus Jordan presented the “Western Region Passenger Rail Priority Plan”. The plan is coming to this meeting as a recommendation of the Passenger Rail Working Group and was prepared by Tom Shelton and Chad Edwards with the North Central Texas Council of Governments (NCTCOG). The plan depicts the funded rail improvements priority plan in Mobility 2035 as well as other opportunities for future evaluation. The plan depicts the 10 rail corridors that impact Tarrant County and the ridership numbers. Councilmember Jordan noted that No. 10 on the Fort Worth Passenger Rail Working Group Route Priorities is noted with an asterisk indicating that that route will be developed based on growth in the area. The document also delineated proposed Passenger Rail Working Group Route priorities based on ridership and ownership.

In addition Mr. Jordan reiterated the need for a seamless transportation system, utilizing all modes of transportation.

**City of Fort Worth Resolution Adopting the Passenger Rail Priority Plan**

Motion was made by Councilmember Jordan and second by Councilmember Shingleton to approve City of Fort Worth Resolution 4199-04-2013 adopting the Passenger Rail Priority Plan.

There was discussion that the map of the Passenger Rail Working Group Route Priorities did not show a line from downtown, through southeast Fort Worth and on east to Dallas, other than the Mansfield line. Michael Morris, Director of Transportation, NCTCOG, spoke to this item. He confirmed that the Lancaster route under discussion does have the highest ridership and is using Bus Rapid Transit (BRT). In the future there may be a combination of both rail and BRT in this corridor. Mr. Morris suggested that the Mansfield line title be changed to include the Lancaster Corridor.

Councilmember Jordan amended his motion with a second by Councilmember Shingleton to approve City of Fort Worth Resolution 4199-04-2013 adopting the Passenger Rail Priority Plan with Item 4 on the Passenger Rail Working Group Route Priorities changed to “Lancaster Corridor/Mansfield Line to be developed”. Motion passed 9-0.

**FW Transportation Authority Resolution Adopting the Passenger Rail Priority Plan -**

Motion was made by Board member Jeff Davis and second by Board Secretary Andre’ McEwing to approve the Fort Worth Transportation Authority Resolution Adopting the Passenger Rail Priority Plan as amended with Item 4 on the Passenger Rail Working Group Route Priorities changed to “Lancaster Corridor/Mansfield Line to be developed”. Motion passed 8-0. (Sylvia Cervantes absent)

**3. Update on TEX Rail Project**

Rob Harmon, TEX Rail Officer in Charge, The T presented an update on the TEX Rail Project.

He reviewed the 2012 – 2035 Financial Plan including Capital Costs and Revenues for Fiscal 2012 – 2035 for TEX Rail and the T’s existing systems. He discussed the TEX Rail capital expenditures and the TEX Rail revenue. He noted that TEX Rail revenue includes both Federal and the Non-federal dollars that are committed to TEX Rail as of September 2012. He also outlined the existing systems expenses and revenues. He also reviewed the operating revenues and expenses for TEX Rail and the existing systems. Mr. Harmon noted that the Financial Plan was under review and would be updated by mid-summer.

Mr. Harmon then discussed the 9 Working Elements that are leading to TEX Rail Final Design:

- Preliminary Engineering  
Finished with the preliminary engineering. Now in a support role.

**CITY OF FORT WORTH CITY COUNCIL AND  
FORT WORTH TRANSPORTATION AUTHORITY BOARD OF DIRECTORS  
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- Environmental process  
Completed environmental assessment. The first draft of the final environmental impact statement has been submitted to the FTA. FAA and the Texas Historical Commission also review the environmental work.
- Design-build Procurement  
Currently on the street. Technical proposal reviewed in April and are currently reviewing the pricing proposals. The design build contract will go to the T Board in June.
- New Starts process  
Ongoing. Conducted a Value Engineering Workshop in March and are evaluating the recommendations. Held a Risk Assessment workshop and continue to analyze the risks. Working on the financial plan.
- Corridor Access agreements  
Agreements are moving through the process.
- Real estate acquisition  
Significant element of the process. More than 100 parcels to be acquired. Prioritize the parcels that need to be acquired early in the process.
- System Safety and Security  
Second draft submitted to FTA and FRA. Comments have been returned and are being addressed.
- DMU Vehicle Procurement  
RFP on the street in early summer.
- Positive Train Control  
Ongoing project

Mr. Harmon reviewed the TEX Rail Project Rating. The project is rated annually. In September 2011 the Overall Project was Medium High. In September 2012 the Overall Project rating was Medium. The T is continuing to monitor the criteria used to rate the TEX Rail project.

Next Steps:

Approve Design Build Contract (June 2013)  
Complete the final Environmental Impact Statement (Summer 2013)  
Vehicle RFP issued (Summer 2013)  
Finalize Railroad Agreements (Summer 2013)  
Update the Financial Plan

#### **4. Briefing on Transit-Oriented Development (TOD) Opportunities**

Dana Burghdoff, Deputy Director Planning Division, City of Fort Worth, presented an overview of transit oriented development (TOD) in Fort Worth. TOD leverages the public investment in the transportation system. TOD supports ridership on the transit system. It also helps to accommodate growth. Finally it is an easy walk to the transit station. She discussed plans that

were created in conjunction with The T where they looked at maximizing investment in these areas. She discussed future land plan and how it supports TOD. The implementation comes through zoning. Other ways that TOD could be supported are: recruiting developers that are experienced in TOD; participating in capital improvements that support TOD; land acquisition around stations to support development; Economic Development agreements to support public private partnerships.

Ms. Burghdoff discussed the various TOD and zoning around various stations along the TEX Rail line. She then provided specifics about the TCU/Berry Station and surrounding area and the Granbury/I-20 station.

## **5. Briefing on Potential TOD-Related Tax Revenue**

Jay Chapa, Director, Housing and Economic Development Department defined what tax increment financing (TIF) is. It is an economic development tool to finance public improvements, enhanced infrastructure within a defined geographic area. Encourages new growth, redevelopment of targeted areas; attracts business and industry to expand to stabilize the tax base. At a minimum the taxing entities that participate still receive tax revenues from the base value. The City currently has 11 TIFs. Currently there are there existing TIFs that have TEX Rail Stations or are adjacent to TEX Rail Stations, Downtown, Lancaster and Southside. Mr. Chapa used the Lancaster TIF as an example of how a TIF works and used assumptions based on the existing Lancaster TIF to extrapolate potential TIF funds that would be generated in the potential TCU/Berry Street TIF and the potential Granbury & I-20 TIF.

Mr. Chapa also discussed how existing TIFs could provide a finding option to help get funding sooner to support debt financing. However, the existing TIFs would need to be modified.

### **Potential Next Steps**

Review the potential of developing new TIF District's at various station locations to support development

Proposals could be expanded to include development of station and rail line as eligible projects

Granbury/I-20 and TCU /Berry TIF Districts could be created by the end of the years if directed

Additional TIF districts at other station locations could be considered.

## **6. Briefing on Transit Service from Central City to Alliance Employment Centers**

Curvie Hawkins, Assistant Vice President of Planning, The T presented the Far North Fort Worth Transit Service Plan. He reviewed 2013 T network with 40 bus routes and TRE service. With the opening of TEX Rail 16 new bus routes will be implemented.

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Mr. Hawkins provided detail on the 2013 system in north of Fort Worth, currently there is one bus route that goes north of 820. In 2016 there will be 4 bus routes that go north of 820. Before TEX Rail comes on line a North Park-and-Ride will come on line. It will be located on the southbound service road of I-35 at Heritage Trace. Construction will start this summer and be operational in Mid-2014. The service plan calls for non-stop service between the Park-and Ride and Downtown Fort Worth. Future bus service between this site and the Alliance area will be developed, as well as, using it as a connecting point for service between Fort Worth and Denton by coordinating with DCTA.

Mr. Hawkins discussed the Alliance Service Option. The challenge to service in Alliance is the low density style development makes a fixed-route bus system impractical. The T is proposing a flexible subscription based service using small shuttle buses. A rider will ride the express bus from the ITC to the North Park-and-Ride, there they will board a shuttle bus that they scheduled, to their work site. The return trip would work the same way.

#### Next Steps

##### North Park-and –Ride

- Begin construction - Summer 2013
- Open for service - mid 2014

##### Alliance Subscription-based bus service

- Finalize service plan and costing details
- Identify partnerships& marketing service
- Implement service, initially from North Park-and Ride

##### Alliance Rail Service

- Work with the City of Fort Worth on station location identification
- Identify funding
- Coordinate with BNSF for future operation.

There were two requests for future presentations:

The city wide bus network and where any gaps might be  
The future plans for Bus Rapid Transit

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**Adjourn**

There being no further business, Mayor Price and Chair Mahaffey adjourned the joint meeting at 3:58 p.m.

These minutes approved by the Fort Worth City Council on the \_\_\_\_\_ day of May, 2013.

Attest:

Approved:

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Mary J. Kayser  
City Secretary

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Betsy Price  
Mayor



TO: The Honorable Mayor and City Council Members

FROM: Council Member Kelly Allen Gray, District 8

DATE: May 14, 2013

SUBJECT: Board and Commission Appointment – District 8

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

Curtis Toombs, Place 8: **Historic & Cultural Commission**, October 1, 2014.

Mr. Toombs will be appointed to replace Erma Bonner Platte who resigned.

This memorandum and a copy of the application and associated resume were sent to each Council Member electronically. The original documents will be maintained in the City Secretary's Office.

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

**May 14, 2013**

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**SUBJECT: MARCH 2013 – SALES TAX UPDATE**

The Texas Comptroller’s Office posted results on May 8th. The results are dependent upon the timeliness and accuracy of sales tax payers' returns. This payment from the State represents taxes collected on sales that occurred primarily in the month of March. Sales tax revenue represents approximately 20% of the City’s General Fund budget. In this report, you will see Fort Worth’s sales tax collection compared to last year and the impact on the current year’s budget.

**MONTHLY NET SALES TAX COLLECTIONS FOR MARCH**

CITY OF FORT WORTH

Mar-13	\$11,460,274	<u>DOLLAR VARIANCE</u>	↑	<u>% VARIANCE</u>	↑
Mar-12	\$10,770,742	\$689,532		6.4%	



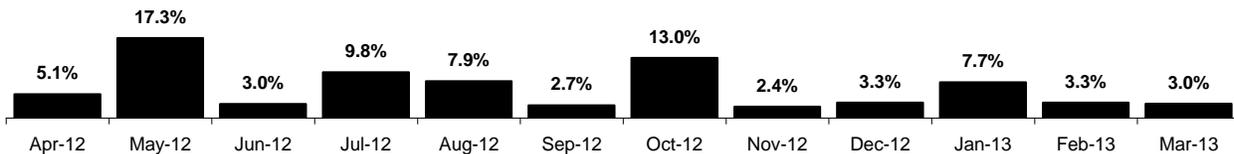
The City’s net sales tax collection is up \$689,532 or 6.4% compared to this month last year. Of this increase, 40.6% is the result of positive audit adjustments, however even without the audit adjustment, this marks the highest March collections on record. As depicted in the table below, the City experienced **\$334,809 or 3.0%** in positive growth when compared to last year’s current period collections for the same month. This trend represents growth in pure economic activity when compared to the same month last year.

**COLLECTION DETAIL FOR CITY SALES TAX**

	Mar 12	Mar 13	CHANGE	CHANGE	
<b>Current Period Collections:</b>	<b>\$10,984,687</b>	<b>\$11,319,496</b>	<b>\$334,809</b>	<b>3.0%</b>	↑
Other Collections:	\$28,268	\$131,851	\$103,583	366.4%	
Audit Collections:	\$27,400	\$307,567	\$280,167	1022.5%	
Service Fee:	(\$220,807)	(\$235,178)	(\$14,371)	-6.5%	
Retainage:	(\$48,806)	(\$63,461)	(\$14,655)	-30.0%	
<b>Net Collections</b>	<b>\$10,770,742</b>	<b>\$11,460,274</b>	<b>\$689,532</b>	<b>6.4%</b>	↑

**CURRENT PERIOD COLLECTIONS**

Change vs. Same Month in Prior Year



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

**May 14, 2013**

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**SUBJECT: MARCH 2013 – SALES TAX UPDATE**

CITY OF FORT WORTH BUDGET COMPARISON - FY2013

	ADOPTED BUDGET	FISCAL YEAR PROJECTION	VARIANCE		
CITY OF FORT WORTH	\$ 108,798,434	\$ 113,392,873	4.2%	↑	\$ 4,594,439
CRIME CONTROL AND PREVENTION DIST.	\$ 49,795,976	\$ 52,783,659	6.0%	↑	\$ 2,987,683
MASS TRANSIT AUTHORITY - THE "T"	\$ 57,231,467	\$ 57,845,430	1.1%	↑	\$ 613,963

The City has collected **\$4,594,439** above budget year-to-date and projects to end the year **4.2%** higher than the FY2013 adopted budget. As depicted above, you will also see how the positive results are affecting our partner agencies. This is the sixth collection for the fiscal year and while results are encouraging, staff recommends maintaining a conservative forecast for FY2013 as we continue to experience uncertainty with the national economy and potential audit adjustments. The chart below indicates how other cities in the region compared to FY2012.

**CITY OF FORT WORTH  
CITY COMPARISONS - FY2013 v. FY2012**

CITY	First Quarter	Second Quarter	March	YTD
EULESS	17.1%	6.7%	-0.7%	11.7%
SOUTHLAKE	11.3%	12.1%	1.9%	11.7%
GRAND PRAIRIE	12.6%	7.3%	7.9%	10.0%
ARLINGTON	-1.7%	22.2%	3.4%	9.8%
GRAPEVINE	9.3%	7.5%	6.3%	8.4%
KELLER	7.2%	8.2%	5.6%	7.7%
DALLAS	7.4%	5.9%	2.1%	6.7%
<b>FORT WORTH</b>	<b>7.6%</b>	<b>4.9%</b>	<b>6.4%</b>	<b>6.3%</b>
BEDFORD	3.2%	6.4%	4.3%	4.8%
NORTH RICHLAND HILLS	-4.4%	13.5%	4.7%	3.5%
WATAUGA	0.3%	3.1%	-3.4%	1.6%
HURST	-0.5%	0.2%	0.2%	-0.2%
BURLESON	-9.5%	-9.9%	-22.1%	-9.7%
STATE TOTAL	10.3%	5.1%	5.5%	7.7%

Again, hopefully you find this additional information helpful. If you have any questions, please call Jay Chapa, Interim Director of Financial Management Services, at 817.392.8517.

**Tom Higgins  
City Manager**

**To the Mayor and Members of the City Council****May 14, 2013**

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**SUBJECT: UPDATE ON WATER UTILITY TASK FORCE**

On March 5, 2013, the Fort Worth City Council adopted resolution NO. 4185-03-2013 appointing a water utility task force to advise the city council about the city's options for public / private partnerships to deliver water and wastewater service. The resolution requests that the nine member Task Force determine the feasibility and desirability of pursuing public / private partnerships that may result in lower costs for utility customers and that may add value for City ratepayers and municipal government; identify alternatives for the management and operation of the City's water and wastewater systems; assess the legal and fiscal implications of public / private partnerships; and provide the City Council with appropriate recommendations.

The first workshop was held on April 3, 2013 and facilitated by the consulting firm EMA, Inc. After a call to order and introductions the Mayor charged the Task Force with their responsibilities and expectations. The Task Force members were guided by Water Department staff through a detailed presentation informing them of utility operations, finances and utility performance. EMA staff explained the characteristics and scale of public / private partnerships and provided several case studies of utilities that have, or are in the process of some element of privatization.

The elements of a "Request For Information" (RFI) were reviewed in detail during the first workshop. The purpose of the RFI is to get the Task Force the information it needs to make a recommendation to City Council. The RFI will include the City's objectives in considering a public / private partnership, a utility budget summary and general definitions of business models to be considered. A water departmental overview will be provided with divisional summaries and a breakdown of operating costs. The RFI will provide a base line level of service that the Water Department provides the citizens of Fort Worth and the level of capital needed to sustain that level of service. The RFI will ask for the private sector to come up with steps that may be taken to reduce costs of maintenance and operations while achieving or exceeding current levels of service and how those savings translate to lower rates for utility customers while maintaining or improving the general state of municipal finance.

The second Task Force workshop was held on May 8, 2013. Members were provided additional details of utility operations, expenditures and performance measures versus industry standards and peer benchmarking. EMA consulting provided the Task Force an update of the Allentown, PA lease concession case study with details of the final agreement which ended up being a Public / Public Partnership with the Lehigh County Water Authority. EMA also reviewed the RFI outline & structure and lead the members through a discussion of the five various business models to possibly be considered in the RFI process. The five models are:

1. Complete Sale of Assets
2. Lease Concession of Assets
3. Contract Operations & Maintenance (Enterprise)
4. Strategic Outsourcing (Specific Services)
5. New Revenue Stream or Business

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

**May 14, 2013**

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**SUBJECT: UPDATE ON WATER UTILITY TASK FORCE**

After lengthy discussion the Task Force made the decision to pursue all business models with the exception of the complete sale of water utility assets. The RFI is expected to be advertised in late May with vendor submittal due in late July or early August.

The third workshop is scheduled for May 20, 2013 where the RFI will be finalized and firm dates set for advertising, submittal and evaluation. Recommendations to Council are on schedule for October, 2013.

Should you have any additional questions, please contact Frank Crumb, Water Director at 817-392-8207

**Tom Higgins  
City Manager**

**To the Mayor and Members of the City Council****May 14, 2013**

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**SUBJECT: LIABILITY AND INSURANCE FOR VOLUNTEER ACTIVITIES ON CITY PROPERTY AND RIGHTS-OF-WAY**

The purpose of this informal report is to respond to the City Council's request for staff to evaluate and resolve the impediment to volunteerism that is resulting from insurance requirements for individuals and groups interested in maintaining common areas of public property and medians.

The City of Fort Worth welcomes community volunteers to assist us with our maintenance and landscaping needs. The nature of maintenance or landscaping on City property can be categorized into 3 general areas: litter collection/light landscaping; work involving power equipment and significant irrigation projects. Historically, the City has required volunteers to provide proof of insurance for work involving power equipment (\$500,000) and for irrigation related projects (\$1,000,000). The purpose of the insurance has been to respond to potential exposure the volunteers, 3<sup>rd</sup> party passers-by and the City of Fort Worth. The City is self-insured for all liability claims that arise when City employees are involved with accidents.

Staff considered providing blanket coverage to volunteers. However, due to the range of possible risks and uncertainty about the volume and types of activities, we have not been able to identify a cost-effective option to ensure volunteer groups against damages to other volunteers or passers-by. Upon further review, it is Staff's opinion that the value of the volunteerism exceeds the exposure experience in the past and makes the following recommendation:

1. Require volunteers to sign waivers releasing the City from liability for injuries to themselves or damage to their equipment that may be incurred while volunteering. The waiver would also outline risks they are assuming for potential claims brought by third parties.
2. Waive the proof of insurance requirement for volunteer groups doing work with non-riding power equipment and irrigation operation within appropriate limits. If an accident occurs and injuries are sustained, third parties could pursue legal action against the volunteer or the City for injuries or property damage. Staff would assess claims against the volunteer groups on a case-by-case basis and the City could choose but is not obligated to pay for damage where the volunteer acted in good faith. However, the volunteer would be assuming the risk of being named in litigation and the City would not defend them since they are not selected by or supervised by the City. As a result, some volunteers may still choose to acquire insurance to cover their activities or refer claims for consideration by their homeowners insurance. If the City is named in a lawsuit, we would have immunity for damages caused by volunteers; however, we could incur legal expenses and exposure up to \$500,000 per incident for negligence. The City would have potential liability for the on-going operation of the irrigation systems that result in incidents or from roadways, as an example.



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

**May 14, 2013**

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**SUBJECT: LIABILITY AND INSURANCE FOR VOLUNTEER ACTIVITIES ON CITY PROPERTY AND RIGHTS-OF-WAY**

3. Continue to require insurance for community groups that hire contractors to perform maintenance and landscaping work on City property. Professional contractors are expected to provide proof of insurance as they do now.

Staff will communicate this administrative change out to neighborhood associations. This policy will be codified in a volunteer manual and waiver form to be shared by all departments.

If you have any questions, please call James Mauldin, Assistant Director of Financial Management Services, at 817.392.2438.

**Tom Higgins  
City Manager**

# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

<b>Date:</b> 5/7/2013	<b>File Number:</b> 294	<b>Subject:</b> City-Initiated Zoning Change for 2002 Stalcup Road	
<b>Proposed By:</b> Council Member Frank Moss and Council Member Sal Espino		<b>City Manager's Review:</b>	<b>Page:</b> PAGE 1 OF 2
		<b>City Attorney's Review:</b>	

### **PROPOSAL:**

It is proposed that the City Council authorize the City Manager to initiate a zoning change for property at 2002 Stalcup Road from "A-5" One-Family to "E" Neighborhood Commercial.

### **DISCUSSION:**

On September 16, 2008 (Ord. No. 18301), the City Council approved a Zoning Ordinance map amendment that changed the zoning for several properties in the Historic Stop Six neighborhood from "B" Two-Family to "A-5" One-Family. The rezoning inadvertently included an existing barber/beauty shop at 2002 Stalcup Road, which continued to be a legal nonconforming commercial use in residential zoning. This status allows the use to continue indefinitely but prohibits expansion and resumption of the use if the structure is vacant for more than 24 consecutive months.

At this time, the structure has been vacant for more than 24 months, and the property owner would like to resume serving the community with either a barber/beauty shop or a restaurant. The property owner has asked the City to initiate rezoning to "E" Neighborhood Commercial in order to be in conforming status. This property is adjacent to "E" zoning on the south and to "CF" Community Facility zoning on the north. The zoning change would create more logical zoning districts on Stalcup Road, be compatible with surrounding land uses and zoning, and enable commercial uses that would benefit the City's tax revenues. If the zoning change is approved, staff will recommend revising the Comprehensive Plan future land use map from single family residential to neighborhood commercial for this property and the adjacent "E" zoned property on Stalcup Road south to Elgin Street.

If this Council Proposal is approved, staff will initiate a zoning case for consideration by the Zoning Commission on June 12 and by the City Council on July 9.

### **LEGALITY:**

The Law Department finds that this proposal is legal and within the authority of the City Council.

### **FISCAL NOTE:**

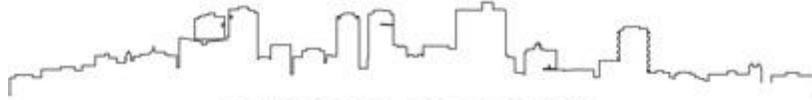
The Finance Director certifies that this action will have no material effect on City funds.

### **CITY MANAGER'S COMMENT:**

The City Manager has no objection to this proposal.

- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

# CITY OF FORT WORTH, TEXAS



## COUNCIL PROPOSAL

<b>Date:</b> 5/7/2013	<b>File Number:</b> 294	<b>Subject:</b> City-Initiated Zoning Change for 2002 Stalcup Road	
<b>Proposed By:</b> Council Member Frank Moss and Council Member Sal Espino		<b>City Manager's Review:</b>	<b>Page:</b> PAGE 2 OF 2
		<b>City Attorney's Review:</b>	

### PROPOSED BY:

\_\_\_\_\_  
Franklin D. Moss  
Councilmember

\_\_\_\_\_  
Councilmember

- LEGALITY
- FISCAL NOTE
- CITY MANAGER'S COMMENTS
- CITY POLICIES MANUAL

# A Resolution

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

## APPOINTING HEARING OFFICERS TO HEAR APPEALS OF ETHICS CODE CASES

**WHEREAS**, Section 2-244(a) of the City Code provides that the City Council will appoint one (1) or more Hearing Officers each year to hear appeals of determinations made by the Ethics Review Commission in the disposition of complaints filed pursuant to the City's Ethics Code; and

**WHEREAS**, Section 2-244(b) of the City Code requires that Hearing Officers be residents who are attorneys who have been licensed to practice in the State of Texas for at least ten (10) consecutive years;

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

**1. THAT** the City Council hereby appoints the following persons to serve as Hearing Officers pursuant to Section 2-244 for terms expiring on the later of December 31, 2013 or the date as of which their successors have been appointed :

Steven C. Williamson (J.D. Baylor University, 1975)

Karen Hutchinson Gordon (J.D. Southern Methodist University, 1978)

Stephen E. Gordon (J.D. Southern Methodist University, 1992)

Mark G. Daniel (J.D. St. Mary's University, 1980)

**2. THAT** this Resolution shall take effect immediately upon its adoption.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

ATTEST:

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

Mary Kayser, City Secretary



FORT WORTH

# A Resolution

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

## APPOINTING THE CHIEF FINANCIAL OFFICER TO THE BOARD OF TRUSTEES OF THE EMPLOYEES' RETIREMENT FUND OF THE CITY OF FORT WORTH

**WHEREAS**, the City Council of the City of Fort Worth has established the Employees' Retirement Fund of the City of Fort Worth, and

**WHEREAS**, Article 6243i of the Texas Revised Civil Statutes, which applies to the City of Fort Worth, requires the City Council to designate the Chief Financial Officer of the City to serve as a member of the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth, and

**WHEREAS**, Section 2.5-5 of the City of Fort Worth Retirement Ordinance specifies the terms of office for the trustees appointed to the Board of Trustees, and

**WHEREAS**, Section 2.5-5(a)(3) of the Fort Worth Retirement Ordinance states that the Trustee for Place 13 shall be the Chief Financial Officer for the City; and

**WHEREAS**, Susan Alanis has been designated as the interim Chief Financial Officer for the City of Fort Worth by the City Manager.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS:** that **Susan Alanis** is appointed to serve on the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth as the Trustee for Place 13.

Adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2013.

ATTEST:

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

Mary Kayser, City Secretary



**No Documents for this Section**

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

**DATE:** Tuesday, May 14, 2013

**LOG NAME:**

**REFERENCE NO.:** \*\*OCS-1887

**SUBJECT:**

Notices of Claims for Alleged Damages and/or Injuries

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**RECOMMENDATION:**

It is recommended that the City Council refer the notices of claims for alleged damaged and/or injuries to the Finance Department/Risk Management for evaluation and investigation.

**DISCUSSION:**

The procedure for filing of claims of alleged damages and/or injuries is prescribed in Chapter XXVII, Section 25 of the Charter of the City of Fort Worth, Texas.

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, May 8, 2013.

**Attachment**

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

Mary J. Kayser (6152)

**Originating Department Head:**

Mary J. Kayser (6152)

**Additional Information Contact:**

Horatio Porter (2379)  
Nancy McKenzie (7744)

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# CITY COUNCIL MEETING

Tuesday, May 14, 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
Leslie Willrich	5/3/2013	4/22/2013	Old Mansfield Rd.	Auto Damage	Struck open air valve hole in road.	Water	Yes	No
Laurance Traylor	5/6/2013	2/15/2013	E. Everman Pkwy.	Auto Damage	Vehicle struck pothole.	TPW	Yes	No
Davoil Inc.	5/6/2013	4/24/2013	Belknap and Henderson	Auto Damage	Citizen collided with police vehicle.	Police	Yes	No
AT&T-Dallas	5/7/2013	4/30/2013	1128 E Lueda rear in alley	Property Damage	City crew damaged phone cable.	Water	Yes	No
Silvia Matia & Israel Dimas	5/8/2013	4/30/2013	I-35W at Long Ave. exit	Auto Damage	Vehicle struck pothole.	TPW	No	No
Rojelio Perez	5/9/2013	4/5/2013	Sycamore School Rd & McCart Ave.	Auto Damage	Vehicle struck by Fire truck.	Fire	No	No

**No Documents for this Section**

**No Documents for this Section**

Zoning Docket items are linked on the Council Meeting Agenda.

**No Documents for this Section**