



**SUMMARY OF MEETINGS AND ACTIVITIES
MONDAY, MAY 20, 2013, THROUGH FRIDAY, MAY 24, 2013**

MONDAY, MAY 20, 2013

	<u>TIME</u>	<u>LOCATION</u>
Development Advisory Committee	2:30 p.m.	City Hall, Lower Level Development Conference Room
Water Utility Task Force	3:00 p.m.	Pre-Council Chamber

TUESDAY, MAY 21, 2013

Pre-Council Meeting	8:30 a.m.	Pre-Council Chamber
Called Special Meeting to Canvass Election Results	9:50 a.m.	Council Chamber
Council Meeting	10:00 a.m.	Council Chamber
2018 Visioning Workshop	1:00 p.m.	Pre-Council Chamber
Disciplinary Appeals Board	1:30 p.m.	City Hall Annex Building 908 Monroe Street Training Room A, 6th Floor
Disciplinary Appeals Board	3:30 p.m.	City Hall Annex Building 908 Monroe Street Training Room A, 6th Floor

WEDNESDAY, MAY 22, 2013

Area Metropolitan Ambulance Authority	10:00 a.m.	MedStar Mobile Health Care 551 East Berry Street
City Plan Commission Work Session	12:00 p.m.	Pre-Council Chamber
City Plan Commission Public Hearing	1:30 p.m.	Council Chamber
Fort Worth Advisory Commission on Ending Homelessness	4:00 p.m.	Fort Worth Transportation Authority 1600 East Lancaster

This summary is compiled from data furnished to the Office of the City Secretary by 12:00 p.m. on May 16, 2013, and may not include all meetings to be conducted during the week of May 20, 2013 through May 24, 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 20, 2013, THROUGH FRIDAY, MAY 24, 2013**

WEDNESDAY, MAY 22, 2013

(continued)

	<u>TIME</u>	<u>LOCATION</u>
Parks and Community Services Advisory Board	4:00 p.m.	Deborah Beggs Moncrief Garden Center Fort Worth Botanic Garden 3220 Botanic Garden Boulevard
Community Development Council	6:15 p.m.	Pre-Council Chamber

THURSDAY, MAY 23, 2013

Appeals Board Pre-Meeting	8:30 a.m.	Pre-Council Chamber
Appeals Board Meeting	9:00 a.m.	Council Chamber
Fort Worth After School Coordinating Board	11:30 a.m.	Workforce Solutions for Tarrant County 1320 South University, Suite 600 Conference Room
Civil Service Commission	5:30 p.m.	City Hall, Lower Level Development Conference Room

FRIDAY, MAY 24, 2013

No meetings

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**CALLED SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, MAY 21, 2013
9:50 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**2018 VISIONING WORKSHOP
TUESDAY, MAY 21, 2013
1:00 P.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

**PRE-COUNCIL MEETING
TUESDAY, MAY 21, 2013
8:30 A.M.
PRE-COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **Tom Higgins, City Manager**
 - a. Changes to the City Council Agenda
 - b. Upcoming and Recent Events
 - c. Organizational Updates and Employee Recognition(s)
 - d. Informal Reports
 - [IR 9560](#): Second Quarter Budget Overview
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 May 14, 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 **(Recommended for Approval by the Zoning Commission)** (COUNCIL DISTRICT 2 - Sal Espino) **Continued form May 14, 2013 by Council Member Espino)**
4. Briefing on Animal Control Policy and Procedures - **Brandon Bennett, Code Compliance**
5. Legislative Update - **Charles Daniels, City Manager's Office**
6. City Council Requests for Future Agenda Items and/or Reports

7. Executive Session (PRE-COUNCIL CHAMBER) - **SEE ATTACHMENT A Attachment(s):**
[Executive Session Agenda - Attachment A.pdf](#)

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

ATTACHMENT A

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, May 21, 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. 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.

**CALLED SPECIAL – CITY COUNCIL AGENDA
FOR THE MEETING AT 9:50 A.M. TUESDAY, MAY 21, 2013
CITY COUNCIL CHAMBERS, CITY HALL
1000THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. CALL TO ORDER
- II. CERTIFICATION OF OFFICIAL RETURNS BY CITY SECRETARY.
- III. A RESOLUTION CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 11, 2013, FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS FOR CITY COUNCIL DISTRICTS 2, 4, 5, AND 8.

[Resolution Canvassing Election Results.pdf](#)
- IV. PRESENTATION OF CERTIFICATES OF ELECTION.
- V. AN ORDINANCE ORDERING A RUN-OFF ELECTION BY THE QUALIFIED VOTERS OF COUNCIL DISTRICT 5 OF THE CITY OF FORT WORTH, TEXAS ON SATURDAY, THE 15TH DAY OF JUNE, 2013, FOR THE PURPOSE OF ELECTING A COUNCIL MEMBER FOR CITY COUNCIL DISTRICT 5.

[Ordinance Calling Run-off Election.pdf](#)
- VI. EXECUTIVE SESSION – THE CITY COUNCIL MAY CONDUCT A CLOSED MEETING AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE TO SEEK THE ADVICE OF ITS ATTORNEYS ON LEGAL ISSUES REGARDING ANY MATTER LISTED ON THE SPECIAL CALLED CITY COUNCIL AGENDA.
- VII. ADJOURNMENT

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

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REVISED

**CALLED SPECIAL – CITY COUNCIL AGENDA
FOR THE MEETING AT 9:50 A.M. TUESDAY, MAY 21, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS
[Called Special - City Council Agenda](#)**

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 A.M. TUESDAY, MAY 21, 2013
CITY COUNCIL CHAMBER, CITY HALL
1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

- I. **CALL TO ORDER**
- II. **INVOCATION** - Father Roger Grist, St. Anne's Episcopal Church
- III. **PLEDGE OF ALLEGIANCE**
- IV. **CONSIDERATION OF MINUTES OF REGULAR MEETING OF MAY 14, 2013**
- V. **ADMINISTRATION OF OATH OF OFFICE TO MAYOR ELECT BETSY PRICE AND COUNCIL MEMBERS ELECT SALVADOR "SAL" ESPINO, W. B. "ZIM" ZIMMERMAN, DANNY SCARTH, JUNGUS JORDAN, DENNIS SHINGLETON, KELLY ALLEN GRAY AND JOEL BURNS**
- VI. **REMARKS AND INTRODUCTIONS BY MAYOR BETSY PRICE AND COUNCIL MEMBERS SALVADOR "SAL" ESPINO, W. B. "ZIM" ZIMMERMAN, DANNY SCARTH, JUNGUS JORDAN, DENNIS SHINGLETON, KELLY ALLEN GRAY AND JOEL BURNS**
- VII. **ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**
- VIII. **ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**
- IX. **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-17894](#) - Authorize Conveyance of a Permanent Easement on Property Located on the Dallas/Fort Worth International Airport to Dallas Area Rapid Transit for the Construction and Maintenance of Public Mass Transit Improvements and Accept Conveyance of Two Perpetual Roadway/Utility Easements from Dallas Area Rapid Transit (ALL COUNCIL DISTRICTS)
 - 2. [M&C G-17895](#) - Authorize Joint Acquisition with the City of Dallas of an Approximately 43,473 Square Foot Tract of Land Belonging to the State of Texas Located Adjacent to the South Side of Interstate Highway 635 Right-of-Way for the Benefit of and Use by Dallas/Fort Worth International Airport (ALL COUNCIL DISTRICTS)

3. [M&C G-17896](#) - Authorize Execution of a Partial Rescission of Notices of Restriction to Remove the Local Drainage Easement from Approximately 70.42 Acres Located on the Northeast Quadrant of Dallas/Fort Worth International Airport (ALL COUNCIL DISTRICTS)
4. [M&C G-17897](#) - Adopt Resolution Approving the Revised Fiscal Year 2012-2013 Budget and Service Plan for Public Improvement District No. 1, Downtown PID (COUNCIL DISTRICT 9)
5. [M&C G-17898](#) - Adopt Resolution Approving the Revised Fiscal Year 2012-2013 Budget and Service Plan for Public Improvement District No. 8, Camp Bowie PID (COUNCIL DISTRICTS 3 and 7)
6. [M&C G-17899](#) - Authorize Settlement of Claims Against United Riverside Rebuilding Corporation, Execution of a Settlement Agreement and Payment of Closing Costs in the Amount Not to Exceed \$10,000.00 (COUNCIL DISTRICT 8)
7. [M&C G-17900](#) - Authorize Execution of a Memorandum of Understanding with the Friends of the Fort Worth Public Library, Inc., and Authorize Execution of a Books and Materials Disposition Contract with the Friends of the Fort Worth Public Library, Inc. (ALL COUNCIL DISTRICTS)

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

1. [M&C P-11528](#) - Authorize Purchase Agreement for Generator Services with Waukesha-Pearce Industries, Inc., for all City Departments in the Amount Up to \$125,000.00 Annually (ALL COUNCIL DISTRICTS)
2. [M&C P-11529](#) - Authorize Sole Source Purchase Agreement for Mobile Data Computer Mounts from Troy Products for the Police Department in the Amount of \$123,981.00 (ALL COUNCIL DISTRICTS)
3. [M&C P-11530](#) - Authorize Purchase of a Ford F-550 Fire Attack Patrol Unit for the Fire Department from Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Ford, in the Amount of \$200,168.00 Using a Cooperative Contract (ALL COUNCIL DISTRICTS)
4. [M&C P-11531](#) - Authorize Purchase of a Ford F-450 Brush Truck for the Fire Department from Chastang Enterprises, Inc. d/b/a Chastang's Bayou City Ford in the Amount of \$158,485.00 Using a Cooperative Contract (ALL COUNCIL DISTRICTS)

C. Land - Consent Items - None

D. Planning & Zoning - Consent Items - None

E. Award of Contract - Consent Items

1. [M&C C-26260](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 40264 with Buford Goff and Associates, Inc., for Consulting Services to Support the Public Safety Radio System in the Amount Up to \$116,260.50, Thereby Increasing the Total Contract in the Amount of \$3,729,010.50 (ALL COUNCIL DISTRICTS)

DISTRICTS)

2. [M&C C-26261](#) - Adopt Supplemental Appropriation Ordinance Increasing Appropriations in the Risk Management Fund in the Amount of \$317,000.00 and Decreasing the Assigned Risk Management Fund Balance by the Same Amount, Authorize Transfer of \$317,000.00 to the General Fund, Adopt Appropriation Ordinance Increasing Appropriations in the General Fund in the Amount of \$317,000.00, and Authorize Execution of a Contract with Strategic Government Resources, Inc., for Up to \$317,000.00 for the Implementation of a City-Wide Performance Management Program (ALL COUNCIL DISTRICTS)
3. [M&C C-26262](#) - Authorize Rejection of Bid Received for the Bridge Repair and Rehabilitation Contract 2013-23 at Four Locations (COUNCIL DISTRICTS 4, 8 and 9)
4. [M&C C-26263](#) - Authorize Execution of Change Order No. 2 to City Secretary Contract No. 42543, in the Amount of \$75,030.00, with Conatser Construction TX, LP, for the Butler-McClure Drainage Improvements Project, Thereby Revising the Total Contract Amount to \$1,701,516.50 (COUNCIL DISTRICT 9)
5. [M&C C-26264](#) - Authorize Rejection of All Bids Received for the Crooked Lane Drainage Improvements Project and Authorize Re-Advertisement (COUNCIL DISTRICT 5)
6. [M&C C-26265](#) - Ratify Application for and Authorize Acceptance of, if Awarded, the State Justice Assistance Grant in the Amount of \$80,000.00 from the State of Texas, Office of the Governor, Criminal Justice Division, Authorize Execution of Related Contract, Adopt Related Resolution and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
7. [M&C C-26266](#) - Authorize Execution of a Ground Lease with Mandatory Improvements with New One-Group II, LLC, for Lease Sites NW-8 and NW-9 Located at Fort Worth Spinks Airport (COUNCIL DISTRICT 6)
8. [M&C C-26267](#) - Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs for the 2013-2014 Weatherization Assistance Program Up to a Total of \$2,000,000.00, Authorize Related Contracts, Authorize Waiver of Indirect Costs, Authorize Interfund Loan and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)

X. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

OCS - 1888 - Notice of Claims for Alleged Damages and/or Injuries

XI. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

Presentation of Proclamation of Emergency Medical Services Week

XII. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

Upcoming and Recent Events

Recognition of Citizens

Approval of Ceremonial Travel

XIII. PRESENTATIONS BY THE CITY COUNCIL

Changes in Membership on Boards and Commissions

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

XV. REPORT OF THE CITY MANAGER

A. Benefit Hearing - None

B. General

1. [M&C G-17901](#) - Adopt Resolution Establishing a Neighborhood Empowerment Zone Tax Abatement Policy and Basic Incentives (ALL COUNCIL DISTRICTS)
2. [M&C G-17902](#) - Adopt Ordinance Amending Section 35-23(b) in Article I of Chapter 35, Water and Sewers of the City Code to Approve a Revised Drought Contingency/Emergency Water Management Plan (ALL COUNCIL DISTRICTS)
3. [M&C G-17903](#) - Authorize Acceptance of a Donation from the John Tinsley Estate, via the Fort Worth Botanical Society, Inc., for the Restoration of the Rock Springs Garden Located in the Fort Worth Botanic Garden at a Value of \$2,200,000.00, Authorize the Acceptance of a Monetary Donation from the Fort Worth Botanical Society, Inc., in the Amount of \$41,231.00 to Fund the Salary and Benefits of a Gardener, Authorize the Naming of an Area at the Fort Worth Botanic Garden as the Victor and Cleyone Tinsley Rock Springs Garden, Authorize Waiver of Permit Fees and Adopt Appropriation Ordinance (COUNCIL DISTRICT 7)
4. [M&C G-17904](#) - Conduct a Public Hearing, Adopt Resolution Redesignating the Woodhaven Area as a Neighborhood Empowerment Zone and Adopt Ordinance to Redesignate the Woodhaven Area as Fort Worth Neighborhood Empowerment Reinvestment Zone No. 10 (COUNCIL DISTRICT 4) **(PUBLIC HEARING)**
 - a. Report of City Staff
 - b. Citizen Presentations
 - c. Council Action

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

D. Land - None

E. Planning & Zoning - None

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-26268](#) - Authorize Execution of Amendment No. 4 to City Secretary Contract No. 36482, Economic Development Program Agreement with Museum Place Holdings, LLC, to Revise the Definition of Improvements and Affordable Housing Set-Aside in Phase III and Extend the Completion Deadlines for Phases II, III and IV of the Museum Place Development (COUNCIL DISTRICT 7)
3. [M&C C-26269](#) - Authorize Execution of an Economic Development Program Agreement with Our Nation's Best Sports for the Construction of a New Corporate Headquarters Facility to be Located in the Fossil Creek Business Park Near the Intersection of Fossil Creek Boulevard and North Beach Street (COUNCIL DISTRICT 4)
4. [M&C C-26270](#) - Authorize Execution of a Five-Year Tax Abatement Agreement with Michell Garner, for the Rehabilitation of a Two-Story, Ten Unit Apartment Building on Property Located at 612 Luxton Street in the Evans and Rosedale Neighborhood Empowerment Zone (COUNCIL DISTRICT 8)
5. [M&C C-26271](#) - Authorize Expenditure in the Amount of \$25,000.00 of Urban Development Action Grant Program Income in the Form of a Forgivable Loan to UNPJ Holding Company, Ltd., for Building Improvements to its Manufacturing Facility Located at 715 East Ninth Street, Authorize Execution of a Loan Agreement and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)
6. [M&C C-26272](#) - Authorize Execution of a Contract with JLB Contracting, LLC, in the Amount of \$1,587,340.80 for Hot Mix Asphaltic Concrete Surface Overlay 2013-4 at Multiple Locations Throughout the City of Fort Worth, Provide for Project Cost and Contingencies for a Project Total in the Amount of \$1,666,707.80 and Adopt Appropriation Ordinances (COUNCIL DISTRICTS 2, 3, 5, 8 and 9)
7. [M&C C-26273](#) - Authorize Execution of a Master Municipal Equipment Lease-Purchase Agreement with All American Investment Group, LLC, in the Amount of \$18,443,309.30, Authorize Execution of an Escrow Agreement with All American Investment Group, LLC, and SunTrust Bank, Authorize Execution of Amendment No. 8 to City Secretary Contract No. 29110 with Johnson Controls, Inc., in the Amount of \$10,955,452.00 to Support the Refinance of Phase 4 of the City's Energy Savings Performance Contract and the Finance and Implementation of Phase 7 of the City's Energy Savings Performance Contract at Selected City-Owned Facilities, Provide for Project Costs and Contingencies in the Amount of \$140,000.00 for a Total Project in the Amount of \$11,095,452.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)
8. [M&C C-26274](#) - Authorize Execution of a Contract with CD Builders, Inc., in the Amount of \$2,866,980.00 for Lake Crest Drainage Improvements Project and Provide for Contingencies and Construction Services for a Total Project in the Amount of \$3,273,580.00 (COUNCIL

DISTRICT 2)

9. [M&C C-26275](#) - Adopt Supplemental Appropriation Ordinance Increasing Receipts and Appropriations in the Culture and Tourism Fund in the Amount of \$550,000.00 to Fund the Fort Worth Convention and Visitors Bureau (ALL COUNCIL DISTRICTS)
10. [M&C C-26276](#) - Authorize Execution of Amendment No. 2 to City Secretary Contract No. 37013 with Kimley-Horn and Associates, Inc., in the Amount of \$1,896,000.00 for a Total Contract Amount of \$6,009,113.00 for Water and Sanitary Sewer Main Relocations for the Trinity River Vision-Central City Project and the Trinity Uptown Service Area, Phase 2B with Total City Expenditures for the Central City Project Not to Exceed the Authorized Amount of \$26,600,000.00 (COUNCIL DISTRICTS 2 and 9)

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))**

XVII. CITIZEN PRESENTATIONS

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

XIX. ADJOURNMENT

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ATTACHMENT B

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, May 21, 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. 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.



**FORT WORTH CITY COUNCIL
2018 VISIONING WORKSHOP
TUESDAY, May 21, 2013
1:00 P.M.**

**CITY HALL, PRE-COUNCIL CHAMBER, SECOND FLOOR
1000 THROCKMORTON STREET, FORT WORTH, TEXAS 76102**

- | | |
|--|--|
| 1. Call to Order and Opening Remarks | Mayor Betsy Price |
| 2. Workshop Outline and
Introduction of Guest Speaker | Fernando Costa,
Assistant City Manager |
| 3. Global Trends Affecting Cities | David Rusk,
Urban Policy Consultant |
| 4. Fort Worth in Five, Ten, and Twenty Years | Randle Harwood,
Planning and
Development Director |
|
<i>Break</i> | |
| 5. Discussion of Major Policy Issues | Council Members and
Mr. Rusk, Facilitator |
| 6. Executive Session – The City Council may conduct a closed meeting as authorized by Section 551.071 of the Texas Government Code to seek the advice of its attorneys on legal issues regarding any matter listed on this City Council 2018 Visioning Workshop agenda. | |
| 7. Closing Remarks and Adjournment | Mayor Price |

ASSISTANCE AT THE PUBLIC MEETING

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



Updated May 16, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

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

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 May 14, 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 May 14, 2013 by Council Member Espino)
- o Briefing on Animal Control Policy and Procedures [*Brandon Bennett, Code Compliance*]
- 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 16, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 4, 2013 *Monthly Zoning Meeting*

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

1:00 p.m. Fort Worth Sports Authority

Housing and Economic Development Committee

(Immediately following the 1:00 p.m. FWSPA Meeting)

Fort Worth Local Development Corporation

(Immediately following the HED meeting)

Alliance Airport Authority, Inc. Meeting

(Immediately following the LDC meeting)

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-13-009** - 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 May 14, 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 May 14, 2013 by Council Member Espino**)



Updated May 16, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

June 4, 2013 (continued)

Continued Items:

- **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)

- **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)**



Updated May 16, 2013

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

June 4, 2013 (continued)

- 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]*
- o Briefing on Zoning Regulations Affecting Halfway Houses *[Dana Burghdoff, Planning and Development]*

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 16, 2013

City of Fort Worth
City Council Pre-Council Agenda Calendar

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)

REVISED
CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 14, 2013

Present:

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

Absent:

Council Member Dennis Shingleton, District 7

Staff Present:

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

I. CALL TO ORDER

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:03 p.m. on Tuesday, May 14, 2013, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Member Shingleton absent.

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

The invocation was provided by Imam Bakhach, Islamic Association of Tarrant County.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

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

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that the Minutes of the 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, be approved. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

V. ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Higgins requested that Mayor and Council Communication No. L-15550 be withdrawn from the Consent Agenda for individual consideration.

VI. ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items continued or withdrawn by staff.

VII. CONSENT AGENDA

Motion: Council Member Scarth made a motion, seconded by Council Member Kelly Allen Gray, that the Consent Agenda be approved as amended. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Carey Limousine Dallas, Inc., has performed under the terms of its operating authority; the service provided continues to meet the public necessity and convenience as defined by Chapter 34 of the City Code; Carey Limousine Dallas, Inc., is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of sixty (60) limousines by Carey Limousine Dallas, Inc.; and adopt Ordinance No. 20744-05-2013, granting the privilege of operating authority to Carey Limousine Dallas, Inc., for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its taxicab business, which shall consist of the operation of sixty (60) limousines for a one (1) year period beginning on the effective date; providing for written acceptance by Carey Limousine Dallas, Inc., subject to and conditioned on Carey Limousine Dallas, Inc., complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)**

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: The public necessity and convenience require the operation of two (2) limousines upon the City streets, alleys and thoroughfares; Jesse Perry Jr. d/b/a Limo-Scene is qualified and financially able to conduct a limousine service within the City; Jesse Perry Jr. d/b/a Limo-Scene has complied with the requirements of Chapter 34 of the City Code; Jesse Perry Jr. d/b/a Limo-Scene presented facts in support of compelling demand and necessity for two (2) limousines; the general welfare of the citizens of the City will best be served by the addition of two (2) limousines upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20745-05-2013, granting the privilege of operating authority to Jesse Perry Jr. d/b/a Limo-Scene for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its limousine business, which shall consist of the operation of two (2) limousines for a one (1) year period beginning on the effective date; providing for written acceptance by Jesse Perry Jr. d/b/a Limo-Scene, subject to and conditioned on Jesse Perry Jr. d/b/a Limo-Scene complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

3. **M&C G-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)**

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 four (4) horse-drawn carriages upon the City streets, alleys and thoroughfares; Clarence James Miller d/b/a Panther City Carriage Company is qualified and financially able to conduct a carriage service within the City; Clarence James Miller d/b/a Panther City Carriage Company has complied with the requirements of Chapter 34 of the City Code; Clarence James Miller d/b/a Panther City Carriage Company presented facts in support of compelling demand and necessity for four (4) horse-drawn carriages; the general welfare of the citizens of the City will best be served by the addition of four (4) horse-drawn carriages upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20746-05-2013, granting the privilege of operating authority to Clarence James Miller d/b/a Panther City Carriage Company for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its horse-drawn carriage service, which shall consist of the operation of four (4) horse-drawn carriages for

a one (1) year period beginning on the effective date; providing for written acceptance by Clarence James Miller d/b/a Panther City Carriage Company, subject to and conditioned on Clarence James Miller d/b/a Panther City Carriage Company complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)

The City Council approved the following recommendation: Consider and adopt the following findings of the Ground Transportation Coordinator: Dotson Ray Nelson d/b/a Texas Stage Line has performed satisfactorily under the terms of its operating authority; the service provided continues to meet the public necessity and convenience, as defined by Chapter 34 of the City Code; Dotson Ray Nelson d/b/a Texas Stage Line is qualified to conduct its business and continues to comply with the requirements of Chapter 34 of the City Code; the general welfare of the citizens of the City will best be served by the continued operation of seven (7) horse-drawn carriages upon City streets, alleys and thoroughfares; and adopt Ordinance No. 20747-05-2013, granting the privilege of operating authority to Dotson Ray Nelson d/b/a Texas Stage Line for the use of the streets, alleys, and public thoroughfares of the City in the conduct of its horse-drawn carriage service, which shall consist of the operation of seven (7) horse-drawn carriages for a one (1) year period beginning on the effective date; providing for written acceptance by Dotson Ray Nelson d/b/a Texas Stage Line, subject to and conditioned on Dotson Ray Nelson d/b/a Texas Stage Line complying with all requirements of Chapter 34, Article VI of the Code of the City of Fort Worth (1986), as amended.

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)

The City Council approved the following recommendation: Authorize an amendment to a sole-source purchase agreement for the Information Technology Solutions Department with Environmental System Research Institute, Inc., increasing the amount by up to \$100,000.00, which raises the total purchase agreement amount to the amount up to \$250,000.00 for Geographical Information Systems software licenses, maintenance, services and training.

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)**

The City Council approved the following recommendation: Authorize amendments 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., using multiple State of Texas Department of Information Resources cooperative contracts to increase the total combined amount by up to \$200,000.00 to purchase network and communication equipment, parts, maintenance and related services.

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)**

The City Council approved the following recommendation: Authorize a 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.

C. **Land - Consent Items**

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)**

The City Council approved the following recommendation: Authorize the 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; and authorize the execution and recording of the appropriate instruments conveying the property to complete the sale.

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)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 3.515 acres of land described as Parcel No. 4, 10477 Old Denton Road and Parcel No. 5, North Freeway, Abstract No. 999, William McCowens Survey for right-of-way from AIL Investment, L.P., and 1.079 acres of land for right-of-way described as Parcel No. 6, Old Denton Road, Abstract No. 1690, Samuel P. Williams Survey, 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 to landowners in a collective amount not to exceed \$990,678.15; 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 \$8,000.00.

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)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.241 acres of land described as 4399 Crawford Road, Abstract No. 99, Tract 20A01, for right-of-way from Jerry E. Crawford in the amount of \$42,016.00 and the acquisition of 0.029 acres of land described as 4399 Crawford Road, William McCowens Survey 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; find that the total purchase price in the amount of \$47,004.00 is just compensation; and authorize the City Manager or his designee to accept the conveyances, record the appropriate instruments and to pay the estimated closing costs in the amount up to \$5,000.00.

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)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 0.0159 acres and an easement interest in 0.0179 acres in a vacant lot described as Abstract No. 1497, Tract 4J, Benjamin Thomas Survey, 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; find that the total purchase price in the amount of \$8,515.00 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.

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)**

The City Council approved the following recommendation: Authorize the acquisition of a fee simple interest in 1.541 acres of land described as Old Denton Road, Abstract No. 1690, S.R. Williams Survey, for right-of-way from Hillwood Alliance Residential, L.P., 2.125 acres of land described as Old Denton Road, Abstract No. 999 William McCowens Survey, for right-of-way from AIL Investment, L.P., and .666 Acres of land described as Old Denton Road, Abstract No. 999 William McCowens Survey, 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 to the landowners in a collective amount not to exceed \$934,074.90; and authorize the City Manager or his designee to accept the conveyances, pay just compensation, record the appropriate instruments and pay estimated closing costs in the amount up to \$8,000.00.

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)**

The City Council approved the following recommendation: Authorize the execution of a 50 foot wide Easement Agreement with Atmos Energy in the amount of \$128,500.00 paid to the City for the installation of a 24 inch gas line along the east property line of the future Mary's Creek Water Reclamation Facility; and authorize the execution and recording of necessary documents to complete the conveyance.

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)**

The City Council approved the following recommendation: Authorize the 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.

- 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)**

The City Council approved the following recommendation: 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 related to city infrastructure projects for a revised contract in the amount of \$300,000.00 and extend the term of the agreement to January 16, 2015.

- 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)**

The City Council approved the following recommendation: Authorize the transfer of \$150,663.48 from the Water and Sewer Fund in the amount of \$13,991.70 to the Water Capital Projects Fund and \$136,671.78 to the Sewer Capital Projects Fund; adopt Appropriation Ordinance No. 20748-05-2013, increasing the estimated receipts and appropriations in the Water

Capital Projects Fund in the amount of \$13,991.70, from available funds, for the purpose of adding a sewer line in McLemore Avenue to serve the Loft Development, an Urban Village Project; adopt Appropriation Ordinance No. 20749-05-2013, increasing the estimated receipts and appropriations in the Sewer Capital Projects Fund in the amount of \$136,671.78 from available funds, for same purpose as stated above; and 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.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: Authorize the execution of an engineering agreement with Freese and Nichols, Inc., in the amount of \$396,700.00, for the preparation of engineering documents necessary for the construction of East Rosedale Retrofit Improvements from Interstate Highway 35W to U.S. Highway 287.

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)**

The City Council approved the following recommendation: Authorize the temporary road 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, to construct a new storm drain pipeline and repave the project area.

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)**

The City Council approved the following recommendation: 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.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize the execution of a contract with Klutz Construction, LLC, in the amount of \$367,728.00 for the 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.

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)**

The City Council approved the following recommendation: Authorize an amendment to City Secretary Contract No. 35728 with CourtView Justice Solutions for 37 additional user licenses. The amendment shall include the additional licenses to the annual service Agreement and authorize the increased cost for the agreement year; and adopt Appropriation Ordinance No. 20750-05-2013, increasing the estimated receipts and appropriations in the Special Trust Fund in the amount of \$247,890.00 from available funds for the purpose of funding maintenance and support to the CourtView Case Management System and other technology enhancement projects in the Municipal Court Services Department.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize the Water Department to provide water service at 1.25 times the retail rate to property located at 11150 SH 114 in Denton County, pursuant to City Code Section 35-60B, Uses Outside City; and authorize the execution of an agreement for such services.

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)**

The City Council approved the following recommendation: Authorize the 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.

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)**

The City Council approved the following recommendation: Authorize the execution of a license agreement with the Fort Worth Symphony Orchestra Association for the annual Concerts in the Garden Series held at the Fort Worth Botanic Garden.

VIII. PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

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

End of Consent Agenda.

C. Land - Consent Items Removed from Consent Agenda for Individual Consideration

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)**

The City Council approved the following recommendation: Authorize the conveyance of an easement to Cyndy and Gary Walters for an encroachment at 2031 West Lotus Avenue along Oakhurst Scenic Drive; and authorize the execution and recording of necessary documents to complete the conveyance.

Ms. Janice Michel, 2115 Primrose Avenue, appeared before Council in support of Mayor and Council Communication L-15550 and provided a petition to the Council.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, that Mayor and Council Communication L-15550 be approved with appreciation. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

IX. SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. Presentation of Proclamation of RFD-TV Day

Council Member Espino presented a proclamation for RFD-TV Day to Ms. Raquel Gottsch, Executive Vice President of Marketing, RFD-TV and Ms. Pam Minick, Billy Bob's Texas. He stated that RFD-TV was *Rural America's Most Important Network* with programming designed to both cultivate and nourish the country lifestyle. RFD-TV features family friendly television programs for audiences interested in farming, ranching, agriculture, equine sports and country music. He pointed out that many of RFD-TV programs were produced in North Texas and the Fort Worth Stockyards, including the Superior Livestock Auction-*the world's largest televised livestock auction*-as well as the American Rancher, Gentle Giants, the Fort Worth Stock Show Sale of Champions and the All American Cowgirl Chicks. He stated that people who loved and respected the land made up the largest share of the RFD-TV audience which embraced the traditions that are woven into the fabric of every countryside covering the growing market with a wide variety of programs and features designed to connect viewers to their roots and introduce others to this tranquil way of life. He further stated that Charter Cable now offered RFD-TV to viewers in the Fort Worth area giving the citizens of Cowtown the opportunity to enjoy family friendly Cowboys and Agri-Culture programming.

Ms. Gottsch stated that her family had started RFD-TV over 12 years ago and that they were proud to be on Charter Cable now. She further stated that there would be a launch party Thursday, May 16, 2013, in the Stockyards and invited all to attend.

2. Presentation of Proclamation of Bike to Work Day

Mayor Price presented a proclamation for Bike to Work Day to Ms. Julia McCleary, Planning and Development, Mr. Mike Brennan, Fort Worth South and Mr. Mark Troxler, Bike Friendly Fort Worth. She stated that for more than a century, bicycles have been a utilitarian, economical, environmentally sound and effective means of personal transportation, recreation and fitness and that the City of Fort Worth recognized bicyclists as legitimate roadway users and therefore were entitled to legal and responsible use of public roadway facilities in Texas. She added that the City of Fort Worth encouraged the use of bicycles as a means of transportation as the increased use of the bicycle would benefit residents as well as visitors by improving air quality, reducing traffic congestion and noise, decreasing the use of and dependence upon finite energy sources and fostering exercise. She stated that in 1956, the League of American Bicyclists established May as National Bicycle Month, which for more than 55 years had served as the perfect time for new or returning riders to get back on the saddle and ride their bike to work.

Mr. Brennan expressed his appreciation to the Mayor, Council, City staff and all involved for making Fort Worth a bike friendly city. He stated that the bike share system had been on the ground since April 22, 2013, and that the bike share program had sold 1,227 short term memberships and 261 annual memberships. He added that there had been close to 2,500 trips that had been taken and that the riders had collectively burned over 500,000 calories.

Mayor Price stated that Mr. Troxler had given her a “Rules of the Road” card for bikers and that they planned to have those cards placed in the shared bikes for the riders to follow.

Ms. McCleary stated that there would be four (4) group rides into downtown on Friday, May 17, 2013, from the north, south, east and west and that it was a great opportunity to ride with others and meet new people.

3. Presentation of Proclamation of Motorcycle Safety and Awareness Month

Council Member Espino presented a proclamation for Motorcycle Safety and Awareness Month to Mr. Michael Goyette, Ride Safe in Texas. He stated that motorcycles were an important, energy-efficient means of transportation and a popular source of recreation which many citizens enjoy today. He further stated motorcyclists were often unprotected and were more prone to injury or death in a crash than other vehicle drivers; therefore, campaigns, through a comprehensive approach to motorcycle safety, had helped inform riders and motorists alike on motorcycle safety issues in an effort to reduce motorcycle-related risks, injuries and most of all fatalities. He pointed out that it is the responsibility of all who put themselves behind the wheel to become aware of motorcyclists and regard them with the same respect as any other vehicle traveling the highways of this country, just as it is the responsibility of riders and motorists to obey all traffic laws and safety rules. He stated that we encourage all residents of our community to become aware of the inherent danger involved in operating a motorcycle, as well as for riders and motorists alike, to give each other the mutual respect they deserve.

X. ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events

Council Member Burns announced that on Saturday, May 18, 2013, from 4:00 p.m. until 10:00 p.m., ArtsGoggle would take place in the Near Southside area and he invited all to attend.

Council Member Jordan announced that on Thursday, May 16, 2013, at 5:30 p.m., the first pitch would be thrown out at the YMCA Sports Complex, formerly known as Blue Raider Field and he invited all to attend.

Mayor Price announced that a community walk would be held in the District 6 neighborhood on Saturday, May 18, 2013, at 11:30 a.m., at Candleridge Park, located at 4301 French Lake Drive and she invited all to attend. She added that on Saturday, May 18, 2013, at 9:00 a.m., there

would be a south side bike ride in District 9, located at 777 East Rosedale Street. She also 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.

2. Recognition of Citizens

There were no citizen presentations.

3. Approval of Ceremonial Travel

There was no approval necessary of ceremonial travel.

XI. PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

Motion: Council Member Kelly Allen Gray made a motion, seconded by Council Member Jordan, that Mr. Curtis Toombs be appointed to Place 8 on the Historic and Cultural Landmarks Commission, with a term expiring on October 1, 2014. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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

There was presented Council Proposal No. 294 - City-Initiated Zoning Change for 2002 Stalcup Road.

Council Member Moss clarified that the Council had gone through a Council initiated rezoning within the Historic Stop Six Neighborhood several years ago. He stated that the particular piece of property was zoned "B" two-family but was being used for commercial use and that the properties on each side were zoned commercial. He stated that instead of zoning the lot for commercial, it was rezoned to "A" single-family, which had created a problem for the owner because it was a legal nonconforming use and he had closed for two (2) years. He further stated that when he tried to reopen, he was unable to due to the zoning of the property and that the Council Proposal would correct the zoning so the owner could reopen their business.

Motion: Council Member Moss made a motion, seconded by Council Member Espino, that Council Proposal No. 294 be approved. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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

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

XIII. RESOLUTIONS

1. A Resolution Appointing Hearing Officers to Hear Appeals of Ethics Code Cases

It was recommended that the City Council adopt a Resolution appointing hearing officers to hear appeals of ethics code cases.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Resolution No. 4202-05-2013 be adopted appointing Steven C. Williamson, Karen Hutchinson Gordon, Stephen E. Gordon and Mark G. Daniel as hearing officers to hear appeals of ethics code cases with terms expiring on the later of December 31, 2013, or the date as of which their successors have been appointed. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

2. A Resolution Appointing the Chief Financial Officer to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth

It was recommended that the City Council adopt a Resolution appointing the Chief Financial Officer to the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Espino, that Resolution No. 4203-05-2013 be adopted appointing Susan Alanis to serve on the Board of Trustees of the Employees' Retirement Fund of the City of Fort Worth as the Trustee for Place 13. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)

It was recommended that the City Council adopt an amendment to the policy for the Urban Village Storefront/Facade Improvement Program (Resolution No. 4181-02-2013), to incorporate a revision changing the appellate body from the Urban Design Commission to the Community Development Council.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-17892 be approved and Resolution No. 4204-05-2013 be adopted. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)**

It was recommended that the City Council authorize the 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.

Motion: Council Member Scarth made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. G-17893 be approved. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)**

It was recommended that the City Council 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.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. P-11527 be approved. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)**

It was recommended that the City Council declare that negotiations between the City and the landowners were unsuccessful due to the owners non-response to the City's recent attempts to negotiate a purchase price to acquire approximately 0.045 acres of land for a permanent sanitary sewer easement on land owned by Charlie Mae Cole and Leasse Cole, known as 5415 Anderson Avenue, Sunrise Addition, Lot 3, Block 1, Tarrant County, Texas, for the purpose of replacing old and installing new sewer lines; declare the necessity to acquire the described easement interest in the subject property for the Sanitary Sewer Rehabilitation; authorize the City Attorney to institute condemnation by eminent domain proceedings to acquire the described easement interest in the property; authorize payment pursuant to an award of commissioners or negotiated settlement; and authorize the City Manager or his designee to accept and record appropriate instruments.

Motion: Council Member Moss made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. L-15557 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain to acquire an easement interest in 0.045 acres of land for the sanitary sewer easement, out of the Sunrise Addition, Lot 3, Block 1, also known as 5415 Anderson Avenue, for the City to replace the existing sewer lines with new lines. The easement the City seeks is further described in the metes and bounds and survey documents attached to M&C No. L-15557. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)

It was recommended that the City Council declare that negotiations between the City and the landowner to acquire a fee simple interest in 0.1239 acres of an improved lot owned by Rosalva Osornia and Margarita Alvarez and known as 3511 Lebow Street, Lot 13, Block 16, Dixie Wagon Mfg. Co. Addition, City of Fort Worth, Tarrant County, Texas, according to the deed recorded in Instrument No. D205008260, Deed Records, Tarrant County, Texas, were unsuccessful because of the inability to reach an agreement to purchase; declare the necessity to acquire the fee simple interest in the subject property for the Lebow Channel Drainage Improvements Project; authorize the City Attorney to institute condemnation by eminent domain proceedings for a fee simple interest in 0.1239 acres of improved land to be used for drainage improvements; authorize the payment pursuant to an award of commissioners and/or upon negotiated settlement in lieu of condemnation by eminent domain; and authorize the acceptance and recording of appropriate instruments.

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. L-15558 be approved and that the Fort Worth City Council authorize the use of the power of eminent domain to acquire 0.1239 acre for a fee simple taking from Rosalva Osornia and Margarita Alvarez needed for the Lebow Channel Drainage Improvements Project from the tract of land known as Lot 13, Block 16, Dixie Wagon Mfg. Co. Addition, Tarrant County, Texas, also known as 3511 Lebow Street. The land rights will be used for the Lebow Channel Drainage improvements. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)

It was recommended that the City Council institute and adopt an Ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for limited-purpose annexation of a certain 390.5 acres (0.610 square miles) of land, more or less, out of the Houston Tap & Brazoria RR Co. Survey, Abstract 647 and the GE & AH Tandy Survey, Abstract 2356, Parker County, Texas situated about 14.6 miles south 89 degrees west of the Courthouse, Tarrant County, Texas (Case No. AX-13-002), which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. PZ-3022 be approved and Ordinance No. 20751-05-2013 be adopted. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)

It was recommended that the City Council amend Mayor and Council Communication C-25504 to extend the 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.

Motion: Council Member Espino made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. C-26208 be continued to May 21, 2013 Council meeting. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)**

It was recommended that the City Council authorize the execution of a contract with JLB Contracting, LLC. in the amount of \$1,341,343.06 for 180 calendar days for Hot Mix Asphaltic Concrete Surface Overlay 2013-5 at multiple locations throughout the City of Fort Worth.

Motion: Mayor Pro tem Zimmerman made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. C-26257 be approved. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)**

It was recommended that the City Council authorize the 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.

Motion: Council Member Scarth made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. C-26258 be approved. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)**

It was recommended that the City Council ratify the 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.

Motion: Council Member Moss made a motion, seconded by Mayor Pro tem Zimmerman, that Mayor and Council Communication No. C-26259 be approved. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

XV. PUBLIC HEARING

Mayor Price opened the 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

It was recommended that the City Council conduct a public hearing on the 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

Ms. Dana Burghdoff, Deputy Director, Planning and Development Department, appeared before Council and provided a staff report.

b. Citizen Comments

Mr. Andy Taft, 777 Taylor Street, completed a comment card in support of the public hearing.

Motion: Council Member Burns made a motion, seconded by Council Member Espino, that the public hearing be closed. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

XVI. ZONING HEARING

Mayor Price opened the public 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)

The City Council at its regular meeting of April 2, 2013, continued ZC-12-112.

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MAY 14, 2013
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Mr. Joe Paniagua, 8125 Mount Shasta Circle, completed a speaker card in support of Zoning Docket ZC-12-112, but did not wish to address the Council.

Motion: Council Member Espino made a motion, seconded by Council Member Scarth, that Zoning Docket No. ZC-12-112 be continued to May 21, 2013, Council meeting. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)**

The City Council at its regular meeting of April 16, 2013, continued ZC-13-009.

The following individuals completed a speaker card in support of Zoning Docket ZC-13-009 but did not wish to address the Council.

Mr. Erik France, 6008 Wormar Avenue
Mr. Ken Schaumburg, 815 West Daggett Avenue

Ms. Libby Willis, 2300 Primrose Avenue, completed a comment card in opposition of Zoning Docket ZC-13-009.

Motion: Council Member Espino made a motion, seconded by Council Member Burns, that Zoning Docket No. ZC-13-009 be continued to June 4, 2013, Council meeting. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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)**

The City Council at its regular meeting of April 2, 2013, continued ZC-13-018.

Council Member Espino stated that the halfway house located at Henderson Street and White Settlement Street had to be relocated due to the Trinity River Vision Project. The applicant applied for a zoning change to relocate to a facility located in the Mark IV Parkway industrial area near the Jack D. Watson Post Office and the Green Bay Facility that the County used as a detention center. He stated that he visited with the business owners in the area and that they were opposed to the site. He further stated that he also visited with Mr. Ron Shearer, President, Diamond Hill Neighborhood Association, who was also opposed to the site.

The following individuals appeared before Council in opposition of Zoning Docket ZC-13-018.

Mr. Ray Oujesky, 201 Main Street, Suite 2500
Ms. Marlene Beckman, 2300 Medford Court East
Mr. Bill Speer, 2441 Northeast Parkway

Mr. Daryl Hoisager, 5603 Bailey Court, Arlington, Texas, completed a speaker card in opposition of Zoning Docket ZC-13-018 but did not wish to address the Council.

The following individuals completed a comment card in opposition of Zoning Docket ZC-13-018.

Ms. Teresa Pels, 4317 Lanark Avenue
Mr. William Pels, 4317 Lanark Avenue
Mr. Mike Reitz, 4922 Northeast Parkway
Mr. Jeff Zimmerer, 4900 Mark IV Parkway

Council Member Burns requested a staff presentation on halfway houses be presented to the Council and to have the Zoning Commission and the Planning and Development Department available to provide information on what other cities have done in terms of number of occupants in these types of facilities.

Council Member Scarth stated that the City had needs in regards to numerous individuals who got out of prison and that there needed to be an orderly way to integrate them back into society. He further stated that he did not know of a residential neighborhood that would be willing to have a halfway house in the area, but that he did understand the concerns of the businesses located in the industrial area. He stated that if this was something that would occur within the City limits, the City had to figure out a place for halfway houses to be located and if it was not

within the City limits, then the City needed to be prepared for the consequences of not adequately providing for individuals who were trying to make the transition from prison to civilian life. He requested a workshop or examination be held to study the issue and determine a solution.

Council Member Espino expressed his appreciation to everyone who spoke on this issue and that he shared their concerns. He stated that he was going to continue this case so that the applicant could look at alternative sites.

Motion: Council Member Espino made a motion, seconded by Council Member Moss, recommending the the applicant visit with business owners to look at alternate sites, and that Zoning Docket No. ZC-13-018 be continued to June 4, 2013, Council meeting. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

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 28, 2013.

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 (Recommended for Approval by the Zoning Commission)**

Motion: Council Member Burns made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-13-076 be approved and Ordinance No. 20752-05-2013 be adopted. The motion carried 8 ayes to 0 nays, with Council Member Shingleton absent.

XVII. CITIZEN PRESENTATIONS

Mr. Jason Brown, 2112 Pembroke Drive, appeared before Council in favor of proposed changes to Forest Park Boulevard.

Ms. Mary Eads, 2107 Forest Park Boulevard, appeared before Council regarding opposition to Forest Park Road diet.

Mr. George Vernon Chiles, 2800 Jennings Avenue, appeared before Council regarding Trinity River Vision and flood control.

Mr. Eric Sammons, 5436 McConnell Drive, appeared before Council regarding distemper at Fort Worth Animal Care and Control.

Ms. Carissa Harris, 15827 El Estado Drive, Dallas, Texas, 75248, appeared before Council regarding Fort Worth Animal Care and Control.

Mayor Price requested that the citizens planning to attend the meeting regarding the distemper outbreak later in the week with Mr. Charles Daniels, Assistant City Manager, please bring medical records for the animals that were diagnosed with distemper to the meeting.

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

XIX. ADJOURNMENT

There being no further business, Mayor Price adjourned the regular meeting at 8:11 p.m.

No Documents for this Section

To the Mayor and Members of the City Council

May 21, 2013

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SUBJECT: SECOND QUARTER BUDGET OVERVIEW

The purpose of this informal report is to provide a FY2013 second quarter overview of current budget projections and revised financial forecasts. This report addresses the March 2013 budget projection for all major funds, the quarterly update on the progress of capital project spending and the most recent gas lease revenue information. A comprehensive and detailed review of the second quarter is available in the Quarterly Financial Management Report.

FY2013 Budget to Projection Comparison

Financial reports through the end March 2013 indicate that General Fund revenue collections for FY2013 are projected to be \$551 million, which is \$6.1 million or 1.1% above the revised budget. Performing particularly well are sales tax at \$4.6 million or 4.2% above budget and property tax at \$1.2 million or 0.4% above budget. General Fund expenditures are expected to end the year above budget by \$2.9 million or 0.5%. The most significant budget overage is tied to not achieving the budgeted salary savings in the Police Department which is \$3.8 million or 1.9% above budget.

As shown in the table below, the FY2013 budget was adopted with the anticipated use of \$40.8 million in fund balance. As of the second quarter re-estimates the current projected potential use of fund balance is now approximately \$44.4 million due to supplemental appropriations and expenditure overages offset by a projected increase in revenues.

	Adopted Budget	Supplemental Appropriation	Revised Budget	March Re-Estimate	Variance	Percent
Revenue	\$543,044,058	\$1,466,828	\$544,510,886	\$550,657,073	\$6,146,187	1.1%
Expenditure	\$583,836,315	\$8,307,058	\$592,143,373	\$595,071,811	(\$2,928,438)	(0.5%)
Total	(\$40,792,257)		(\$47,632,487)	(\$44,414,737)		

The following table collectively shows the FY2013 projected revenue and expenditures for Non-General Funds in thousands. Enterprise Funds show a significant use of fund balance primarily due to approved rollovers and supplemental appropriations in the Municipal Airport and Stormwater Utility Funds, in addition to revenue shortfalls in the Municipal Golf Fund. The Water & Sewer Fund has a projected operating surplus. Use of fund balance for Internal Service Funds is primarily due to supplemental appropriations in IT Solutions and revenue shortfalls in Capital Project Services. The Culture and Tourism Fund's use of fund balance represents on-going scheduled capital improvements and the Crime Control and Prevention District (CCPD) Fund increased for significant rollover appropriations associated with the replacement of mobile data computers.

	Estimated Revenues	Estimated Expenditures	Source / (Use) Fund Balance
Enterprise Funds	\$479,513	\$484,608	(\$5,095)
Internal Service Funds	\$65,787	\$68,913	(\$3,126)
Insurance Funds	\$121,336	\$118,172	\$3,163
Culture & Tourism Fund	\$34,239	\$36,374	(\$2,135)
Crime Control Prev. Dist.	\$57,393	\$59,238	(\$1,845)
Total Select Funds	\$758,268	\$767,305	(\$9,038)

To the Mayor and Members of the City Council

May 21, 2013

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SUBJECT: SECOND QUARTER BUDGET OVERVIEW

Quarterly Capital Spending Update

Current bond proceeds totaling \$604.4 million are available from four major programs dating back to 2004. Of this amount, \$573.0 million has been sold to date leaving \$31.4 million remaining to be sold across all four programs.

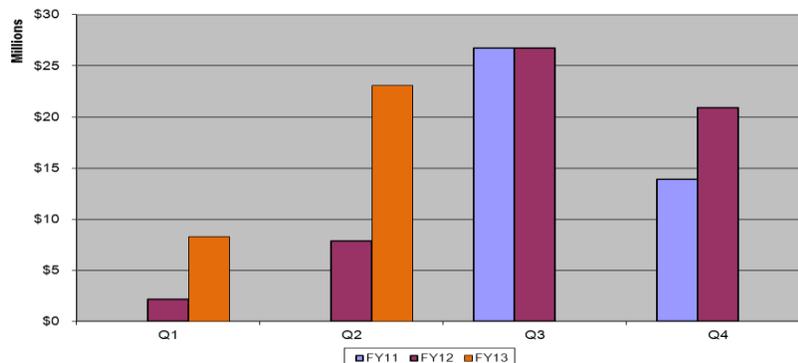
Capital Program	Amount (X1,000)		
	Program Total	Debt Sold	Unsold Debt
2004 Bond Program	\$273,500	\$267,724	\$5,776
2004 Overruns	\$27,220	\$15,015	\$12,205
2007 Critical Capital	\$153,654	\$145,954	\$7,700
2008 Bond Program	\$150,000	\$144,276	\$5,724
Total	\$604,374	\$572,969	\$31,405

Staff plans to seek direction regarding the authority to sell the remaining \$31.4 million at the June 17, Capital Projects Workshop. Of the bonds sold to date, \$133.3 million remains unspent as noted in the following table, which presents amounts in thousands.

Capital Program	Proceeds Unspent as of Mar 2012	Annual Activity *			Proceeds Unspent as of Dec 2012
		Expenditures	Bond Sale	Total Annual*	
2004 Bond Program	\$29,271	(\$7,037)	\$17,779	\$10,742	\$40,013
2004 Overruns	\$3,642	(\$2,196)	\$2,830	\$634	\$4,276
2007 Critical Capital	\$41,380	(\$7,080)	\$10,243	\$3,163	\$44,543
2008 Bond Program	\$26,651	(\$62,758)	\$80,536	\$17,778	\$44,429
Total	\$100,944	(\$79,071)	\$111,388	\$32,317	\$133,261

*Includes Sept 2013 Bond Sale

Capital expenditures, however, are proceeding at a brisk pace. FY2013 quarterly expenditures are exceeding expenditures for comparable periods in FY2012. The quarterly data shown below include paid invoices, encumbrances and cash held by others, which reflects all categories of funds committed to projects and no longer available for any other use.



To the Mayor and Members of the City Council

May 21, 2013

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SUBJECT: SECOND QUARTER BUDGET OVERVIEW

Gas Lease Revenue Update

Life to Date (LTD) gross revenues plus interest since inception of the Gas Lease Program in 2004 has surpassed \$200 million, netting over \$198 million to the program through March 31, 2013. Between December 31, 2012 and March 31, 2013, the City's natural gas leases provided total gross revenues in excess of \$5 million.

The quarterly changes from December 2012 to March 2013 are noted below. Detailed reports regarding cumulative revenue and expenditures associated with the City's natural gas leases are available in the Gas Lease Program section of the Quarterly Financial Management Report.

	As of Dec 2012	As of Mar 2013	Variance
LTD Gross Revenues	\$189,924,882	\$195,185,198	\$5,260,316
Less Fees	(\$3,749,909)	(\$3,779,886)	(\$29,977)
Net Revenue	\$186,174,973	\$191,405,312	\$5,230,339
Interest	\$7,148,360	\$7,364,037	\$215,678
Net Revenue w/ Interest	\$193,323,333	\$198,769,350	\$5,446,017
Appropriations	(\$100,163,039)	(\$104,947,057)	(\$4,784,018)
Loans	(\$13,361,345)	(\$13,361,345)	\$0
LTD Remaining Revenues	\$79,798,949	\$80,460,948	\$661,998

Should you have any questions regarding this information, please contact Jay Chapa, Interim Director, Financial Management Services department, at (817) 392-5804 or Susan Alanis, Assistant City Manager, at (817) 392-8180.

**Tom Higgins
City Manager**

No Documents for this Section

A Resolution

NO. _____

CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 11, 2013, FOR THE PURPOSE OF ELECTING COUNCIL MEMBERS FOR THE CITY OF FORT WORTH.

WHEREAS, on February 5, 2013, the City Council of the City of Fort Worth adopted Ordinance No. 20603-02-2013, calling for and ordering a general election to be held on Saturday, May 11, 2013, at which election all qualified voters of the City of Fort Worth would have the opportunity to vote for the purpose of electing a Mayor at large and eight (8) Council Members from their respective districts; and

WHEREAS, after all deadlines had expired for candidates to be placed on the ballot for the election, the City Secretary delivered to the City Council a “Certification of Unopposed Candidacy”, informing the City Council that only one (1) person had filed as a candidate for the office of Mayor and only one (1) person had filed as a candidate for election in each of City Council District Nos. 3, 6, 7 and 9; and

WHEREAS, upon receipt of said “Certification of Unopposed Candidacy” on March 19, 2013, the City Council, as authorized by Section 2.053 of the Texas Election Code, adopted City Council Ordinance No. 20657-03-2013, declaring elected to office the unopposed candidates for the office of Mayor and for City Council Members for City Council District Nos. 3, 6, 7, and 9 and canceling the election for those uncontested offices; and

WHEREAS, on May 11, 2013, the general election was held at which the qualified voters of the City had the opportunity to vote for the purpose of electing the remaining four (4) City Council Members from their respective districts; and

WHEREAS, pursuant to Chapter 67, of the Texas Election Code, the City Council of the City of Fort Worth is required to canvass the returns and declare the results of the election;

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

SECTION 1. The declarations and findings contained in the preamble of this Resolution are hereby found to be true and correct and shall be made a part hereof.

SECTION 2. The City Council hereby finds and declares that the said City Council election for District Nos. 2, 4, 5 and 8 was held on May 11, 2013, at which election qualified voters given the opportunity to vote for the purpose of electing City Council Members from their respective districts.



Resolution No. _____

SECTION 3. The City Council further finds and declares that the returns for such election are as follows:

Member of City Council – District 2

Jim Lane	1,217
Salvador “Sal” Espino	1,462

Member of City Council – District 4

Danny Scarth	1,287
Paul Gardner	945

Member of City Council – District 5

Frank Moss	1,107
Gyna Bivens	1,192
John Tunmire	219

Member of City Council – District 8

Kelly Allen Gray	1,513
Kathleen Hicks	1,256

SECTION 4. The City Council further finds and declares that such returns are correct, and adopts them as the returns of the election held on May 11 2013, together with the tabulation of the total number of votes received in each precinct. Attached hereto as Exhibit “A” and incorporated herein are the Council Member election results of Tarrant County.

SECTION 5. The following persons be declared elected to the office of City Council, respectively:

Council – District 2	Salvador “Sal” Espino
Council – District 4	Danny Scarth
Council – District 8	Kelly Allen Gray

SECTION 6. The City Council further declares and resolves that pursuant to Section 2.053 of the Texas Election Code and City Ordinance No. 20657-03-2013, Betsy Price is declared elected to the office of Mayor; W.B. “Zim” Zimmerman is declared elected to the office of City Council Member for District No. 3; Jungus Jordan is declared elected to the office of City Council Member for District No. 6; Dennis Shingleton is declared elected to the office of City Council Member for District No. 7; and Joel Burns is declared elected to the office of City Council Member for District No. 9. Certificates of



Resolution No. _____

Election shall be issued to Betsy Price, W.B. "Zim" Zimmerman, Jungus Jordan, Dennis Shingleton, and Joel Burns in the same manner as provided for the candidates elected at the May 11, 2013, City Council election.

SECTION 7. The City Council further finds no candidate received a majority of the total number of votes received by all candidates for the office of City Council District 5 and that no candidate be declared elected to City Council District 5. Therefore, in accordance with Chapter IV, Section 2, of the City of Fort Worth Home Rule Charter, a run-off election is hereby declared necessary to fill this place on the Council and a run-off election will be ordered by separate action of the Council.

SECTION 8. It is hereby officially found and determined that the meeting of the Fort Worth City Council at which this Resolution was adopted was open to the public, and that public notice of the time, place and purpose of said meeting was given, as required by Chapter 551 of the Texas Government Code.

SECTION 9. This Resolution shall take effect upon adoption on this ____ day of May, 2013.

Betsy Price, Mayor

APPROVED AS TO FORM AND LEGALITY:

Sarah J. Fullenwider, City Attorney

ATTEST:

Mary J. Kayser, City Secretary



Exhibit "A", containing the Cumulative Report and the Official Precinct Report, is available by contacting Mary Kayser, City Secretary at Mary.Kayser@FortWorthTexas.gov or 817.392.6161.

Cumulative Report — Official

Tarrant County — Joint General and Special Elections — May 11, 2013

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Member of the City Council, District 2 City of Fort Worth, Vote For 1

Jim Lane	710	43.85%	507	47.83%	1,217	45.43%
Salvador "Sal" Espino	909	56.15%	553	52.17%	1,462	54.57%
<hr/>						
Cast Votes:	1,619	97.65%	1,060	97.97%	2,679	97.77%
Over Votes:	1	0.06%	0	0.00%	1	0.04%
Under Votes:	38	2.29%	22	2.03%	60	2.19%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
14	14	100.00%	2,740	33,526	8.17%

Member of the City Council, District 4 City of Fort Worth, Vote For 1

Danny Scarth	858	59.13%	429	54.93%	1,287	57.66%
Paul Gardner	593	40.87%	352	45.07%	945	42.34%
<hr/>						
Cast Votes:	1,451	95.27%	781	94.90%	2,232	95.14%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	72	4.73%	42	5.10%	114	4.86%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
10	10	100.00%	2,346	49,348	4.75%

Member of the City Council, District 5 City of Fort Worth, Vote For 1

Frank Moss	803	47.12%	304	37.35%	1,107	43.96%
Gyna Bivens	768	45.07%	424	52.09%	1,192	47.34%
John Tunmire	133	7.81%	86	10.57%	219	8.70%
<hr/>						
Cast Votes:	1,704	97.82%	814	97.84%	2,518	97.82%
Over Votes:	2	0.11%	0	0.00%	2	0.08%
Under Votes:	36	2.07%	18	2.16%	54	2.10%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
17	17	100.00%	2,574	44,276	5.81%

**Cumulative Report — Official
Tarrant County — Joint General and Special Elections — May 11, 2013**

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Member of the City Council, District 8 City of Fort Worth, Vote For 1

Kelly Allen Gray	961	55.71%	552	52.87%	1,513	54.64%
Kathleen Hicks	764	44.29%	492	47.13%	1,256	45.36%

Cast Votes:	1,725	98.23%	1,044	97.84%	2,769	98.09%
Over Votes:	1	0.06%	0	0.00%	1	0.04%
Under Votes:	30	1.71%	23	2.16%	53	1.88%

Precincts			Voters		
Counted	Total	Percent	Ballots	Registered	Percent
25	25	100.00%	2,823	38,294	7.37%

Precinct Report — Official
Tarrant County — Joint General and Special Elections — May 11, 2013

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1001 (Ballots Cast: 1)				
Member of the City Council, District 2 City of Fort Worth, Vote For 1				
	Jim Lane	0	0.00%	0 0.00%
	Salvador "Sal" Espino	1	100.00%	1 100.00%
	Cast Votes:	1	100.00%	1 100.00%
	Over Votes:	0	0.00%	0 0.00%
	Under Votes:	0	0.00%	0 0.00%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1005 (Ballots Cast: 44)							
Member of the City Council, District 8 City of Fort Worth, Vote For 1							
	Kelly Allen Gray	23	74.19%	6	46.15%	29	65.91%
	Kathleen Hicks	8	25.81%	7	53.85%	15	34.09%
	Cast Votes:	31	100.00%	13	100.00%	44	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1008 (Ballots Cast: 85)				
Member of the City Council, District 8	City of Fort Worth, Vote For 1			
	Kelly Allen Gray	49	100.00%	34
	Kathleen Hicks	0	0.00%	2
	Cast Votes:	49	100.00%	36
	Over Votes:	0	0.00%	0
	Under Votes:	0	0.00%	0

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
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Precinct 1010 (Ballots Cast: 27)

Member of the City Council, District 8 City of Fort Worth, Vote For 1		Early	Percentage	Election	Percentage	Total	Percentage
Kelly Allen Gray		16	76.19%	2	66.67%	18	75.00%
Kathleen Hicks		5	23.81%	1	33.33%	6	25.00%
Cast Votes:		21	91.30%	3	75.00%	24	88.89%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		2	8.70%	1	25.00%	3	11.11%

Precinct Report — Official
Tarrant County — Joint General and Special Elections — May 11, 2013

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 1012 (Ballots Cast: 217)

Member of the City Council, District 5 City of Fort Worth, Vote For 1

Frank Moss	58	42.65%	25	32.47%	83	38.97%
Gyna Bivens	37	27.21%	26	33.77%	63	29.58%
John Tunmire	41	30.15%	26	33.77%	67	31.46%
Cast Votes:	136	97.84%	77	98.72%	213	98.16%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	3	2.16%	1	1.28%	4	1.84%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 1019 (Ballots Cast: 72)							
	Member of the City Council, District 8 City of Fort Worth, Vote For 1						
	Kelly Allen Gray	19	67.86%	33	82.50%	52	76.47%
	Kathleen Hicks	9	32.14%	7	17.50%	16	23.53%
	Cast Votes:	28	93.33%	40	95.24%	68	94.44%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	2	6.67%	2	4.76%	4	5.56%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
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Precinct 1056 (Ballots Cast: 29)

Member of the City Council, District 8 City of Fort Worth, Vote For 1							
Kelly Allen Gray		14	77.78%	8	80.00%	22	78.57%
Kathleen Hicks		4	22.22%	2	20.00%	6	21.43%
Cast Votes:		18	100.00%	10	90.91%	28	96.55%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		0	0.00%	1	9.09%	1	3.45%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 1059 (Ballots Cast: 62)							
Member of the City Council, District 8	City of Fort Worth, Vote For 1						
	Kelly Allen Gray	35	67.31%	6	66.67%	41	67.21%
	Kathleen Hicks	17	32.69%	3	33.33%	20	32.79%
	Cast Votes:	52	100.00%	9	90.00%	61	98.39%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	1	10.00%	1	1.61%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
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Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1061 (Ballots Cast: 21)				
Member of the City Council, District 8	City of Fort Worth, Vote For 1			
	Kelly Allen Gray	10	76.92%	7
	Kathleen Hicks	3	23.08%	0
	Cast Votes:	13	92.86%	7
	Over Votes:	0	0.00%	0
	Under Votes:	1	7.14%	0

Precinct Report — Official
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Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 1066 (Ballots Cast: 204)

Member of the City Council, District 8	City of Fort Worth, Vote For 1	Early	Percentage	Election	Percentage	Total	Percentage
Kelly Allen Gray		40	42.11%	57	53.77%	97	48.26%
Kathleen Hicks		55	57.89%	49	46.23%	104	51.74%
Cast Votes:		95	98.96%	106	98.15%	201	98.53%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		1	1.04%	2	1.85%	3	1.47%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1074 (Ballots Cast: 24)				
Member of the City Council, District 5 City of Fort Worth, Vote For 1				
	Frank Moss	10	55.56%	3 50.00% 13 54.17%
	Gyna Bivens	6	33.33%	3 50.00% 9 37.50%
	John Tunmire	2	11.11%	0 0.00% 2 8.33%
	Cast Votes:	18	100.00%	6 100.00% 24 100.00%
	Over Votes:	0	0.00%	0 0.00% 0 0.00%
	Under Votes:	0	0.00%	0 0.00% 0 0.00%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
Precinct 1075 (Ballots Cast: 78)				
	Member of the City Council, District 8 City of Fort Worth, Vote For 1			
	Kelly Allen Gray	22	40.74%	3
	Kathleen Hicks	32	59.26%	18
	Cast Votes:	54	98.18%	21
	Over Votes:	0	0.00%	0
	Under Votes:	1	1.82%	2

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 1079 (Ballots Cast: 104)							
Member of the City Council, District 8 City of Fort Worth, Vote For 1							
	Kelly Allen Gray	58	76.32%	13	48.15%	71	68.93%
	Kathleen Hicks	18	23.68%	14	51.85%	32	31.07%
	Cast Votes:	76	98.70%	27	100.00%	103	99.04%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	1.30%	0	0.00%	1	0.96%

Precinct Report — Official
Tarrant County — Joint General and Special Elections — May 11, 2013

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 1080 (Ballots Cast: 93)

Member of the City Council, District 8 City of Fort Worth, Vote For 1							
	Kelly Allen Gray	19	32.20%	14	41.18%	33	35.48%
	Kathleen Hicks	40	67.80%	20	58.82%	60	64.52%
	Cast Votes:	59	100.00%	34	100.00%	93	100.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	0	0.00%	0	0.00%	0	0.00%

Precinct Report — Official
Tarrant County — Joint General and Special Elections — May 11, 2013

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1082 (Ballots Cast: 68)				
	Member of the City Council, District 4 City of Fort Worth, Vote For 1			
	Danny Scarth	29 59.18%	14 77.78%	43 64.18%
	Paul Gardner	20 40.82%	4 22.22%	24 35.82%
	Cast Votes:	49 98.00%	18 100.00%	67 98.53%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	1 2.00%	0 0.00%	1 1.47%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
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Precinct 1083 (Ballots Cast: 29)

Member of the City Council, District 8 City of Fort Worth, Vote For 1							
Kelly Allen Gray		8	38.10%	5	62.50%	13	44.83%
Kathleen Hicks		13	61.90%	3	37.50%	16	55.17%
Cast Votes:		21	100.00%	8	100.00%	29	100.00%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		0	0.00%	0	0.00%	0	0.00%

Precinct Report — Official
Tarrant County — Joint General and Special Elections — May 11, 2013

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 1088 (Ballots Cast: 36)

Member of the City Council, District 8 City of Fort Worth, Vote For 1

Kelly Allen Gray
 Kathleen Hicks

	5	21.74%	6	46.15%	11	30.56%
	18	78.26%	7	53.85%	25	69.44%
Cast Votes:	23	100.00%	13	100.00%	36	100.00%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	0	0.00%	0	0.00%	0	0.00%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total			
Precinct 1089 (Ballots Cast: 245)							
	Member of the City Council, District 8 City of Fort Worth, Vote For 1						
	Kelly Allen Gray	99	55.31%	29	45.31%	128	52.67%
	Kathleen Hicks	80	44.69%	35	54.69%	115	47.33%
	Cast Votes:	179	98.90%	64	100.00%	243	99.18%
	Over Votes:	1	0.55%	0	0.00%	1	0.41%
	Under Votes:	1	0.55%	0	0.00%	1	0.41%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
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Precinct 1090 (Ballots Cast: 120)

Member of the City Council, District 8	City of Fort Worth, Vote For 1	Early	Percentage	Election	Percentage	Total	Percentage
Kelly Allen Gray		61	63.54%	11	47.83%	72	60.50%
Kathleen Hicks		35	36.46%	12	52.17%	47	39.50%
Cast Votes:		96	98.97%	23	100.00%	119	99.17%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		1	1.03%	0	0.00%	1	0.83%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 1098 (Ballots Cast: 76)

Member of the City Council, District 5 City of Fort Worth, Vote For 1

Frank Moss	37	59.68%	1	7.14%	38	50.00%
Gyna Bivens	23	37.10%	12	85.71%	35	46.05%
John Tunmire	2	3.23%	1	7.14%	3	3.95%
Cast Votes:	62	100.00%	14	100.00%	76	100.00%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	0	0.00%	0	0.00%	0	0.00%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total			
Precinct 1104 (Ballots Cast: 366)							
	Member of the City Council, District 8 City of Fort Worth, Vote For 1						
	Kelly Allen Gray	123	52.79%	42	32.56%	165	45.58%
	Kathleen Hicks	110	47.21%	87	67.44%	197	54.42%
	Cast Votes:	233	98.73%	129	99.23%	362	98.91%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	3	1.27%	1	0.77%	4	1.09%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1126 (Ballots Cast: 232)				
Member of the City Council, District 5 City of Fort Worth, Vote For 1				
	Frank Moss	67	45.89%	31 37.80% 98 42.98%
	Gyna Bivens	69	47.26%	38 46.34% 107 46.93%
	John Tunmire	10	6.85%	13 15.85% 23 10.09%
	Cast Votes:	146	98.65%	82 97.62% 228 98.28%
	Over Votes:	0	0.00%	0 0.00% 0 0.00%
	Under Votes:	2	1.35%	2 2.38% 4 1.72%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1127 (Ballots Cast: 208)				
Member of the City Council, District 5 City of Fort Worth, Vote For 1				
	Frank Moss	73	52.52%	26 39.39% 99 48.29%
	Gyna Bivens	66	47.48%	40 60.61% 106 51.71%
	John Tunmire	0	0.00%	0 0.00% 0 0.00%
	Cast Votes:	139	98.58%	66 98.51% 205 98.56%
	Over Votes:	0	0.00%	0 0.00% 0 0.00%
	Under Votes:	2	1.42%	1 1.49% 3 1.44%

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Total Number of Voters : 59,889 of 892,546 = 6.71%

Precincts Reporting 194 of 194 = 100.00%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 1132 (Ballots Cast: 257)

Member of the City Council, District 5 City of Fort Worth, Vote For 1

Frank Moss	114	55.34%	25	50.00%	139	54.30%
Gyna Bivens	92	44.66%	25	50.00%	117	45.70%
John Tunmire	0	0.00%	0	0.00%	0	0.00%
Cast Votes:	206	99.52%	50	100.00%	256	99.61%
Over Votes:	1	0.48%	0	0.00%	1	0.39%
Under Votes:	0	0.00%	0	0.00%	0	0.00%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
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Precinct 1146 (Ballots Cast: 222)

Member of the City Council, District 4	City of Fort Worth, Vote For 1	Early	Percentage	Election	Percentage	Total	Percentage
Danny Scarth		116	78.91%	50	68.49%	166	75.45%
Paul Gardner		31	21.09%	23	31.51%	54	24.55%
Cast Votes:		147	100.00%	73	97.33%	220	99.10%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		0	0.00%	2	2.67%	2	0.90%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
Precinct 1149 (Ballots Cast: 161)				
Member of the City Council, District 5 City of Fort Worth, Vote For 1				
	Frank Moss	71	57.72%	21 56.76% 92 57.50%
	Gyna Bivens	48	39.02%	16 43.24% 64 40.00%
	John Tunmire	4	3.25%	0 0.00% 4 2.50%
	Cast Votes:	123	99.19%	37 100.00% 160 99.38%
	Over Votes:	0	0.00%	0 0.00% 0 0.00%
	Under Votes:	1	0.81%	0 0.00% 1 0.62%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 1150 (Ballots Cast: 88)							
	Member of the City Council, District 8 City of Fort Worth, Vote For 1						
	Kelly Allen Gray	19	47.50%	27	60.00%	46	54.12%
	Kathleen Hicks	21	52.50%	18	40.00%	39	45.88%
	Cast Votes:	40	97.56%	45	95.74%	85	96.59%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	2.44%	2	4.26%	3	3.41%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 1154 (Ballots Cast: 75)							
	Member of the City Council, District 8 City of Fort Worth, Vote For 1						
	Kelly Allen Gray	29	59.18%	11	45.83%	40	54.79%
	Kathleen Hicks	20	40.82%	13	54.17%	33	45.21%
	Cast Votes:	49	98.00%	24	96.00%	73	97.33%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	2.00%	1	4.00%	2	2.67%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total			
Precinct 1170 (Ballots Cast: 284)							
	Member of the City Council, District 8 City of Fort Worth, Vote For 1						
	Kelly Allen Gray	84	57.93%	91	67.91%	175	62.72%
	Kathleen Hicks	61	42.07%	43	32.09%	104	37.28%
	Cast Votes:	145	98.64%	134	97.81%	279	98.24%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	2	1.36%	3	2.19%	5	1.76%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
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Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 1175 (Ballots Cast: 36)

Member of the City Council, District 5 City of Fort Worth, Vote For 1

Frank Moss	7	41.18%	5	33.33%	12	37.50%
Gyna Bivens	8	47.06%	8	53.33%	16	50.00%
John Tunmire	2	11.76%	2	13.33%	4	12.50%
Cast Votes:	17	80.95%	15	100.00%	32	88.89%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	4	19.05%	0	0.00%	4	11.11%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
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Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1188 (Ballots Cast: 49)				
Member of the City Council, District 5 City of Fort Worth, Vote For 1				
	Frank Moss	14	40.00%	6 42.86%
	Gyna Bivens	21	60.00%	8 57.14%
	John Tunmire	0	0.00%	0 0.00%
	Cast Votes:	35	100.00%	14 100.00%
	Over Votes:	0	0.00%	0 0.00%
	Under Votes:	0	0.00%	0 0.00%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1197 (Ballots Cast: 272)				
Member of the City Council, District 5 City of Fort Worth, Vote For 1				
	Frank Moss	31 24.22%	37 31.09%	68 27.53%
	Gyna Bivens	82 64.06%	74 62.18%	156 63.16%
	John Tunmire	15 11.72%	8 6.72%	23 9.31%
	Cast Votes:	128 88.89%	119 92.97%	247 90.81%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	16 11.11%	9 7.03%	25 9.19%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
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Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 1211 (Ballots Cast: 186)

Member of the City Council, District 5 City of Fort Worth, Vote For 1

Frank Moss	54	42.86%	19	31.67%	73	39.25%
Gyna Bivens	72	57.14%	38	63.33%	110	59.14%
John Tunmire	0	0.00%	3	5.00%	3	1.61%
Cast Votes:	126	100.00%	60	100.00%	186	100.00%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	0	0.00%	0	0.00%	0	0.00%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
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Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 1227 (Ballots Cast: 208)

Member of the City Council, District 5 City of Fort Worth, Vote For 1

Frank Moss	50	34.97%	25	40.98%	75	36.76%
Gyna Bivens	73	51.05%	31	50.82%	104	50.98%
John Tunmire	20	13.99%	5	8.20%	25	12.25%
Cast Votes:	143	98.62%	61	96.83%	204	98.08%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	2	1.38%	2	3.17%	4	1.92%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
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Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 1251 (Ballots Cast: 68)							
	Member of the City Council, District 8 City of Fort Worth, Vote For 1						
	Kelly Allen Gray	9	31.03%	14	38.89%	23	35.38%
	Kathleen Hicks	20	68.97%	22	61.11%	42	64.62%
	Cast Votes:	29	96.67%	36	94.74%	65	95.59%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	3.33%	2	5.26%	3	4.41%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
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Precincts Reporting 194 of 194 = 100.00%
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Party	Candidate	Early	Election	Total
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Precinct 1270 (Ballots Cast: 46)

Member of the City Council, District 5 City of Fort Worth, Vote For 1

Frank Moss	9	36.00%	10	47.62%	19	41.30%
Gyna Bivens	8	32.00%	3	14.29%	11	23.91%
John Tunmire	8	32.00%	8	38.10%	16	34.78%
Cast Votes:	25	100.00%	21	100.00%	46	100.00%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	0	0.00%	0	0.00%	0	0.00%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 1279 (Ballots Cast: 150)							
Member of the City Council, District 4 City of Fort Worth, Vote For 1							
	Danny Scarth	79	81.44%	33	66.00%	112	76.19%
	Paul Gardner	18	18.56%	17	34.00%	35	23.81%
	Cast Votes:	97	98.98%	50	96.15%	147	98.00%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	1.02%	2	3.85%	3	2.00%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 1291 (Ballots Cast: 333)							
	Member of the City Council, District 8 City of Fort Worth, Vote For 1						
	Kelly Allen Gray	125	58.69%	68	57.63%	193	58.31%
	Kathleen Hicks	88	41.31%	50	42.37%	138	41.69%
	Cast Votes:	213	99.07%	118	100.00%	331	99.40%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	2	0.93%	0	0.00%	2	0.60%

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Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 1297 (Ballots Cast: 219)

Member of the City Council, District 5 City of Fort Worth, Vote For 1

Frank Moss	85	52.15%	17	32.08%	102	47.22%
Gyna Bivens	78	47.85%	34	64.15%	112	51.85%
John Tunmire	0	0.00%	2	3.77%	2	0.93%
Cast Votes:	163	98.79%	53	98.15%	216	98.63%
Over Votes:	1	0.61%	0	0.00%	1	0.46%
Under Votes:	1	0.61%	1	1.85%	2	0.91%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
Precinct 1300 (Ballots Cast: 127)				
	Member of the City Council, District 8 City of Fort Worth, Vote For 1			
	Kelly Allen Gray	33 47.14%	30 60.00%	63 52.50%
	Kathleen Hicks	37 52.86%	20 40.00%	57 47.50%
	Cast Votes:	70 93.33%	50 96.15%	120 94.49%
	Over Votes:	0 0.00%	0 0.00%	0 0.00%
	Under Votes:	5 6.67%	2 3.85%	7 5.51%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
Precinct 1311 (Ballots Cast: 201)				
Member of the City Council, District 5 City of Fort Worth, Vote For 1				
	Frank Moss	64	52.46%	30 37.97%
	Gyna Bivens	41	33.61%	37 46.84%
	John Tunmire	17	13.93%	12 15.19%
	Cast Votes:	122	100.00%	79 100.00%
	Over Votes:	0	0.00%	0 0.00%
	Under Votes:	0	0.00%	0 0.00%

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Total Number of Voters : 59,889 of 892,546 = 6.71%
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Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1346 (Ballots Cast: 120)				
Member of the City Council, District 5 City of Fort Worth, Vote For 1				
	Frank Moss	48	57.14%	14 40.00% 62 52.10%
	Gyna Bivens	30	35.71%	20 57.14% 50 42.02%
	John Tunmire	6	7.14%	1 2.86% 7 5.88%
	Cast Votes:	84	98.82%	35 100.00% 119 99.17%
	Over Votes:	0	0.00%	0 0.00% 0 0.00%
	Under Votes:	1	1.18%	0 0.00% 1 0.83%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 1378 (Ballots Cast: 123)							
Member of the City Council, District 8	City of Fort Worth, Vote For 1						
	Kelly Allen Gray	33	51.56%	25	44.64%	58	48.33%
	Kathleen Hicks	31	48.44%	31	55.36%	62	51.67%
	Cast Votes:	64	96.97%	56	98.25%	120	97.56%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	2	3.03%	1	1.75%	3	2.44%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
Precinct 1440 (Ballots Cast: 50)				
	Member of the City Council, District 8 City of Fort Worth, Vote For 1			
	Kelly Allen Gray	7	5	12
	Kathleen Hicks	14	20	34
	Cast Votes:	21	25	46
	Over Votes:	0	0	0
	Under Votes:	2	2	4

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Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 1460 (Ballots Cast: 545)							
Member of the City Council, District 4	City of Fort Worth, Vote For 1						
	Danny Scarth	273	80.77%	142	71.72%	415	77.43%
	Paul Gardner	65	19.23%	56	28.28%	121	22.57%
	Cast Votes:	338	98.54%	198	98.02%	536	98.35%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	5	1.46%	4	1.98%	9	1.65%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1477 (Ballots Cast: 60)				
Member of the City Council, District 8	City of Fort Worth, Vote For 1			
	Kelly Allen Gray	21	45.65%	5
	Kathleen Hicks	25	54.35%	8
	Cast Votes:	46	97.87%	13
	Over Votes:	0	0.00%	0
	Under Votes:	1	2.13%	0

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 1603 (Ballots Cast: 62)				
Member of the City Council, District 5 City of Fort Worth, Vote For 1				
	Frank Moss	11	35.48%	9 36.00% 20 35.71%
	Gyna Bivens	14	45.16%	11 44.00% 25 44.64%
	John Tunmire	6	19.35%	5 20.00% 11 19.64%
	Cast Votes:	31	88.57%	25 92.59% 56 90.32%
	Over Votes:	0	0.00%	0 0.00% 0 0.00%
	Under Votes:	4	11.43%	2 7.41% 6 9.68%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total			
Precinct 3637 (Ballots Cast: 401)							
	Member of the City Council, District 4 City of Fort Worth, Vote For 1						
	Danny Scarth	74	33.48%	48	32.88%	122	33.24%
	Paul Gardner	147	66.52%	98	67.12%	245	66.76%
	Cast Votes:	221	91.70%	146	91.25%	367	91.52%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	20	8.30%	14	8.75%	34	8.48%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 4048 (Ballots Cast: 94)							
Member of the City Council, District 2 City of Fort Worth, Vote For 1							
	Jim Lane	18	33.96%	13	35.14%	31	34.44%
	Salvador "Sal" Espino	35	66.04%	24	64.86%	59	65.56%
	Cast Votes:	53	96.36%	37	94.87%	90	95.74%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	2	3.64%	2	5.13%	4	4.26%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 4050 (Ballots Cast: 160)							
Member of the City Council, District 2 City of Fort Worth, Vote For 1							
	Jim Lane	65	52.85%	21	58.33%	86	54.09%
	Salvador "Sal" Espino	58	47.15%	15	41.67%	73	45.91%
	Cast Votes:	123	99.19%	36	100.00%	159	99.38%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	1	0.81%	0	0.00%	1	0.63%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 4067 (Ballots Cast: 241)				
Member of the City Council, District 2 City of Fort Worth, Vote For 1				
	Jim Lane	42	43.75%	60 43.80%
	Salvador "Sal" Espino	54	56.25%	77 56.20%
	Cast Votes:	96	95.05%	137 97.86%
	Over Votes:	0	0.00%	0 0.00%
	Under Votes:	5	4.95%	3 2.14%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
Precinct 4068 (Ballots Cast: 136)				
Member of the City Council, District 2 City of Fort Worth, Vote For 1				
	Jim Lane	26	14	40
	Salvador "Sal" Espino	55	38	93
	Cast Votes:	81	52	133
	Over Votes:	0	0	0
	Under Votes:	2	1	3

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 4087 (Ballots Cast: 173)							
Member of the City Council, District 2 City of Fort Worth, Vote For 1							
	Jim Lane	36	34.95%	35	53.85%	71	42.26%
	Salvador "Sal" Espino	67	65.05%	30	46.15%	97	57.74%
	Cast Votes:	103	96.26%	65	98.48%	168	97.11%
	Over Votes:	1	0.93%	0	0.00%	1	0.58%
	Under Votes:	3	2.80%	1	1.52%	4	2.31%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
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Precinct 4093 (Ballots Cast: 190)

Member of the City Council, District 2	City of Fort Worth, Vote For 1	Early	Percentage	Election	Percentage	Total	Percentage
Jim Lane		47	40.52%	33	47.83%	80	43.24%
Salvador "Sal" Espino		69	59.48%	36	52.17%	105	56.76%
Cast Votes:		116	95.87%	69	100.00%	185	97.37%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		5	4.13%	0	0.00%	5	2.63%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
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Precinct 4101 (Ballots Cast: 89)

Member of the City Council, District 4 City of Fort Worth, Vote For 1							
Danny Scarth		36	64.29%	16	57.14%	52	61.90%
Paul Gardner		20	35.71%	12	42.86%	32	38.10%
	Cast Votes:	56	94.92%	28	93.33%	84	94.38%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	3	5.08%	2	6.67%	5	5.62%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
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Party	Candidate	Early	Election	Total
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Precinct 4110 (Ballots Cast: 170)

Member of the City Council, District 2	City of Fort Worth, Vote For 1	Early	Percentage	Election	Percentage	Total	Percentage
Jim Lane		41	63.08%	69	68.32%	110	66.27%
Salvador "Sal" Espino		24	36.92%	32	31.68%	56	33.73%
Cast Votes:		65	97.01%	101	98.06%	166	97.65%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		2	2.99%	2	1.94%	4	2.35%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
 Number of District Voters: 10,483 of 165,444 = 6.34%

Party	Candidate	Early	Election	Total
Precinct 4122 (Ballots Cast: 418)				
Member of the City Council, District 2	City of Fort Worth, Vote For 1			
	Jim Lane	124	47.51%	59
	Salvador "Sal" Espino	137	52.49%	91
	Cast Votes:	261	98.86%	150
	Over Votes:	0	0.00%	0
	Under Votes:	3	1.14%	4
				411
				98.33%
				228
				55.47%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 4123 (Ballots Cast: 130)							
Member of the City Council, District 2 City of Fort Worth, Vote For 1							
	Jim Lane	27	29.03%	14	46.67%	41	33.33%
	Salvador "Sal" Espino	66	70.97%	16	53.33%	82	66.67%
	Cast Votes:	93	93.94%	30	96.77%	123	94.62%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	6	6.06%	1	3.23%	7	5.38%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 4125 (Ballots Cast: 63)

Member of the City Council, District 2 City of Fort Worth, Vote For 1							
Jim Lane		21	58.33%	12	48.00%	33	54.10%
Salvador "Sal" Espino		15	41.67%	13	52.00%	28	45.90%
Cast Votes:		36	94.74%	25	100.00%	61	96.83%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		2	5.26%	0	0.00%	2	3.17%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total			
Precinct 4162 (Ballots Cast: 53)							
Member of the City Council, District 4 City of Fort Worth, Vote For 1							
	Danny Scarth	31	88.57%	14	87.50%	45	88.24%
	Paul Gardner	4	11.43%	2	12.50%	6	11.76%
	Cast Votes:	35	94.59%	16	100.00%	51	96.23%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	2	5.41%	0	0.00%	2	3.77%

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Precincts Reporting 194 of 194 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

Number of District Voters: 10,483 of 165,444 = 6.34%

District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total	
Precinct 4231 (Ballots Cast: 148)					
Member of the City Council, District 2 City of Fort Worth, Vote For 1					
	Jim Lane	16	18.82%	23 38.33%	39 26.90%
	Salvador "Sal" Espino	69	81.18%	37 61.67%	106 73.10%
	Cast Votes:	85	96.59%	60 100.00%	145 97.97%
	Over Votes:	0	0.00%	0 0.00%	0 0.00%
	Under Votes:	3	3.41%	0 0.00%	3 2.03%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
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Party	Candidate	Early	Election	Total
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Precinct 4374 (Ballots Cast: 218)

Member of the City Council, District 4	City of Fort Worth, Vote For 1	Early	Percentage	Election	Percentage	Total	Percentage
Danny Scarth		60	49.18%	33	39.76%	93	45.37%
Paul Gardner		62	50.82%	50	60.24%	112	54.63%
Cast Votes:		122	94.57%	83	93.26%	205	94.04%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		7	5.43%	6	6.74%	13	5.96%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%

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Party	Candidate	Early	Election	Total
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Precinct 4499 (Ballots Cast: 263)

Member of the City Council, District 2 City of Fort Worth, Vote For 1							
Jim Lane		70	40.46%	34	40.00%	104	40.31%
Salvador "Sal" Espino		103	59.54%	51	60.00%	154	59.69%
Cast Votes:		173	98.86%	85	96.59%	258	98.10%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		2	1.14%	3	3.41%	5	1.90%

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Precincts Reporting 194 of 194 = 100.00%

District Precincts Reporting 66 of 66 = 100.00%

Total Number of Voters : 59,889 of 892,546 = 6.71%
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Party	Candidate	Early	Election	Total
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Precinct 4508 (Ballots Cast: 351)

Member of the City Council, District 4	City of Fort Worth, Vote For 1	Early	Percentage	Election	Percentage	Total	Percentage
Danny Scarth		85	34.55%	35	40.23%	120	36.04%
Paul Gardner		161	65.45%	52	59.77%	213	63.96%
Cast Votes:		246	95.35%	87	93.55%	333	94.87%
Over Votes:		0	0.00%	0	0.00%	0	0.00%
Under Votes:		12	4.65%	6	6.45%	18	5.13%

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Precincts Reporting 194 of 194 = 100.00%

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District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early		Election		Total	
Precinct 4588 (Ballots Cast: 249)							
Member of the City Council, District 4 City of Fort Worth, Vote For 1							
	Danny Scarth	75	53.57%	44	53.66%	119	53.60%
	Paul Gardner	65	46.43%	38	46.34%	103	46.40%
	Cast Votes:	140	86.96%	82	93.18%	222	89.16%
	Over Votes:	0	0.00%	0	0.00%	0	0.00%
	Under Votes:	21	13.04%	6	6.82%	27	10.84%

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Precincts Reporting 194 of 194 = 100.00%
 District Precincts Reporting 66 of 66 = 100.00%

Party	Candidate	Early	Election	Total
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Precinct 4650 (Ballots Cast: 553)

Member of the City Council, District 2 City of Fort Worth, Vote For 1

Jim Lane	177	53.15%	120	56.34%	297	54.40%
Salvador "Sal" Espino	156	46.85%	93	43.66%	249	45.60%
Cast Votes:	333	99.40%	213	97.71%	546	98.73%
Over Votes:	0	0.00%	0	0.00%	0	0.00%
Under Votes:	2	0.60%	5	2.29%	7	1.27%

ORDINANCE NO. _____

AN ORDINANCE ORDERING A RUN-OFF ELECTION BY THE QUALIFIED VOTERS OF COUNCIL DISTRICT 5 OF THE CITY OF FORT WORTH, TEXAS, ON SATURDAY, THE 15th DAY OF JUNE, 2013, FOR THE PURPOSE OF ELECTING A COUNCIL MEMBER FOR CITY COUNCIL DISTRICT 5.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FORT WORTH, TEXAS THAT:

**SECTION 1.
GENERAL ELECTION.**

A general election for the purpose of electing Council Members for City Council Districts 2, 4, 5, and 8 was held on May 11, 2013. No candidate received a majority of the total number of votes received by all candidates for the office of Council Member for City Council District 5.

**SECTION 2.
RUN-OFF ELECTION.**

The City Council hereby orders that a run-off election be held on Saturday, June 15, 2013, at which all qualified voters of Council District 5 may vote for the purpose of electing a Council Member for City Council District 5. The candidates in the run-off election are the candidates who received the highest and second highest number of votes in the general election. The candidates in the run-off election are Gyna Bivens and Frank Moss.

**SECTION 3.
EARLY VOTING CLERKS.**

(a) Steve Raborn, Tarrant County Elections Administrator, shall serve as the early voting clerk. Mr. Raborn's official mailing address is:

Steve Raborn, Early Voting Clerk
P. O. Box 961011
Fort Worth, TX 76161-0011

- (b) Mary J. Kayser, City Secretary of the City of Fort Worth, shall serve as chief deputy early voting clerk.
- (c) Applications for ballots by mail shall be mailed to Steve Raborn at the address set out in subsection (a). Applications for ballot by mail must be received no later than the close of business on June 7, 2013.

**SECTION 4.
EARLY VOTING LOCATIONS.**

- (a) Early voting by personal appearance shall be conducted beginning June 3, 2013, and continuing through June 11, 2013.
- (b) Early voting by qualified voters of Council District 5 shall be conducted at the locations and times set forth in Exhibit "A," attached hereto and made a part hereof.

**SECTION 5.
VOTING SYSTEM.**

- (a) An electronic voting system, as defined in Chapter 121 of the Texas Election Code, shall be used for voting at the regular polling places at said election and for counting the ballots and the tabulation of the results. The conduct of the election and the use of the electronic voting system shall be in accordance with the Texas Election Code.
- (b) The Office of the Tarrant County Elections Administrator, 2700 Premier Street, Fort Worth, Texas, is established as the Central Counting Station for the ballots cast in Tarrant County in said election.
- (c) The Central Counting Station named above shall appoint an individual having knowledge and experience in the conduct of elections with the electronic voting system for which the Central Counting Station is established, as Manager of the Central Counting Station. The Manager shall be in charge of overall administration of the Central Counting Station and the general supervision of the personnel working at the Station.
- (d) Tarrant County shall appoint an individual trained in the operation of the automatic tabulating equipment. The Tabulation Supervisors shall be in charge of the operation of the automatic tabulating equipment.
- (e) Tarrant County shall appoint an individual as Assistant to the Tabulation Supervisor. Such assistant shall assist the Tabulation Supervisor in the operation of the automatic tabulating equipment as directed by the Tabulation Supervisor.

- (f) Tarrant County shall appoint an individual as Presiding Judge of the Central Counting Station. The Presiding Judge shall maintain order at the Central Counting Station and shall have such authority as may be prescribed by the Texas Election Code.
- (g) The Tarrant County polling places shall be kept open on June 15, 2013, from 7:00 a.m. to 7:00 p.m., and returns shall be made to the City Council showing the number of votes cast for the office of Council Member for City Council District 5.
- (h) The locations of the polling places for the election, except insofar as they may be changed by the City Council, are set forth on Exhibit "B", and made a part hereof.

**SECTION 6.
EFFECTIVE DATE.**

This ordinance shall take effect upon adoption.

Betsy Price
Mayor

Approved as to Form and Legality:

Sarah J. Fullenwider
City Attorney

ADOPTED AND EFFECTIVE: May 21, 2013

ATTEST:

Mary J. Kayser
City Secretary

Exhibit "A"

Early Voting Locations

Placeholder

Exhibit "A" will be provided at the May 21, 2013 Pre-Council meeting.

Exhibit "B"

Election Day Polling Locations

Placeholder

Exhibit "B" will be provided at the May 21, 2013 Pre-Council meeting.

City of Fort Worth, Texas
Mayor and Council Communication

DATE: Tuesday, May 21, 2013

LOG NAME:

REFERENCE NO.: **OCS-1888

SUBJECT:

Notices of Claims for Alleged Damages and/or Injuries

RECOMMENDATION:

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

DISCUSSION:

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

The attached list is a summary of the notices of claims against the City of Fort Worth received in the City Secretary's Office as of 5:00 p.m., Wednesday, May 15, 2013.

Attachment

Submitted for City Secretary's Office by:

Mary J. Kayser (6152)

Originating Department Head:

Mary J. Kayser (6152)

Additional Information Contact:

Horatio Porter (2379)
Nancy McKenzie (7744)

CITY COUNCIL MEETING

Tuesday, May 21, 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
Rosa Cumpian	5/10/2013	5/8/2013	1341 E. Ramsey Ave.	Property Damage	Fence damaged by mowing crew.	PACS	No	No
Jon Marc Morris	5/10/2013	3/7/2013	Will Rogers Memorial Center	Bodily Injury	Alleged injuries due to faulty scissor lift.	Public Events	No	Yes
Manuel Lantano	5/9/2013	3/26/2013	Downtown Fort Worth	Auto Damage	Officer struck citizen vehicle.	Police	No	No
Matt Knight	5/10/2013	4/1/2013	Cromwell Marine Creek Rd.	Auto Damage	Vehicle struck manhole cover.	Water	Yes	No
Olivia Guerrero	5/14/2013	2/18/2013		Reimbursement	Seeking return of towing/storage charges.	Police	No	No
Montral Gross	5/14/2013	5/1/2013	Walmart on Meadowbrook	Bodily Injury	Alleged assault by officer.	Police	No	Yes
Frennanda Allen	5/14/2013	2/1/2013	1136 Stella Street	Property Damage	Sprinklers damaged during construction.	TPW	No	No

CLAIMANT	DATE RECEIVED	DATE OF INCIDENT	LOCATION	INCIDENT TYPE	ALLEGATION	DEPT	ESTIMATE	INJURY
Roy Hileman	5/14/2013	4/29/2013	3500 Golden Triangle Blvd.	Auto Damage	Debris from mower struck vehicle.	PACS	Yes	No
Anthony Cook	5/14/2013	5/6/2013	3101 Horton	Auto Damage	Vehicle struck by car fleeing from Police.	Police	Yes	No
Humberto Duarte	5/15/2013	5/5/2013	6505 Sheridian Rd.	Property Damage	Sewer backup damaged property.	Water	No	No
The Estates at Ridglea Hills	5/15/2013	5/1/2013	6869 Chickering Road	Property Damage	Damage to property due to blocked drains.	Water	No	No
Marta Ekberg	5/15/2013	5/6/2013	4141 Rainer Ct.	Property Damage	City crew damaged fence.	Water	No	No

No Documents for this Section

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