

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MARCH 25, 2008**

Present

Mayor Mike Moncrief
Mayor Pro tem Kathleen Hicks, District 8
Council Member Salvador Espino, District 2
Council Member Chuck Silcox, District 3
Council Member Daniel Scarth, District 4
Council Member Jungus Jordan, District 6
Council Member Carter Burdette, District 7
Council Member Joel Burns, District 9

Absent

Council Member Frank Moss, District 5

City Staff

Dale Fisseler, City Manager
David Yett, City Attorney
Marty Hendrix, City Secretary

With a quorum of the City Council Members present, Mayor Moncrief called the regular session of the Fort Worth City Council to order at 10:10 a.m. on Tuesday, March 25, 2008, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Member Moss absent.

Agenda Item II The invocation was given by Pastor Victor Sullivan, Lamb of God Church.
Invocation

Agenda Item III The Pledge of Allegiance was recited.
Pledge

Agenda Item IV Upon a motion of Council Member Silcox, seconded by Council Member
Approval of Espino, the minutes of the regular meeting of March 18, 2008, were approved
Minutes unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

Agenda Item V Council Member Burns presented a Proclamation for Joe's Run Day to Ms. Sally
Special Burt, Director of Development, Samaritan House.
Presentations

Council Member Jordan presented a Proclamation for Child Abuse Prevention Month to Ms. Nancy Hagan, Executive Director, Alliance for Children and Mr. Dave Allen, representing CASA (Child Appointed Special Advocates) of Tarrant County.

Council Member Silcox presented a Proclamation for "Relay for Life, Fort Worth Goes Purple" Week to Ms. Melanie Belcher, American Cancer Society, Ms. Sheila Harrison, Relay for Life Chair and Ms. Jacklyn Crisp, Relay for Life PR/Marketing Chair.

On behalf of Council Member Moss, Mayor Pro tem Hicks recognized students from W.M. Green Elementary School who comprised the school's Student Council and their chaperones. She stated the students were attending the meeting to learn about leadership. She also recognized the Student Council and Students of the Month from Oaklawn Elementary School. All the students were presented with a Molly pin.

Agenda Item VI
Announcements

Mayor Pro tem Hicks announced that a meeting on the Planned Transportation Improvements from the Hemphill Street connection, from Vickery Boulevard to Lancaster Avenue, would be conducted on March 31, 2008, at 6:00 p.m. in the Council Chamber. She also stated that a public art component would be part of the meeting and encouraged everyone to attend the meeting.

Council Member Burdette announced that the arboretum at the Botanic Garden Center currently had a wonderful display of butterflies and encouraged everyone to go by the center and witness the many varieties of butterflies. He also announced that April 3-5, 2008, was NASCAR race weekend at the Texas Motor Speedway and encouraged everyone to attend the races.

Council Member Espino announced that the United Way of Fort Worth would conduct its Open House for its new headquarters on March 27, 2008, from 5:00 p.m. to 7:30 p.m. at the Mercado in the 1500 block of North Main. He encouraged everyone interested to attend the open house.

Council Member Burns announced that a number of District 9 residents would participate in Cowtown Clean-Up this weekend and that anyone interested in participating in the clean-up should contact their neighborhood association. He also announced that the Ryan Place Chili Cook-Off would be held on March 29, 2008, at 10:00 a.m. at Triangle Park and encouraged everyone to attend.

Council Member Silcox announced that immediately following the City Council meeting, the Council would participate in a Joint City Council and Crime Control and Prevention District Board of Directors meeting at the Fort Worth Convention Center. He encouraged everyone interested to attend the joint meeting that would be held in Room 103A.

**Agenda Item VII
Withdrawn from
Consent Agenda** City Manager Fisseler requested that Mayor and Council Communication No. C-22722 be withdrawn from the consent agenda.

**Agenda Item VIII
Continued/
Withdrawn By Staff** City Manager Fisseler requested that Item XIV and Mayor and Council Communication Nos. L-14482 and C-22722 be continued until the April 1, 2008, Council meeting and that Mayor and Council Communication No. L-14501 be withdrawn from consideration.

**Agenda Item IX
Consent Agenda** Upon a motion made by Council Member Silcox, seconded by Council Member Jordan, the Council voted eight (8) ayes to zero (0) nays, with Council Member Moss absent, to approve and adopt all remaining items on the Consent Agenda as recommended and as follows:

**OCS-1650
Claims** M&C OCS-1650 - from the Office of the City Secretary recommending that the City Council refer notices of claims regarding alleged damages and/or injuries to the Finance/Risk Management Department.

**OCS-1651
Liability Bonds** M&C OCS-1651 from the Office of the City Secretary recommending that the City Council authorize the acceptance of these liability bonds as follows:

PARKWAY CONTRACTOR

INSURANCE COMPANY

Nelrod Properties, LLC

Hartford Casualty Insurance Company

Wendell Chesney Cement Contractor
Sheridan Homes, Inc.
Lennar Homes, Inc.

RLI Insurance Company
Legacy Texas Insurance
The Continental Insurance Company

Stallion Oilfield Construction, LLC

Fidelity and Deposit Company of Maryland

Juan Gutierrez dba General Concrete Company

Western Surety Company

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**G-16083
Ord. No. 18021-03-
2008
Approve D/FW
International
Airport Board Res.
No. 2007-10-269,
Amending
Construction and
Fire Prevention
Standards by
Amending Part 9 -
Oil and Gas
Exploration and
Production and
Adopt 2006
International Code
Council Model
Codes and 2005
National Electrical
Code**

M&C G-16083 - Adopting Ordinance No. 18021-03-2008 by the City Council of the City of Fort Worth, approving Resolution No. 2007-10-269 of the Dallas/Fort Worth (D/FW) International Airport Board which amends the Dallas/Fort Worth International Airport Board's Construction and Fire Prevention Standards Resolution (adopted by Resolution No. 88-147, as amended), by amending Part Nine - Oil and Gas Exploration and Production; providing for a fine not to exceed two thousand dollars (\$2,000.00) per day for any violation thereof; and adopting certain 2006 International Code Council Model Codes and the 2005 National Electrical Code.

**G-16084
Pay Assessed Pro
Rata Allocation of
DCAD's Budget for
January through
December 2008**

M&C G-16084 - Authorizing payment in an amount not to exceed \$44,636.24 for the City of Fort Worth's assessed pro rata allocation of the Denton County Appraisal District's (DCAD) 2008 budget for the months of January through December 2008.

**P-10751
Lab Information
Management
System and Support
Services**

M&C P-10751 - Authorizing an agreement with the Computer Solution Company for a lab information management system and support services for the Police Department.

**P-10752
Minor Equipment**

M&C P-10752 - Authorizing the purchase of new minor equipment from Sunbelt Rentals, Inc., Master Pumps & Equipment Corp., Terex Utilities, Apex Pinnacle, TT Technologies, Inc., United Rentals Fort Worth and Tascosa Tool Services for the Water Department for a cost not to exceed \$112,676.47 with payment due 30 days from the date of the invoices and freight is included in the unit prices, as follows:

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<u>Vendor</u>	<u>Line Items</u>	<u>Amount</u>
Sunbelt Rentals, Inc.	1, 4, 7, 8, 16	\$ 20,831.02
Master Pumps & Equipment Corp.	2, 3	\$ 13,100.00
Terex Utilities	5, 6	\$ 3,620.80
Apex Pinnacle	9	\$ 11,041.65
TT Technologies, Inc.	10, 11	\$ 17,730.00
United Rentals Fort Worth	12, 13, 15	\$ 29,742.00
Tascosa Tool Services	14	<u>\$ 16,611.00</u>
	Total	\$112,676.47

**P-10753
Dirt Work Services** M&C P-10753 - Authorizing a purchase agreement with Coy Beauchamp Excavating Company to provide dirt work services for the Will Rogers Memorial Center.

**P-10754
Leak Detection
Units, Parts and
Repair Service** M&C P-10754 - Authorizing a sole source purchase agreement for leak detection units, parts and repair service with Fluid Conservation Systems for the Water Department.

**P-10755
Hydrofluorosilicic
Acid** M&C P-10755 - Ratifying an emergency purchase from Solvay Chemicals, Inc., in the amount of \$48,047.90 for hydrofluorosilicic acid (fluoride) for the Water Department.

**P-10756
14-Passenger Bus** M&C P-10756 - Authorizing the purchase of one new 14-passenger bus using a cooperative contract through Texas Association of School Boards with One Stop Bus Stop, Inc., for the Parks and Community Services Department for a cost not to exceed \$41,512.00, with payments due within 30 days of receipt of the invoice.

**P-10757
Ord. No. 18022-03-
2008
John Deere Tractors
and Mowers** M&C P-10757 - Adopting Appropriation Ordinance No. 18022-03-2008 increasing estimated receipts and appropriations in the Aviation Capital Projects Fund in the amount of \$202,594.50 from available funds for the purpose of purchasing three new John Deere tractors and mowers using a cooperative contract through the Texas Association of School Boards with John Deere Company for the Aviation Department; and authorizing the purchase of three new John Deere tractors and mowers using a cooperative contract through the Texas Association of School Boards with John Deere Company for the Aviation Department for a cost not to exceed \$202,594.50, with payment due within 30 days of receipt of the invoices.

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**P-10758
Grounds
Maintenance and
Litter Removal**

M&C P-10758 - Authorizing a purchase agreement to provide grounds maintenance and litter removal with Goodwill Industries through the Texas Industries for the Blind and Handicapped for the Parks and Community Services Department with payments due 30 days from the date of invoices.

**P-10759
Professional
Implementation,
Software Licenses
and Maintenance
and Support
Services**

M&C P-10759 - Authorizing an agreement with CA, Inc., for professional implementation, software licenses and maintenance and support services utilizing the SHI-Government Solutions Contract with the State of Texas Department of Information Resources for the Water Department.

**L-14499
Sale of Tax
Foreclosure
Properties**

M&C L-14499 - Approving the sealed bid sale of tax foreclosure properties described below, in accordance with Section 272.001 of the Texas Local Government Code for a total of \$63,905.00; and

<u>Bidder</u>	<u>Address</u>	<u>Lot Description</u>	<u>Zoning</u>
Perfecto Martinez	4501 Erath Street	Lot 1A, Block 14, Cobbs Orchard	A-5
Nancy Hawkins	3438 Meadowbrook Drive	Lot E, Part 1, Block 8, Tandy Addition	A-5
Nancy Hawkins	1326 Saint Louis Avenue	Lot 7, Block 1, Moodie and Evans No. 2 Sub.	C
Lucia Martinez	6300 Woodcreek Trail	Lot 14, Block 71, Marine Creek Hills	A-5

Authorizing the City Manager to execute the appropriate deeds conveying the properties to the highest bidder complying with bid specifications.

**L-14500
Acquire Property
for Meacham
International
Airport Noise
Mitigation Program**

M&C L-14500 - Authorizing the acquisition of one vacant lot described as Lot 14, Block 5, Worth Hills Addition at 3412 Chestnut Avenue from property owner James Robert Hewitt, Jr., et al., for the total just compensation in the amount of \$10,190.00 for the purpose of the Meacham International Airport Noise Mitigation Program (DOE 5101); and authorizing the City Manager to execute appropriate deeds for the conveyance of the property and record the necessary documents.

**PZ-2778
Ord. No. 18023-03-
2008
Alley Vacation
(VA-06-034)**

M&C PZ-2778 - Adopting Ordinance No. 18023-03-2008 vacating and extinguishing a portion of an alley between West Rosedale Street and West Oleander Street, situated in Block 18B, Wray's Subdivision, Field's-Welch Addition, an addition to the City of Fort Worth, Tarrant County, Texas; and waiving any and all purchase fee value of the vacated land in accordance with City policy (M&C G-15624).

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- PZ-2779**
Ord. No. 18024-03-2008
Street Vacation
(VA-07-030)
- M&C PZ-2779 - Adopting Ordinance No. 18024-03-2008 vacating and extinguishing a portion of West Maddox Avenue, between South Henderson Street and an alley, situated between Lot 4, Block 3, Loyd's Addition, and Lot 1, Jersey Hill Addition, additions to the City of Fort Worth, Tarrant County, Texas; and waiving any and all purchase fee value of the vacated land in accordance with City policy (M&C G-15624).
- C-22720**
XTO Energy
- M&C C-22720 - Authorizing the City Manager to execute a standard encroachment agreement with XTO Energy for the installation of underground fiber optic cables beneath 7th Street, Commerce Street and Main Street rights-of-way to serve its buildings located at 110 7th Street and 800 Calhoun Street.
- C-22721**
Ord. No. 18025-03-2008
U.S. Equal
Employment
Opportunity
Commission
- M&C C-22721 - Authorizing the City Manager to execute a contract with the U.S. Equal Employment Opportunity Commission to process employment discrimination cases for Fiscal Year 2007-2008 in an amount up to \$105,500.00; and adopting Appropriation Ordinance No. 18025-03-2008 increasing estimated receipts and appropriations in the Grants Fund in the amount of up to \$105,500.00 subject to execution of a contract with the U.S. Equal Employment Opportunity Commission for the purpose of funding fair employment opportunity activities.
- C-22723**
Ord. No. 18026-03-2008
Amendment No. 1 to
CSC No. 29608 -
Texas Department
of Transportation
- M&C C-22723 - Authorizing the City Manager to execute an Advance Funding Agreement accepting \$20,000.00 from Diversified Asset Planning, LLC; authorizing the City Manager to execute Amendment No. 1 in the amount of \$20,000.00 to City Secretary Contract No. 29608 with the Texas Department of Transportation; and adopting Appropriation Ordinance No. 18026-03-2008 increasing estimated receipts and appropriations in the Critical Capital Projects Fund in the amount of \$20,000.00 from available funds for the purpose of executing Amendment No. 1 to City Secretary Contract No. 29608 with the Texas Department of Transportation for additional costs accumulated while reviewing the schematic design plans for the North Tarrant Parkway/US 287 Interchange.
- C-22724**
SprayMax, Inc.
- M&C C-22724 - Authorizing the City Manager to execute a contract with SprayMax, Inc., in the amount not-to-exceed \$75,000.00 for the 2008 Herbicide Treatment Program.
- C-22725**
Orchid Cellmark
Forensics and
UNTHSC - DNA
Identity Laboratory
- M&C C-22725 - Authorizing the City Manager to execute professional service contracts for forensic science services with Orchid Cellmark Forensics and the University of North Texas Health Science Center (UNTHSC) - DNA Identity Laboratory for a period of twelve months, with four one-year options to renew

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annually at negotiated rates per exam for the Fort Worth Police Department Crime Lab; and authorizing these agreements to be effective from April 7, 2008, through April 6, 2009, and for one year periods thereafter.

**C-22726
Terminate CSC
Nos. 25211, 25212
and 31308 and
Execute New
Agreements with
TEXAV (TX) QRS
16-124, Inc., and
Texas Aviation
Services, Inc.**

M&C C-22726 - Authorizing the City Manager to terminate City Secretary Contract Nos. 25211, 25212 and 31308, as amended and assigned, for Lease Sites 1S, 2S, 6S and 7S at Fort Worth Meacham International Airport; executing a new ground lease agreement for Lease Site 4S with TEXAV (TX) QRS 16-124, Inc., at Fort Worth Meacham International Airport; approving the Right of First Refusal for Lease Site 5S with TEXAV (TX) QRS 16-124, Inc., at Fort Worth Meacham International Airport; and approving a Consent to Sublease Agreement to Texas Aviation Services, Inc.

**C-22727
Change Order No. 1
to CSC No. 35724 -
Archer Western
Contractors, Ltd.**

M&C C-22727 - Authorizing the City Manager to execute Change Order No. 1 to City Secretary Contract No. 35724, with Archer Western Contractors, Ltd., for the McCart Avenue Pump Station and Ground Storage Tank, in the amount of \$75,201.60, revising the total contract cost to \$5,466,201.60.

**C-22728
Pall Corporation**

M&C C-22728 - Authorizing the City Manager to execute an engineering agreement with Pall Corporation in the amount of \$50,000.00 for the preparation of membrane equipment shop drawings required for final design of the Westside Water Treatment Plant Membrane Filtration System.

**C-22729
Amendment No. 1 to
CSC No. 33590 -
Water Prospecting
and Resource
Consulting, LLC**

M&C C-22729 - Authorizing the City Manager to execute Amendment No. 1 to City Secretary Contract No. 33590 with Water Prospecting and Resource Consulting, LLC, for Phase II of the Water System Optimization Program, in an amount not to exceed \$59,162.00 thereby increasing the contract amount to \$484,762.00.

The motion carried. End of Consent Agenda.

**Agenda Item X
Presentations by
City Council
Appointments**

Mayor Pro tem Hicks made a motion, seconded by Council Member Scarth, that Ms. Sherley Spears be appointed to Place 8 on the Building Standards Commission effective March 25, 2008, and with a term expiring September 30, 2008. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Agenda Item XI
Committee
Presentations**

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

**Agenda Item XIII
Res. No. 3595-03-
2008**

**Appoint Board of
Directors of Lone
Star Local
Government
Corporation**

There was presented a resolution appointing the following persons to the Board of Directors of the Lone Star Local Government Corporation, effective March 25, 2008, and with terms expiring May 31, 2009:

<u>Name</u>	<u>Address</u>
Mike Moncrief	1000 Throckmorton Street, 76102
Salvador Espino	1000 Throckmorton Street, 76102
Chuck Silcox	1000 Throckmorton Street, 76102
Danny Scarth	1000 Throckmorton Street, 76102
Frank Moss	1000 Throckmorton Street, 76102
Jungus Jordan	1000 Throckmorton Street, 76102
Carter Burdette	1000 Throckmorton Street, 76102
Kathleen Hicks	1000 Throckmorton Street, 76102
Joel Burns	1000 Throckmorton Street, 76102
Gary Fickes	100 East Weatherford Street, 76196

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3595-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Res. No. 3596-03-
2008**

**Appoint Board of
Directors of Central
City Local
Government
Corporation**

There was presented a resolution appointing the following persons to the Board of Directors of the Central City Local Government Corporation, effective March 25, 2008, and with terms expiring April 30, 2009:

<u>Name</u>	<u>Address</u>
Mike Moncrief	1000 Throckmorton Street, 76102
Salvador Espino	1000 Throckmorton Street, 76102
Chuck Silcox	1000 Throckmorton Street, 76102
Danny Scarth	1000 Throckmorton Street, 76102
Frank Moss	1000 Throckmorton Street, 76102
Jungus Jordan	1000 Throckmorton Street, 76102
Carter Burdette	1000 Throckmorton Street, 76102
Kathleen Hicks	1000 Throckmorton Street, 76102
Joel Burns	1000 Throckmorton Street, 76102
Roy Brooks	100 East Weatherford Street, 76196

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3596-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

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**Res. No. 3597-03-2008
 Appoint Board of Directors for AllianceAirport Authority, Inc.**

There was presented a resolution appointing the following persons to the Board of Directors for the AllianceAirport Authority, Inc., effective March 25, 2008, and with terms expiring July 1, 2009:

<u>Name</u>	<u>Address</u>
Mike Moncrief	1000 Throckmorton Street, 76102
Salvador Espino	1000 Throckmorton Street, 76102
Chuck Silcox	1000 Throckmorton Street, 76102
Danny Scarth	1000 Throckmorton Street, 76102
Frank Moss	1000 Throckmorton Street, 76102
Jungus Jordan	1000 Throckmorton Street, 76102
Carter Burdette	1000 Throckmorton Street, 76102
Kathleen Hicks	1000 Throckmorton Street, 76102
Joel Burns	1000 Throckmorton Street, 76102

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3597-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Res. No. 3598-03-2008
 Appoint Chairperson and Members and Acknowledge Appointment of Members to Board of Directors of Tax Increment Reinvestment Zone No. 2 (Speedway TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of four members to the Board of Directors of Tax Increment Reinvestment Zone No. 2, City of Fort Worth, Texas (Speedway TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Sal Espino	December 31, 2009
Carter Burdette	December 31, 2009
Albert Perez	December 31, 2009
Tom Kelly	December 31, 2009
Kenton Nelson	December 31, 2009

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The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Howard Young	Representative Mary Denny	December 31, 2008
Davis Palmer	Northwest ISD	December 31, 2008
Tye DeBerry	Denton County	December 31, 2008
Karen Rue	Senator Jane Nelson	December 31, 2009

The City Council hereby appoints Sal Espino as the Board's chairperson for calendar year 2008.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3598-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Res. No. 3599-03-2008
Appoint
Chairperson and
Members and
Acknowledge
Appointment of
Members to Board
of Directors of Tax
Increment
Reinvestment Zone
No. 3
(Downtown TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of four members to the Board of Directors of Tax Increment Reinvestment Zone No. 3, City of Fort Worth, Texas (Downtown TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Carter Burdette	December 31, 2009
Joel Burns	December 31, 2009
Bill Boecker	December 31, 2009
Joy Webster	December 31, 2009
Jason Keen	December 31, 2009

The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Lon Burnam	Representative Lon Burnam	December 31, 2008
Camille Rodriguez	Fort Worth ISD	December 31, 2008
Roy Brooks	Tarrant County	December 31, 2008
J.D. Granger	Senator Kim Brimer	December 31, 2009

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The City Council hereby appoints Carter Burdette as the Board’s chairperson for calendar year 2008.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3599-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Res. No. 3600-03-2008
Appoint
Chairperson and
Members and
Acknowledge
Appointment of
Members to Board
of Directors of Tax
Increment
Reinvestment Zone
No. 4
(Southside/Medical
District TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of five members to the Board of Directors of Tax Increment Reinvestment Zone No. 4, City of Fort Worth, Texas (Southside/Medical District TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Kathleen Hicks	December 31, 2009
Don Scott	December 31, 2009
Joel Burns	December 31, 2008
Roy Brooks	December 31, 2008

The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Bill Lace	Tarrant County College District	December 31, 2009
Linda Christie	Tarrant Regional Water District	December 31, 2008
Juan Rangel	Fort Worth ISD	December 31, 2009
Kristin Jenkins	Tarrant County Hospital District	December 31, 2009
Jon Ed Robbins	Tarrant County	December 31, 2008

The City Council hereby appoints Joel Burns as the Board’s chairperson for calendar year 2008.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3600-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Res. No. 3601-03-2008
Appoint
Chairperson and
Members and
Acknowledge
Appointment of
Members to Board
of Directors of Tax
Increment
Reinvestment Zone
No. 6
(Riverfront TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of five members to the Board of Directors of Tax Increment Reinvestment Zone No. 6, City of Fort Worth, Texas (Riverfront TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Frank Moss	December 31, 2008
Roy Brooks	December 31, 2009
G.K. Maenius	December 31, 2009
Nina Petty	December 31, 2009
Dionne Bagsby	December 31, 2008
Shirley Williams	December 31, 2008

The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Jean McClung	Fort Worth ISD	December 31, 2009
Scott Herndon	Tarrant County Hospital District	December 31, 2009
Linda Christie	Tarrant Regional Water District	December 31, 2008
Jon Ed Robbins	Tarrant County	December 31, 2008
David Wells	Tarrant County College District	December 31, 2009

The City Council hereby appoints Frank Moss as the Board's chairperson for calendar year 2008.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3601-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

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**Res. No. 3602-03-2008
Appoint
Chairperson and
Members and
Acknowledge
Appointment of
Members to Board
of Directors of Tax
Increment
Reinvestment Zone
No. 7
(North Tarrant
Parkway TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of six members to the Board of Directors of Tax Increment Reinvestment Zone No. 7, City of Fort Worth, Texas (North Tarrant Parkway TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Sal Espino	December 31, 2009
Peter Aberg	December 31, 2009
Randy Moresi	December 31, 2008
Danny Scarth	December 31, 2008
Bill Miller	December 31, 2008
Donald Silverman	December 31, 2008
Russell Laughlin	December 31, 2008

The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Jeff Baker	Keller ISD	December 31, 2008
Adonna Lowe	Tarrant County Hospital District	December 31, 2009
Linda Christie	Tarrant Regional Water District	December 31, 2008
Davis Palmer	Northwest ISD	December 31, 2009
Gary Fickes	Tarrant County	December 31, 2008
Elva LeBlanc	Tarrant County College	December 31, 2009

The City Council hereby appoints Danny Scarth as the Board's chairperson for calendar year 2008.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3602-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Res. No. 3603-03-2008
Appoint
Chairperson and
Members and
Acknowledge
Appointment of
Members to Board
of Directors of Tax
Increment
Reinvestment Zone
No. 8
(Lancaster Corridor
TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of five members to the Board of Directors of Tax Increment Reinvestment Zone No. 8, City of Fort Worth, Texas (Lancaster Corridor TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Jungus Jordan	December 31, 2008
Kathleen Hicks	December 31, 2009
Joel Burns	December 31, 2008
Patrick Trask	December 31, 2009
Elaine Petrus	December 31, 2008
Ola Assem	December 31, 2009

The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Christene Moss	Fort Worth ISD	December 31, 2009
Roy Brooks	Tarrant County	December 31, 2008
Rudy Gonzales	Tarrant County College	December 31, 2009
Linda Christie	Tarrant Regional Water District	December 31, 2008
Tom Roy	Tarrant County Hospital District	December 31, 2009

The City Council hereby appoints Jungus Jordan as the Board's chairperson for calendar year 2008.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3603-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

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**Res. No. 3604-03-2008
Appoint
Chairperson and
Members and
Acknowledge
Appointment of
Members to Board
of Directors of Tax
Increment
Reinvestment Zone
No. 9
(Trinity River
Vision TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of five members to the Board of Directors of Tax Increment Reinvestment Zone No. 9, City of Fort Worth, Texas (Trinity River Vision TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Danny Scarth	December 31, 2008
Sal Espino	December 31, 2008
Carl Bell	December 31, 2009
Roy Brooks	December 31, 2009
Victor Henderson	December 31, 2008
To Be Determined	December 31, 2009
G.K. Maenius	December 31, 2008
Mark Barfield	December 31, 2009
Tom Purvis	December 31, 2008
Gina Puente-Brancato	December 31, 2009

The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Judy Needham	Fort Worth ISD	December 31, 2009
J. D. Johnson	Tarrant County	December 31, 2008
Leonardo de la Garza	Tarrant County College	December 31, 2009
Jack Stevens	Tarrant Regional Water District	December 31, 2008
Scott Herndon	Tarrant County Hospital District	December 31, 2009

The City Council hereby appoints Danny Scarth as the Board's chairperson for calendar year 2008.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3604-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Res. No. 3605-03-2008
Appoint
Chairperson and
Members and
Acknowledge
Appointment of
Members to Board
of Directors of Tax
Increment
Reinvestment Zone
No. 10
(Lone Star TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of five members to the Board of Directors of Tax Increment Reinvestment Zone No. 10, City of Fort Worth, Texas (Lone Star TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Sal Espino	December 31, 2008
Jungus Jordan	December 31, 2009
Mike Berry	December 31, 2008
Jeff Lang	December 31, 2009
Frank Moss	December 31, 2009
J.D. Granger	December 31, 2008

The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Davis Palmer	Northwest ISD	December 31, 2009
Gary Fickes	Tarrant County	December 31, 2008
David Wells	Tarrant County College	December 31, 2009
Linda Christie	Tarrant Regional Water District	December 31, 2008
Scott Herndon	Tarrant County Hospital District	December 31, 2009

The City Council hereby appoints Sal Espino as the Board's chairperson for calendar year 2008.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3605-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

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**Res. No. 3606-03-2008
Appoint
Chairperson and
Members and
Acknowledge
Appointment of
Members to Board
of Directors of Tax
Increment
Reinvestment Zone
No. 11
(Southwest Parkway
TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of five members to the Board of Directors of Tax Increment Reinvestment Zone No. 11, City of Fort Worth, Texas (Southwest Parkway TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Chuck Silcox	December 31, 2008
Joel Burns	December 31, 2008
Jungus Jordan	December 31, 2009
Isaac Manning	December 31, 2009
Bill Meadows	December 31, 2009
Elaine Petrus	December 31, 2009
John Stevenson	December 31, 2008
Scott Walker	December 31, 2008

The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Roy Brooks	Tarrant County	December 31, 2008
Chris Hatch	Fort Worth ISD	December 31, 2009
Bill Lace	Tarrant County College	December 31, 2009
Hal Sparks	Tarrant Regional Water District	December 31, 2008
Scott Herndon	Tarrant County Hospital District	December 31, 2009

The City Council hereby appoints Chuck Silcox as the Board's chairperson for calendar year 2008.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3606-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Res. No. 3607-03-2008
Appoint
Chairperson and
Members and
Acknowledge
Appointment of
Members to Board
of Directors of Tax
Increment
Reinvestment Zone
No. 12
(East Berry
Renaissance TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of five members to the Board of Directors of Tax Increment Reinvestment Zone No. 12, City of Fort Worth, Texas (East Berry Renaissance TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Kathleen Hicks	December 31, 2008
Jungus Jordan	December 31, 2008
Wayne Carson	December 31, 2008
Martha Toombs	December 31, 2009
Camille Rodriguez	December 31, 2009
Pamela Corbett-Murrin	December 31, 2009

The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Roy Brooks	Tarrant County	December 31, 2009
Rudy Gonzales	Tarrant County College	December 31, 2009
Linda Christie	Tarrant Regional Water District	December 31, 2008
Scott Herndon	Tarrant County Hospital District	December 31, 2008
Bill Koehler	Fort Worth ISD	December 31, 2008

The City Council hereby appoints Kathleen Hicks as the Board's chairperson for calendar year 2008.

Mayor Pro tem Hicks recognized Mr. Martha Toombs in the audience.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3607-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

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**Res. No. 3608-03-2008
 Appoint
 Chairperson and
 Members and
 Acknowledge
 Appointment of
 Members to Board
 of Directors of Tax
 Increment
 Reinvestment Zone
 No. 13
 (Woodhaven TIF)**

There was presented a resolution appointing the Chairperson and certain members of the Board of Directors and acknowledging the appointment of five members to the Board of Directors of Tax Increment Reinvestment Zone No. 13, City of Fort Worth, Texas (Woodhaven TIF).

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

<u>Name</u>	<u>Expiration of Term</u>
Danny Scarth	December 31, 2008
Frank Moss	December 31, 2008
Joe Epps	December 31, 2009
Vernell Sturns	December 31, 2009
Ken Newell	December 31, 2008
Jerry Palmer	December 31, 2008

The City Council hereby acknowledges the following persons appointed by the following entities for terms expiring on the dates indicated below:

<u>Name</u>	<u>Appointing Entity</u>	<u>Expiration of Term</u>
Jean McClung	Fort Worth ISD	December 31, 2009
Krystal James	Tarrant County	December 31, 2008
Gary Cumbie	Tarrant County College	December 31, 2009
Linda Christie	Tarrant Regional Water District	December 31, 2008
Scott Herndon	Tarrant County Hospital District	December 31, 2009

The City Council hereby appoints Danny Scarth as the Board's chairperson for calendar year 2008.

Council Member Silcox made a motion, seconded by Council Member Burdette, that Resolution No. 3608-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Agenda Item XIV
Amend Ord. No.
17979-02-2008,
Order Election on
May 10, 2008 -
Issue Ad Valorem
Tax Supported
Securities for 2008
CIP – Continued
Until April 1, 2008**

It was the consensus of the City Council that Item XIV, An Ordinance Amending Ordinance No. 17979-02-2008, As Amended by Ordinance No. 18019-03-2008; Ordering an Election by the Qualified Voters of the City of Fort Worth, Texas, on May 10, 2008, on the Question of the Issuance of Ad Valorem Tax Supported Public Securities for the 2008 Capital Improvement Program (CIP), to Amend Election Day Polling Locations and Early Voting Locations, be continued until the April 1, 2008, Council meeting.

AGENDA ITEM XV – REPORT OF THE CITY MANAGER

**G-16085
Settlement of
Lawsuit Entitled
City of Fort Worth
v. Brett R. Reeve
and Wife, Helen Lea
Session, et al., Cause
No. 2007-056920-3**

There was presented Mayor and Council Communication No. G-16085 from the City Manager recommending that the City Council approve the settlement of all claims in the lawsuit entitled City of Fort Worth v. Brett R. Reeve and wife, Helen Lea Session, et al., Cause No. 2007-056920-3, in Tarrant County, Texas, arising from the condemnation of the Reeves/Abundez property that is needed for the construction of Fire Station No. 5.

Council Member Burdette made a motion, seconded by Council Member Silcox, that Mayor and Council Communication No. G-16085 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**G-16086
Ord. No. 18027-03-
2008
Amend Chapter 6,
Article VIII, Section
6-61 of the City
Code**

There was presented Mayor and Council Communication No. G-16086 from the City Manager recommending that the City Council adopt an ordinance amending Chapter 6 “Animals and Fowl”, Article VIII, Section 6-61 “Unlawful Acts Enumerated” of the City Code to prohibit certain specific behavior that constitutes animal cruelty; authorizing public safety officers to seize such animals left unattended in vehicles.

Mr. Keane Menefee, Animal Care and Control Manager, Public Health Department, advised that this ordinance would empower Animal Control Officers to work proactively with the public to abate a very serious consequence of leaving animals unattended in vehicles.

Council Member Silcox summarized the significance of this ordinance in the protection of animals and explained the danger of leaving animals in unattended automobiles.

Council Member Silcox made a motion, seconded by Mayor Pro tem Hicks, that Mayor and Council Communication No. G-16086 be approved and Ordinance No. 18027-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**G-16087
Ord. No. 18028-03-
2008
Amend Chapter 6,
Article I, to Add
Section 6-121 of
City Code**

There was presented Mayor and Council Communication No. G-16087 from the City Manager recommending that the City Council adopt an ordinance amending Chapter 6 “Animals and Fowl”, Article 1 to add Section 6-121 “Parental Responsibility” to impose responsibility on parents and guardians for animals owned by minor children; providing limitation on liability; providing for affirmative defense.

Council Member Silcox made a motion, seconded by Council Member Espino, that Mayor and Council Communication No. G-16087 be approved and Ordinance No. 18028-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**G-16088
Ord. No. 18029-03-
2008
Amend Chapter 6,
Article 1, Section
6-1 of City Code**

There was presented Mayor and Council Communication No. G-16088 from the City Manager recommending that the City Council adopt an ordinance amending Article I of Chapter 6 “Animals and Fowl” Section 6-1 “Definitions” of the City Code to revise definition of “Miniature Swine”, to revise the weight and height restrictions for miniature swine.

Council Member Silcox made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. G-16088 be approved and Ordinance No. 18029-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**G-16089
Ord. No. 18030-03-
2008
Establish Sewer Per
Acre Charge for
Mary’s Creek Phase
1A, B and D Sewer
Main Extension
Pursuant to Section
35-84 of City Code**

There was presented Mayor and Council Communication No. G-16089 from the City Manager recommending that the City Council adopt an ordinance and boundary map adopting a per acre charge of \$391.10 for the 15,808 acres served by City initiated sewer mains under Sewer Project No. PS46-070460140290 (DOE 4159), the “Mary’s Creek Phase 1A, B and D Sewer Main Extension”; making this ordinance cumulative of other ordinances; repealing all ordinances in conflict herewith; and establish the basin boundaries for these per acre charges to be assessed with payment of the assessment to the Fort Worth Water Department.

Council Member Burdette made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. G-16089 be approved and Ordinance No. 18030-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**Public Hearing
G-16090
Res. No. 3609-03-
2008
Ord. No. 18031-03-
2008
Support Application
for Municipal
Setting Designation
for Museum Place
Development and
Amend Chapter
12.5, Article IV,
Appendix "A" to
Add Section 15 of
City Code**

It appeared that the City Council set today as the date for a public hearing on the application of Museum Place Holdings, LLC, for a Municipal Setting Designation for a site known as Museum Place Development, to the Texas Commission on Environmental Quality and prohibit the potable use of designated groundwater from beneath the site. Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

Ms. Janay Tieken, Project Development Coordinator, Environmental Management Department, appeared before Council, gave a staff report and called attention to Mayor and Council Communication No. G-16090, as follows:

There was presented Mayor and Council Communication No. G-16090 from the City Manager recommending that the City Council conduct a public hearing on the application of Museum Place Holdings, LLC, for approval of a Municipal Setting Designation for the site known as Museum Place Development, Fort Worth, Texas, an approximately 15.361-acre tract to allow the public the opportunity to give testimony; adopt a resolution in support of the application of Museum Place Holdings, LLC, to the Texas Commission on Environmental Quality for a Municipal Setting Designation for the Museum Place Development site, Fort Worth, Texas; and adopt an ordinance amending the Code of the City of Fort Worth (1986), as amended, by the amendment of Chapter 12.5, "Environmental Protection and Compliance", Article IV "Groundwater and Surface Water Quality", by amending Appendix "A" "Municipal Setting Designation Sites in Fort Worth", by the addition of Section 15; designating CFW-MSD-0015, providing for the prohibition of the use of groundwater for potable and irrigation purposes in CFW-MSD-0015; providing that this ordinance is cumulative; providing a severability clause; providing a fine of up to \$2,000.00 for each offense in violation of the ordinance.

There being no one present desiring to be heard in connection with the public hearing, Council Member Burdette made a motion, seconded by Council Member Silcox, that the public hearing be closed, Mayor and Council Communication No. G-16090 be approved and Resolution No. 3609-03-2008 and Ordinance No. 18031-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**L-14482
Convey Tax-
Foreclosed
Properties –
Continued Until
April 1, 2008**

There was presented Mayor and Council Communication No. L-14482, dated March 4, 2008, from the City Manager recommending that the City Council authorize the conveyance of tax-foreclosed properties described as Lot 12, and the east part of Lot 13, Block 19, Glenwood Addition at 1733 East Hattie Street, and the west part of Lot 11, Block 19, Glenwood Addition at 0 South Riverside

Drive in accordance with Section 34.05 of the Texas Property Tax Code to Bart Gutierrez (DOE 920) in the amount of \$807.00; and authorize the City Manager to execute and record the appropriate documents conveying the property to complete the sale.

Mayor Pro tem Hicks made a motion, seconded by Council Member Silcox, that Mayor and Council Communication No. C-22730 be continued until the April 1, 2008, Council meeting. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**L-14501
Lease for Natural
Gas Drilling of City-
Owned Properties -
Withdrawn from
Consideration**

It was the consensus of the City Council that Mayor and Council Communication No. C-22710, Approve Acceptance of Lease Agreement with XTO Energy, Inc., for Natural Gas Drilling Under 27.8226 Acres, More or Less, of City-Owned Properties Located in Tarrant County, Texas, Known as the Atlamesa Pump Station, be withdrawn from consideration.

**Public Hearing
L-14502
Convert Parkland
for Subsurface
Drilling and
Extraction of
Natural Gas**

It appeared that the City Council set today as the date for a public hearing to authorize conversion of parkland at Casino Beach Park, Love Circle Park, Island View Park, Sunset Park, Camp Joy Park, Wildwood Park, Wildwood Park North, Mosque Point Park, Vinca Circle Park, Malaga Park, Marina Park and Goat Island Park for the purpose of subsurface drilling and the extraction of natural gas from an off site location. Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

(Council Member Espino left his place at the dais.)

Mr. Harold Pitchford, Assistant Director, Parks and Community Services Department, appeared before Council, gave a staff report and called attention to Mayor and Council Communication No. L-14502, as follows:

There was presented Mayor and Council Communication No. L-14502 from the City Manager recommending that the City Council conduct a public hearing under the guidelines set forth by the Texas Parks and Wildlife Code, Chapter 26, Protection of Public Parks and Recreational Lands; find that no feasible or prudent alternative exists to drilling and extracting gas from underneath these park sites; find that the proposed conversions include all reasonable planning to minimize harm to the parkland; and close the public hearing and authorize the City Manager to convert the following parks for subsurface drilling and the extraction of natural gas from an off site location:

- Casino Beach Park - 7451 Watercress Drive, approximately 44 acres, located south of Jacksboro Highway, east of Surfside Drive and northwest of Watercress Drive.
- Love Circle Park - 7400 Jacksboro Highway, approximately 50 acres, located north of Jacksboro Highway and south of Love Circle.
- Island View Park - 8401 Watercress Drive, approximately 14 acres, located south of Watercress Drive, north of North Lake Drive and Island View Drive.
- Sunset Park - 8855 Watercress Drive, approximately 10 acres, located east of Peninsula Club Circle, north of Sunrise Point Court and south of Watercress Drive.
- Camp Joy Park - 9621 Watercress Drive, approximately 8.23 acres, located south of Watercress Drive, adjacent to Lake Worth.
- Wildwood Park - 9849 Watercress Drive, approximately 6 acres, located east of Watercress Drive, adjacent to Lake Worth.
- Wildwood Park North - 9900 Watercress Drive, approximately 116 acres, located north of Watercress Drive.
- Mosque Point Park - 9375 Cahoba Drive, approximately 80 acres, located south of Malaga Drive and north of Cahoba Drive.
- Vinca Circle Park - 7800 Malaga Drive, approximately 6.34 acres, located east of Vinca Circle, west of Malaga Drive and south of Lon Morris Court.
- Malaga Park - 7500 Malaga Drive, approximately 2 acres, located south of Marina Drive and north of Malaga Drive.
- Marina Park - 4033 Marina Drive, approximately 5 acres, located southwest of Tompkins Corner, north of Marina Drive and adjacent to Lake Worth.
- Goat Island Park - 8298 Malaga Drive, approximately 6 acres, surrounded by Lake Worth.

(Mayor Pro tem Hicks left her place at the dais.)

Joe Waller

Mr. Joe Waller, 2533 Castle Circle, representing the Lake Worth Alliance, appeared before Council in support of the conversions. He expressed appreciation to the Council for their approach and sensitivity to various issues around Lake Worth and encouraged the Council to carefully consider environmental issues when awarding contracts for drilling around the lake. He also emphasized the importance of controlling the contractors through the leasing agreements. Mr. Waller expressed appreciation to Council Member Burdette.

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There being no one else present desiring to be heard in connection with the public hearing, Council Member Burdette made a motion, seconded by Council Member Jordan, that the public hearing be closed and Mayor and Council Communication No. L-14502 be approved. The motion carried unanimously six (6) ayes to zero (0) nays, with Mayor Pro tem Hicks and Council Members Espino and Moss absent.

**C-22722
Amend CSC No.
27132 - Scott
Communities
Development
Limited
Partnership, and
TriStar Land &
Real Estate LLC -
Continued Until
April 1, 2008**

It was the consensus of the City Council that Mayor and Council Communication No. C-22722, Authorization to Execute an Amendment to City Secretary Contract No. 27132 between the City of Fort Worth and Scott Communities Developers Limited Partnership for Bonds Ranch to Add TriStar Land and Real Estate, LLC, as a Part to the Contract and Add Additional Terms, be continued until the April 1, 2008, Council meeting.

**C-22730
Barnett Gathering,
LP - Continued
Until April 1, 2008**

There was presented Mayor and Council Communication No. C-22730 from the City Manager recommending that the City Council authorize the City Manager to execute a Public Right-of-Way Use Agreement with Barnett Gathering, LP, that grants Barnett Gathering, LP, a license to use certain public rights-of-way of the City of Fort Worth for the purpose of constructing, maintaining and operating natural gas pipelines which will cross Sycamore School Road, Cunningham Road, Risinger Road and Hemphill Street.

(Council Member Espino returned to his place at the dais.)

Council Member Jordan made a motion, seconded by Council Member Silcox, that Mayor and Council Communication No. C-22730 be continued until the April 1, 2008, Council meeting. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Hicks and Council Member Moss absent.

**C-22731
Res. No. 3610-03-
2008
Ord No. 18032-03-
2008
Texas Department
of Transportation**

There was presented Mayor and Council Communication No. C-22731 from the City Manager recommending that the City Council adopt a resolution authorizing the execution of a Local Project Advance Funding Agreement with the Texas Department of Transportation in the amount of \$396,210.00 (with City participation in the amount of \$16,225.00), for the division of costs and responsibilities associated with the South Central High Speed Rail Corridor Quiet Zone Project; authorize the City Manager to accept \$379,985.00 in federal funds under the Safe, Accountable, Flexible, Efficient Transportation Equity

Act: A Legacy for Users program; approve the transfer of \$16,225.00 from the 2007 Critical Capital Projects Fund to the Grants Fund towards the City's match for direct state cost for plan review and oversight; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$396,210.00 upon execution of a Local Project Advanced Funding Agreement with the Texas Department of Transportation for the South Central High Speed Rail Corridor Quiet Zone Project; and authorize payment in the amount of \$5,000.00 to the Texas Department of Transportation representing the initial installment of the City's participation according to the Local Project Advance Funding Agreement.

Council Member Burns made a motion, seconded by Council Member Silcox, that Mayor and Council Communication No. C-22731 be approved and Resolution No. 3610-03-2008 and Appropriation Ordinance No. 18032-03-2008 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Hicks and Council Member Moss absent.

C-22732
Ord. No. 18033-03-
2008
William J. Schultz,
Inc., d/b/a Circle
"C" Construction
Company

There was presented Mayor and Council Communication No. C-22732 from the City Manager recommending that the City Council authorize the transfer of \$120,000.00 from the Water and Sewer Operating Fund to the Sewer Capital Project Fund; adopt an appropriation ordinance increasing estimated receipts and appropriations in the Sewer Capital Project Fund in the amount of \$120,000.00 from available funds, for the purpose of executing a contract with William J. Schultz, Inc., d/b/a Circle "C" Construction Company for Village Creek Drainage Basin Sanitary Sewer System Rehabilitation and Improvements, Part 1 (City Project No. 00438); and authorize the City Manager to execute a contract with William J. Schultz, Inc., d/b/a Circle "C" Construction Company in the amount of \$2,820,008.00 for Village Creek Drainage Basin Sanitary Sewer System Rehabilitation and Improvements, Part 1.

On behalf of Council Member Moss, Council Member Silcox made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. C-22732 be approved and Appropriation Ordinance No. 18033-03-2008 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Mayor Pro tem Hicks and Council Member Moss absent.

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**C-22733
Ord. No. 18034-03-
2008
Lord Cultural
Resources -
Mayor's Aviation
Museum Task Force
Strategic Plan**

There was presented Mayor and Council Communication No. C-22733 from the City Manager recommending that the City Council adopt an appropriation ordinance increasing estimated receipts and appropriations in the Aviation Improvements Capital Projects Fund in the amount of \$250,000.00 from available funds, for the purpose of executing a Professional Services Agreement with Lord Cultural Resources for the development of the Mayor's Aviation Museum Task Force Strategic Plan; and authorize the execution of a Professional Services Agreement not to exceed \$100,000.00 with Lord Cultural Resources for the development of the Mayor's Aviation Museum Task Force Strategic Plan.

Council Member Jordan advised that in 2005, the Four Sevens Oil Company donated \$250,000.00 to be used for the preservation and promotion of aviation in Fort Worth. He added that in January 2008, the City Council created the Mayor's Aviation Museum Task Force that was charged with developing a strategic plan for a Fort Worth Aviation Museum. He further stated Mr. Van Romans was asked to moderate the activity and he had moved forward successfully towards that endeavor. He pointed out that the internationally renowned Lord Cultural Resources was selected to develop the strategic plan and advised of some of the group's accomplishments.

(Mayor Pro tem Hicks returned to her place at the dais.)

Council Member Jordan made a motion, seconded by Council Member Silcox, that Mayor and Council Communication No. C-22733 be approved and Appropriation Ordinance No. 18034-03-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

**C-22734
Change Order No. 1
to CSC No. 32569 -
Oscar Renda
Contracting, Inc.**

There was presented Mayor and Council Communication No. C-22734 from the City Manager recommending that the City Council authorize the City Manager to execute Change Order No. 5 to City Secretary Contract No. 32569 with Oscar Renda Contracting, Inc., in the amount of \$115,351.00, thereby increasing the amount to \$43,922,598.63 for the Eagle Mountain Water Treatment Plant Phase III 35 MGD Expansion Project.

Council Member Burdette made a motion, seconded by Council Member Silcox, that Mayor and Council Communication No. C-22734 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Moss absent.

- Agenda Item XVI** City Secretary Hendrix advised that the presentation by Mr. George Vernon
Citizen Chiles, 2800 Jennings, relative to the police officer that defends Ryan Place,
Presentations Chapter 2, had been withdrawn by Mr. Chiles.
George Vernon
Chiles
Gerald Miller Mayor Moncrief recognized Mr. Gerald Miller, 3621 North Little John, as
 desiring to appear before Council relative to environmental drop-off at the 287
 Drop-Off Station; however, Mr. Miller was not present in the Council Chamber.
- Agenda Item XVIII** There being no further business, the meeting was adjourned at 11:25 a.m.
Adjournment