

CITY COUNCIL AGENDA


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M&C Council Dates:

7/17/2007

Pre-Council Agenda

COUNCIL WORK SESSION ON REVIEW OF SMOKING ORDINANCE TUESDAY, JULY 17, 2007 (IMMEDIATELY AFTER COUNCIL MEETING) PRE-COUNCIL CHAMBER

PRE-COUNCIL MEETING AGENDA TUESDAY, JULY 17, 2007 8:30 A.M. CITY HALL, PRE-COUNCIL CHAMBER 1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Charles Boswell - City Manager**
2. Questions Concerning Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week
 - M&C
G-15747 - Consider a Waiver for a High Impact Gas Well Permit Requested by XTO Energy for the Tucker 1H , 2H and Skinner 1H Wells to be Drilled on the Pad-A of the Burkhalter Lease **(PUBLIC HEARING)(Continued from a Previous Week)**
 - ZC-07-028 - Raul Jaquez/Marisol Garcia, 3400 Block of Galvez Avenue; from "J" Medium Industrial to "A-5" One Family Residential **(Continued from 6-19-07 by Kathleen Hicks)**
 - M&C
C-22240 - Authorization to Enter into an Agreement with 100 West Exchange Avenue, Inc., to Close the 100 Block of West Exchange Avenue Every Weekend for a Period of Six Months to Provide a Pedestrian Friendly Walkway **(Continued from 7-10-07 by Sal Espino)**
 - M&C
C-22241 - Authorize Execution of Contract with Conatser Construction Texas, LP, for Paving, Drainage and Water Improvements on Harris Parkway from Dutch Branch Road to Dirks Road (Project Nos. 00005 and 00204) **(Continued from 7-10-07 by Frank Moss)**
 - SP-07-026 - Whan Y. Ro, 1220, 1222 & 1224 Circle Park Boulevard; Site plan to amend "PD-511" Planned Development for retail sales, to relocate proposed structures. Lights on canopy are to be turned off when closed and chain locked at night. (ZC-03-212) **(Continued from 7-10-07 by**

Sal Espino)

4. Update by the Sheraton Fort Worth Hotel and Spa - **Kristen Alderson, General Manager, Sheraton Fort Worth Hotel and Spa**
5. Update on Lancaster Corridor - **Dale Fisseler, Assistant City Manager**
6. Discussion of Intent to Consider Benefit Reductions to the Employees' Retirement Fund (M&C G-15788) - **Mark Washington, Assistant Director, Human Resources Department, and Laetitia Brown, Assistant City Attorney**
7. Update on Southwest Parkway - **Marc Ott, Assistant City Manager**
8. Briefing on West 7th Street Economic Development Project - **Jay Chapa, Assistant Director, Economic and Community Development Department**
9. City Council Requests for Future Agenda Items and/or Reports
10. 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 today's City Council Agendas

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CITY COUNCIL AGENDA

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M&C Council Dates:

9/25/2007

Pre-Council Agenda

PRE-COUNCIL MEETING AGENDA TUESDAY, SEPTEMBER 25, 2007 8:30 A.M. CITY HALL, PRE-COUNCIL CHAMBER 1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Charles Boswell, City Manager**

 Informal Reports:
 *IR 8876 Financial Hiring Fair Update
 *IR 8877 Intended Use of Series 2007A and 2008B Water and Sewer System Subordinate Lien Revenue Bond Proceeds
2. Questions Concerning Current Agenda Items - **City Council Manager**
3. Responses to Items Continued from a Previous Week

 M&C G-15846 - Adopt City Council Resolution Changing Retiree Healthcare Benefits for Employees Hired on or after January 1, 2008
 (Continued from 8-28-07 and 9-4-07 and 9-11-07 by Staff)
4. Update on Early Voting Changes for November Elections - **Charlene Sanders, Assistant City Attorney**
5. Update on Facilities Master Plan - **Glenn Balog, Transportation and Public Works**
6. Briefing on Fort Worth Airport Systems Plan - **Tom Higgins, Director, Economic and Community Development, and Scott Sanders, Vice-President, Aviation Planning, Wilbur-Smith and Associates**
7. Update on Urban Village Master Plans - **Fernando Costa, Director, Planning and Development**
8. Update on Pre-Mature Street Failures - **Marc Ott, Assistant City Manager, and Robert Goode, Director, Transportation and Public Works**
9. Update on MedStar Response Times - **Joe Paniagua, Assistant City Manager**
10. Proposed Amendments to Dangerous Dog Ordinance - **Benita Harper, Assistant City Attorney, and Scott Hanlan, Public Health**

11. City Council Requests for Future Agenda Items and/or Reports
12. 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 today's City Council Agendas

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CITY COUNCIL AGENDA

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M&C Council Dates:

10/30/2007

Pre-Council Agenda

LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING TUESDAY,
OCTOBER 30, 2007 (IMMEDIATELY FOLLOWING THE COUNCIL MEETING)
PRE-COUNCIL CHAMBER

PRE-COUNCIL MEETING AGENDA TUESDAY, OCTOBER 30, 2007 8:30 A.M. CITY HALL,
PRE-COUNCIL CHAMBER 1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Charles Boswell, City Manager**

Informal Reports:

*IR 8890 - Review of Neighborhood Empowerment Zone
Tax Abatements for Properties Located at 2936
South Hills Ave., 1316 E. Magnolia Ave., and
1617 Washington Ave.

*IR 8891 - Open Records/Public Information Response Update

*IR 8892 - Proposed Council-Initiated Zoning Changes for the
Oakhurst Neighborhood

*IR 8893 - Proposed Council-Initiated Zoning Changes for the
White Lake Hills Neighborhood

2. Questions Concerning Current Agenda Items - **City Council Members**

3. Responses to Items Continued from a Previous Week

M&C
L-14410 - Approve Acceptance of Lease Agreement with
Chesapeake Exploration, L.L.C., for Natural Gas Drilling
Under 152.449 Net Mineral Acres, More or Less, of
City-Owned Properties Located in Tarrant County, Texas,
known as Cobb Park (**Continued on 10-23-07 by
Kathleen Hicks**)

M&C
L-14416 - Authorization for Conversion of Approximately 0.594
Acres of The Vineyards at Heritage Park for Use as a
Pipeline Easement to Transport Natural Gas and Authorize

Execution of a License Agreement with Texas Mobile Pipeline Company (**Continued from 10-23-07 by Sal Espino**)

ZC-07-155 - Crockett Realty, L.P., 303 & 307 Crump Street; from "J" Medium Industrial and "J/HSE" Medium Industrial/Highly Significant Endangered Historic Overlay to "H" Central Business and "H/HSE" Central Business/Highly Significant Endangered Historic Overlay (**Continued from 10-23-07 by Wendy Davis**)

4. Briefing on Waste Watch Program - **Steve Kellar and Greta Calvery, Waste Management**
5. Presentation on the 2008 Bond Program - **Marc Ott, Assistant City Manager, Robert Goode, Transportation and Public Works, and Sandy Oliver, Budget and Management Services**
6. Briefing on the Village at Camp Bowie - **Mark Folden, Economic and Community Development**
7. Update on the Public Health Building - **Jay Chapa, Economic and Community Development, and Glenn Balog, Transportation and Public Works**
8. Briefing on Employee Quarterly Overtime Report - **Dick Hodapp, Human Resources**
9. Update on MedStar Response Times - **Joe Paniagua, Assistant City Manager, and Rudy Jackson, Fire Chief**
10. Request for Future Agenda Items and/or Reports
11. 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 today's City Council Agendas

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CITY COUNCIL AGENDA


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M&C Council Dates:

11/6/2007

Pre-Council Agenda

CANCELLED: LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING

EXECUTIVE SESSION TUESDAY, NOVEMBER 6, 2007 11:00 A.M. PRE-COUNCIL CHAMBER

CENTRAL CITY REVITALIZATION AND ECONOMIC DEVELOPMENT COMMITTEE MEETING TUESDAY, NOVEMBER 6, 2007 1:00 P.M. PRE-COUNCIL CHAMBER

LOCAL DEVELOPMENT CORPORATION MEETING TUESDAY, NOVEMBER 6, 2007 (IMMEDIATELY FOLLOWING THE CENTRAL CITY REVITALIZATION AND ECONOMIC DEVELOPMENT MEETING) PRE-COUNCIL CHAMBER

PRE-COUNCIL MEETING AGENDA TUESDAY, NOVEMBER 6, 2007 3:00 P.M. CITY HALL, PRE-COUNCIL CHAMBER 1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Charles Boswell, City Manager**

Informal Reports:

*IR 8894 - Proposed Council-Initiated Zoning Changes for the Overton Woods Neighborhood

*IR 8895 - Proposed Council-Initiated Zoning Changes for a Portion of Ridglea Hills Neighborhood

*IR 8896 - Owner-Initiated Annexation of Certain Property on North Crowley Cleburne Road at Crowley Road

*IR 8897 - The American Institute of Architects Center for Communities by Design Sustainable Design Assessment Team (SDAT) Program

2. Questions Concerning Current Agenda Items - **City Council Members**

3. Responses to Items Continued from a Previous Week

M&C
G-15945 - Authorize Temporary Closure of Main Street from 3rd Street through 9th Street and 4th Street through 9th Street from Houston Street to Commerce Street During Specified Times Beginning Thursday,

July 24, until Monday, July 28, 2008, for the Gran Fiesta De Fort Worth **(Continued from 10-30-07 by Wendy Davis)**

- ZC-07-117 - Joseph McElroy, et. al., 5750 West Vickery Boulevard; from "F" General Commercial to "PD/E" Planned Development for "E" Neighborhood Commercial, and to limit retail sales for off-premises alcohol consumption to a maximum of 5,500 square feet of the western portion of the proposed structure, and to erect a screening fence along the northern boundary of the development **(Continued from 10-2-07 by Carter Burdette)**
- SP-07-035 - Joseph McElroy, et. al., 5750 West Vickery Boulevard; Site Plan for retail shopping center (ZC-07-117) **(Continued from 10-2-07 by Carter Burdette)**
- ZC-07-155 - Crockett Realty, L.P., 303 & 307 Crump Street; from "J" Medium Industrial and "J/HSE" Medium Industrial/Highly Significant Endangered Historic Overlay to "H" Central Business and "H/HSE" Central Business/Highly Significant Endangered Historic Overlay **(Continued from a Previous Meeting)**

4. Overview of Significant Zoning Items - **Dana Burghdoff, Planning and Development**
5. Long Term Funding Strategies for Transportation Infrastructure - **Marc Ott, Assistant City Manager**
6. Continuation of Discussion on the 2008 Bond Program - **Marc Ott, Assistant City Manager, Robert Goode, Transportation and Public Works, and Sandy Oliver, Budget and Management Services**
7. Presentation on Electronic Billboards - **Reid Rector, City Manager's Office**
8. Discussion of Regulations Concerning Sexually Oriented Businesses - **Sarah Fullenwider, Assistant City Attorney**
9. City Council Requests for Future Agenda Items and/or Reports

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CITY COUNCIL AGENDA


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M&C Council Dates:

11/27/2007

Pre-Council Agenda

JOINT MEETING WITH THE EMPLOYEES' RETIREMENT FUND BOARD TUESDAY, NOVEMBER 27, 2007 3:30 P.M. WILL ROGERS MEMORIAL CENTER - CACTUS ROOM 3401 WEST LANCASTER AVENUE, FORT WORTH, TEXAS

PRE-COUNCIL MEETING AGENDA TUESDAY, NOVEMBER 27, 2007 8:30 A.M. CITY HALL, PRE-COUNCIL CHAMBER 1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Charles Boswell, City Manager**

Informal Reports:

- *8898 - Proposed Council-Initiated Zoning Changes for the South Hemphill Heights Neighborhood
- *8899 - City of Dallas' Split Bond Election
- *8900 - Schedule for Review of Neighborhood and Community Park Dedication Policy

2. Questions Concerning Current Agenda Items - **City Council Members**

3. Responses to Items Continued from a Previous Week

M&C
G-15846 - Adopt City Council Resolution Changing Retiree Healthcare Benefits for Employees Hired on or after January 1, 2008
(Continued from 9-25-07 by Jungus Jordan)

M&C
G-15945 - Authorize Temporary Closure of Main Street from 3rd Street through 9th Street and 4th Street through 9th Street from Houston Street to Commerce Street During Specified Times Beginning Thursday, July 24, until Monday, July 28, 2008, for the Gran Fiesta De Fort Worth
(Continued from 11-6-07 by Staff)

M&C
L-14415 - Authorize Conversion of 0.252 Acres of Trinity Park for a Pipeline Easement to Transport Natural Gas and Authorize Execution of a License Agreement with Texas Midstream Gas Services **(Continued from 10-23-07 by Wendy Davis)**

ZC-07-155 - Crockett Realty, L.P., 303 & 307 Crump Street; from "J" Medium Industrial and "J/HSE" Medium Industrial/Highly Significant Endangered Historic Overlay to "H" Central Business and "H/HSE" Central Business/Highly Significant Endangered Historic Overlay **(Continued from 11-6-07 by Wendy Davis)**

4. Briefing on Dallas/Fort Worth International Airport FY 2007-2008 Refunding Bonds - **Jeff Fegan, Chief Executive Officer, and Chris Poinsette, Chief Financial Officer, DFW International Airport**
5. Presentation on the Proposed Economic Development Program Agreement with the Village of Camp Bowie - **Mark Folden, Economic and Community Development**
6. Presentation of Urban Villages Master Plans - **Fernando Costa, Director, Planning and Development**
7. Results of Community Meetings on Draft 2008 Comprehensive Plan - **Fernando Costa, Director, Planning and Development**
8. Update on MedStar Response Times - **Rudy Jackson, Fire Chief**
9. Continuation of Discussion on the 2008 Bond Program - **Marc Ott, Assistant City Manager, Robert Goode, Transportation and Public Works, Sandy Oliver, Budget and Management Services, and Charlene Sanders, Assistant City Attorney**
10. City Council Requests for Future Agenda Items and/or Reports

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CITY COUNCIL AGENDA


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M&C Council Dates:

12/11/2007

Pre-Council Agenda

REVISED

INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING TUESDAY, DECEMBER 11, 2007 1:00 P.M. PRE-COUNCIL CHAMBER

PRE-COUNCIL MEETING AGENDA TUESDAY, DECEMBER 11, 2007 3:00 P.M. CITY HALL, PRE-COUNCIL CHAMBER 1000 THROCKMORTON STREET, FORT WORTH, TEXAS

1. Report of the City Manager - **Charles Boswell, City Manager**

Informal Reports:

*IR 8903 - "*Community ID: Public Art in Neighborhoods*" -
a New Initiative of Fort Worth Public Art
to be Launched in January 2008

*IR 8904 - Tax Increment Financing Administration

2. Questions Concerning Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week

M&C
L-14426 - Authorize Conversion of 0.252 Acres of Trinity Park for a Pipeline Easement to Transport Natural Gas and Execution of a License Agreement with Texas Midstream Gas Services **(Continued from 11-27-07 by Wendy Davis)**

M&C
C-22521 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Barnett Gathering, LP, a License to Use a Certain Public Right-of-Way for the Purpose of Constructing, Maintaining and Operating a Natural Gas Pipeline across Oak Grove Road **(Continued from 11-27-07 by Kathleen Hicks)**

M&C
C-22522 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Use a Certain Public Right-of-Way for the Purpose of Constructing, Maintaining and Operating a Natural Gas Pipeline Across Seminary Drive **(Continued from 11-27-07 by Kathleen Hicks)**

M&C
C-22523 - Authorize Execution of a Public Right-of-Way Use Agreement Granting Texas Midstream Gas Services, LLC, a License to Use Certain Public Rights-of-Way for the Purpose of Constructing, Maintaining and Operating a Natural Gas Pipeline across C.A. Roberson Boulevard and Seminary Drive **(Continued from 11-27-07 by Kathleen Hicks)**

M&C PZ-2764 - Adopt an Ordinance Vacating a Portion of an Alley Located in Block 23, Fostepco Heights Addition, Between Northeast 36th Street and Northeast 37th Street in the City of Fort Worth and on Waive Purchase Fees **(Continued from 11-27-07 and 12-4-07 by Sal Espino)**

ZC-07-196 - Beach-North Tarrant, Ltd., 8665 North Beach Street; from "E" Neighborhood Commercial to "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus an automotive brake service facility. Site plan required. (SP-07-057) **(Continued from 12-4-07 by Sal Espino)**

SP-07-057 - Beach-North Tarrant, Ltd., 8665 North Beach Street; Site plan for automotive brake service facility. (ZC-07-196) **(Continued from 12-4-07 by Sal Espino)**

4. Presentation of Exceptional Performance Award
5. Update on Polytechnic EDI Grant with Texas Wesleyan University - **Cynthia Garcia, Economic and Community Development**
6. Review of Council Meeting Dates for the First Six Months of 2008 - **Marty Hendrix, City Secretary**
7. Council Proposal No. 273 - Fee Waiver for Street Closure; Portions of East Broadway Avenue and Loney Steet - **Mayor Pro Tem Kathleen Hicks**
8. Discussion of Neighborhood Policing Districts - **Pat Kneblick, Executive Deputy Chief, Police**
9. Briefing on the Capital Projects Delivery - Integrated Program Management - **Marc Ott, Assistant City Manager**
10. Update on Street and Highway Lighting Program - **Robert Goode, Director, Transportation and Public Works**

11. City Council Requests for Future Agenda Items and/or Reports

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CITY COUNCIL AGENDA

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M&C Council Dates:

1/8/2008

Pre-Council Agenda

CANCELLED: INFRASTRUCTURE AND TRANSPORTATION COMMITTEE MEETING

**LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MEETING TUESDAY,
JANUARY 8, 2008 2:00 P.M. PRE-COUNCIL CHAMBER**

**PRE-COUNCIL MEETING AGENDA TUESDAY, JANUARY 8, 2008 3:00 P.M. CITY HALL,
PRE-COUNCIL CHAMBER 1000 THROCKMORTON STREET, FORT WORTH, TEXAS**

1. Report of the City Manager - **Charles Boswell, City Manager**

Informal Reports:

*IR 8909 - Proposed Council-Initiated Zoning Changes for the Six Points Urban Village

*IR 8910 - Owner-Initiated Annexation of Certain Property South of Timberland Boulevard and West of Ridgeview Circle in Far North Fort Worth

2. Questions Concerning Current Agenda Items - **City Council Members**
3. Responses to Items Continued from a Previous Week

M&C L-14426 Authorize Conversion of 0.252 Acres of Trinity Park for a (Revised) - Gas Pipeline to Transport Natural Gas and Execution of a License Agreement with Texas Midstream Gas Services
(Continued from 12-18-07 by Wendy Davis)

M&C PZ-2765 - Adopt Ordinance for the City Initiated Annexation of Approximately 40.4 Acres of Land in Tarrant County, Texas, Located South of Meadowbrook Drive and West of Dottie Lynn Parkway (AX-07-003 R.R. Ramey Survey)
(Continued from 12-4-07 by Frank Moss)

ZC-07-201 - Poisson Rouge Property Company, L.L.C., 3700 Linden Avenue; from "A-5" One Family Residential to "PD/R2" Planned Development for "R2" Townhouse/Cluster Residential. Site plan required. (SP-07-058) **(Continued from 12-4-07 by Carter Burdette)**

- SP-07-058 - Poisson Rouge Property Company, L.L.C., 3700 Linden Avenue; Site plan for Townhouse/Cluster Residential (ZC-07-201) **(Continued from 12-4-07 by Carter Burdette)**
- ZC-07-203 - Marine Quest - Harbor One, L.P., 9157, 9165 & 9177 Boat Club Road (portions recommended for approval and also denial) **(Continued from 12-4-07 by Carter Burdette)**
- ZC-07-206 - City of Fort Worth, 2500, 2700, 2750 & 2754 Dottie Lynn Parkway, from Unzoned to "A-5" One Family Residential and "AG" Agricultural. **(Continued from 12-4-07 by Frank Moss)**

4. City Manager's Recommendations on Proposed 2008 Bond Program - **Marc Ott, Assistant City Manager, Robert Goode, Director, Transportation and Public Works, and Sandy Oliver, Budget and Management Services**
5. On-Line Health Inspection Reports Demonstration - **Scott Hanlan, Public Health, and Mark DeBoer, Information Technology Solutions**
6. Draft Supplemental Environmental Impact Statement (DSEIS) for the Central City Project to be Combined with the Gateway Park Project - **Randle Harwood, City Manager's Office**
7. City Council Requests for Future Agenda Items and/or Reports
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