

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JANUARY 8, 2008**

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**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 Frank Moss, District 5  
Council Member Jungus Jordan, District 6  
Council Member Carter Burdette, District 7

**City Staff**

Charles Boswell, 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 7:02 p.m. on Tuesday, January 8, 2008, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102.

- Agenda Item II  
Invocation**                    The invocation was given by Council Member Salvador Espino.
- Agenda Item III  
Pledge**                        The Pledge of Allegiance was recited.
- Agenda Item IV  
Approval of  
Minutes**                      Upon a motion of Council Member Silcox, seconded by Council Member Scarth, the minutes of the City Council Work Session of November 28, 2007; City Council Work Session of November 29, 2007; City Council Work Session of November 30, 2007; City Council Tour of City of Fort Worth Airports of December 14, 2007; Regular Meeting of December 18, 2007; City Council Work Session to Conduct City Auditor Interviews of December 19, 2007; Called-Special City Council Meeting of December 20, 2007; and Called-Special City Council Meeting of December 27, 2007, were approved unanimously eight (8) ayes to zero (0) nays.
- Agenda Item V  
Administration of  
Oath of Office to  
City Council  
Member Burns**                City Secretary Marty Hendrix administered the oath of office to Council Member Elect Joel Burns.
- Council Member Burns assumed his place at the dais.

**Agenda Item VI**  
**Remarks and**  
**Introductions by**  
**City Council**  
**Member Burns**

Council Member Burns expressed appreciation to the citizens who assisted in his campaign and asked those citizens present to stand and be acknowledged. He stated that he had recommitted himself and his service to the tenets he campaigned on, those being Safe Neighborhoods, Quality Economic Development and Improved Transportation including light rail. He added that he wanted to build a sense of community and ownership which must be demonstrated by the example of leadership, partnership and responsibility. He pointed out that he ran for elected office to get things done for everyone regardless of their race, gender or sexual orientation. He expressed appreciation to neighborhood leaders, fellow realtors, Labor Council, Taking Back Texas and the Stonewall Democrats for their assistance with his campaign. He also expressed appreciation to his family, his parents and his partner J.D. for their sacrifices during his campaign and for those they will make in the future. He paraphrased a quote from former President John F. Kennedy and assured the Council and citizens he would be a man of courage, judgment, integrity and dedication.

Mayor Moncrief welcomed Council Member Burns to the dais and stated being elected as a Council Member was a unique opportunity to serve the City. He pointed out that the citizens of Fort Worth took a great deal of pride in their quality of life in the City and added that he looked forward to working with him to face the challenges and opportunities that would arise. He highlighted the strength of the Council and credited an outstanding City staff for that strength and advised Council Member Burns that there was a lot for him to learn and digest.

Council Member Jordan congratulated Council Member Burns on being elected to represent District 9 and welcomed him to the Council dais. He stated that Fort Worth was an enchanted City and that it was important that the Council work collegially to face challenges towards the future vision of the City. He quoted former President Ronald Reagan that stated "It's amazing what we can get accomplished when we don't care who gets the credit" and stated that the citizens of Fort Worth believed that also.

Council Member Burdette also welcomed Council Member Burns and stated that serving on the Council was one of the most rewarding things he had done in his life. He added that serving on the Council was well worth the time required and that he was looking forward to working with him.

Council Member Espino also welcomed and congratulated Council Member Burns. He stated that he looked forward to working with him and that all residents of District 9 and residents of the entire City were great to represent.

**Agenda Item VII  
Remarks and  
Introductions by  
Former City  
Council Member  
Davis**

On behalf of the Council, Mayor Pro tem Hicks preceded remarks by Former City Council Member Davis and provided a summary of her accomplishments as the representative of District 9 and in the City. She highlighted various projects that were started and completed through Ms. Davis's leadership and commitment and pointed out that she had brought together a diverse and divergent community. She expressed well wishes to Ms. Davis on her future endeavors. She then presented Ms. Davis with the City of Fort Worth rocking chair, pewter bowl and Council portrait.

Former Council Member Davis requested that her two daughters, Dru and Amber, and Kristi Wiseman, her Council Aide, join her at the podium. She stated that the past eight and a half years had been most significant in her life and expressed appreciation to the residents of District 9 for electing her to represent their interests. She also expressed appreciation to her daughters for their sacrifices and also to her former husband and former District 4 City Council Member, Jeff Davis, for his advice and counsel on political matters, as well as, her Council Aide for also being an outstanding representative of the district. She acknowledged the assistance of former Mayor Barr, former and current City Council Members, City Managers and Assistant City Managers, as well as, department directors and City staff and expressed appreciation for their leadership and advice. She pointed out that she loved her neighborhoods and her district and cited her many accomplishments in the district and City. She concluded her farewell remarks by stating she was walking away from the Council with a tremendous satisfaction for the work she had accomplished and congratulated Council Member Burns on his victory as Council Member for District 9.

**Agenda Item VIII  
Presentation from  
City Council and  
Others to Former  
City Council  
Member Davis**

Former District 4 Council Member Becky Haskin provided a tribute to Ms. Davis that included remarks of her tenure on the Council and a video tribute narrated by Ms. Davis's father with farewell remarks by several members of District 9. Ms. Haskin made reference to Ms. Davis always being cold during Council meetings and presented her with a "District 9 Neighborhoods" blanket that would always keep her warm.

**Agenda Item IX  
Special  
Presentations**

Mayor Moncrief presented a Proclamation for Charles Boswell Day to City Manager Charles Boswell. Mr. Ernie Horn, representing Score a Goal in the Classroom Incentive Program, presented City Manager Boswell with the Trail Boss Award for his many years of service to the City.

City Manager Boswell stated that the recognition was overwhelming and that he only gained knowledge of the presentation when he reviewed the agenda packet last week. He added that he would reserve his farewell remarks for

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JANUARY 8, 2008  
PAGE 4 of 24**

---

January 29, 2008, but that he did not do his job alone; he had help from everyone. He expressed appreciation to the Council for their faith and confidence.

**Agenda Item X  
Announcements**

Council Member Scarth announced that a District 4 Town Hall meeting would be conducted on January 17, 2008, at 7:00 p.m. at the North Fossil Hill Middle School and encouraged everyone in District 4 to attend.

Council Member Burdette announced that a meeting to discuss oil and gas leases would be conducted on January 10, 2008, at 6:30 p.m. at W. C. Stripling Middle School and encouraged everyone interested to attend.

Council Member Silcox reminded everyone that the City would be testing sirens for the outdoor warning system. He stated that on the first Wednesday of each month at 1:00 p.m., a 90-second test was conducted of the system; however, the remaining Wednesdays of the month at 1:00 p.m., only a five-second test would be conducted to basically test the battery in the system.

**Agenda Item XI  
Withdrawn from  
Consent Agenda**

There were no items removed from the Consent Agenda.

**Agenda Item XII  
Continued/  
Withdrawn By Staff**

City Manager Boswell requested that Mayor and Council Communication No. L-14426 be withdrawn from consideration.

**Agenda Item XIII  
Consent Agenda**

Upon a motion made by Council Member Silcox, seconded by Council Member Jordan, the Council voted nine (9) ayes to zero (0) nays to approve and adopt all items on the Consent Agenda as recommended and as follows:

**OCS-1639  
Claims**

M&C OCS-1639 - 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.

**G-16005  
Execute Contract  
for Investment  
Advisory Services**

M&C G-16005 - Authorizing the City Manager to execute a six-month contract for investment advisory services with Patterson and Associates for \$5,000.00 per month with an option to renew for an additional six-month period under the same terms if needed.

- G-16006**  
**Ord. No. 17935-01-2008**  
**Ord. No. 17936-01-2008**  
**Transfer Funds for Elevator Controls and Associated Equipment Upgrades, Replace Fire Alarm Panels and Emergency Generators and Restore Operating Supply Funds**
- M&C G-16006 - Adopting Appropriation Ordinance No. 17935-01-2008 increasing estimated receipts and appropriations in the Capital Projects Reserve Fund in the amount of \$865,500.00 from available funds for the purpose of transferring said funds to the General Fund; authorizing the transfer of \$865,500.00 from the Capital Projects Reserve Fund to the General Fund; adopting Supplemental Appropriation Ordinance No. 17936-01-2008 increasing estimated receipts and appropriations in the General Fund in the amount of \$865,500.00 from available funds, for the purpose of funding elevator controls and associated equipment upgrades and replacements, emergency generator replacements, fire alarm panel replacements at various City facilities, and the restoration of operating supply funds in the Facilities Maintenance Division; and approving the use of up to \$865,500.00 for elevator controls and associated equipment upgrades and replacements, emergency generator replacements, fire alarm panel replacements at various City facilities, and the restoration of operating supply funds in the Facilities Maintenance Division.
- G-16007**  
**Temporary Closure of Portion of Glen Garden Drive North**
- M&C G-16007 - Authorizing the temporary closure of a portion of Glen Garden Drive North, from Trueland Drive to Jackson Street, from January 1, 2008, until February 29, 2008, while improvements to the culvert on these streets are being installed.
- G-16008**  
**Temporary Closure of Portion of W.R. Watt Drive, Burnett-Tandy Drive, Gendy Street and Trinity Park Drive**
- M&C G-16008 - Approving the request of the Southwestern Exposition and Livestock Show to temporarily close the following streets beginning Monday, January 7, 2008, through Monday, February 4, 2008:
- W.R. Watt Drive from Harley to Burnett-Tandy Drive;
  - Burnett-Tandy Drive West to Gendy Street;
  - Gendy Street from Burnett-Tandy Drive North to Lancaster Avenue; and
  - Trinity Park Drive from University Drive to Crestline Road (January 17, 21, 23, and 29, 2008).
- G-16009**  
**Ord. No. 17937-01-2008**  
**Ord. No. 17938-01-2008**  
**Accept Anonymous Donation to Purchase Equipment for Various Fire Stations**
- M&C G-16009 - Authorizing the City Manager to accept a monetary donation in the amount of \$25,645.00 from an anonymous donor; adopting Appropriation Ordinance No. 17937-01-2008 increasing estimated receipts and appropriations in the Special Gifts Fund in the amount of \$25,645.00 from available funds, for the purpose of transferring said funds to the General Fund; authorizing the transfer of \$25,645.00 from the Special Gifts Fund to the General Fund; adopting Supplemental Appropriation Ordinance No. 17938-01-2008 increasing estimated receipts and appropriations in the General Fund in the amount of \$25,645.00 from available funds, for the purpose of funding the

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JANUARY 8, 2008  
PAGE 6 of 24**

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purchase of equipment for use at various fire stations; and authorizing the purchase of various equipment as specified in the grant disbursement guidelines.

**G-16010  
Ord. No. 17939-01-  
2008  
Grant Privilege of  
Operating  
Authority to  
American Eagle  
Limousine Service  
for Use of City  
Streets, Alleys and  
Public  
Thoroughfares**

M&C G-16010 - Considering and adopting the findings and opinions of the City staff as presented herein; adopting the Ground Transportation Coordinator's findings that the public necessity and convenience require the operation of five limousines upon the City streets, alleys and thoroughfares; and adopting Ordinance No. 17939-01-2008 granting the privilege of operating authority to American Eagle Limousine Service, 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 five (5) limousines for a three (3) year period beginning on the effective date; specifying the terms and conditions of the grant; providing a severability clause; making this ordinance cumulative of all ordinances; providing for a penalty; providing for written acceptance by American Eagle Limousine Service complying with all requirements of Article VI, Chapter 34, of the Code of the City of Fort Worth (1986), as amended.

**G-16011  
Ord. No. 17940-01-  
2008  
Grant Privilege of  
Operating  
Authority to Sedan  
One, LLC, for Use  
of City Streets,  
Alleys and Public  
Thoroughfares**

M&C G-16011 - Considering and adopting the findings and opinions of the City staff as presented herein; adopting the Ground Transportation Coordinator's findings that the public necessity and convenience require the operation of three limousines upon the City streets, alleys and thoroughfares; and adopting Ordinance No. 17940-01-2008 granting the privilege of operating authority to Sedan One, LLP, for the use of the streets, alleys and public thoroughfares of the City in the conduct of its limousine business which shall consist of the operation of three (3) limousines for a three (3) year period beginning on the effective date; specifying the terms and conditions of the grant; providing a severability clause; making this ordinance cumulative of all ordinances; providing for a penalty; providing for written acceptance by Sedan One, LLC, complying with all requirements of Article VI, Chapter 34, of the Code of the City of Fort Worth (1986), as amended.

**G-16012  
Submit Grant  
Applications for  
Adoption Center  
and Animal Care  
and Control  
Programs**

M&C G-16012 - Authorizing approval to submit applications for grant funds for an Adoption Center and Animal Care and Control Programs in the Public Health Department.

- P-10704**  
**Gate Valves** M&C P-10704 - Authorizing a purchase agreement for gate valves with Ferguson Waterworks for the Water Department based on low bid meeting specifications; and authorizing the City Manager to execute interlocal agreements allowing other local governments to participate in the bid award in accordance with Local Government Code, Section 271.102 "Cooperative Purchasing Program Participation."
- P-10705**  
**Telemetry Pan/Tilt System** M&C P-10705 - Authorizing the purchase of a Telemetry pan/tilt system for an amount not to exceed \$73,905.00 from Burst Communications, Inc., for the Cable Office.
- P-10706**  
**Temporary Employment Services** M&C P-10706 - Authorizing a purchase agreement with Tolman Building Maintenance, Inc., for temporary employment services for the Public Events Department; and authorizing the City Manager to execute interlocal agreements allowing other local governments to participate in this bid award in accordance with Local Government Code, Section 271.102, "Cooperative Purchasing Program Participation."
- P-10707**  
**Pump Repair Service** M&C P-10707 - Authorizing non-exclusive purchase agreements for pump repair service with Grundfos CBS, Inc., - Paco Pumps, and Smith Pump Company, Inc., for the City of Fort Worth; and authorizing the City Manager to execute interlocal agreements allowing other local governmental entities to participate in this bid award in accordance with Local Government Code, Section 271.102, "Cooperative Purchasing Program Participation."
- P-10708**  
**Copy Services** M&C P-10708 - Authorizing purchase agreements for copy services with Document Solutions as primary vendor and Texas Printing and Litigation as a secondary vendor for the City of Fort Worth.
- P-10709**  
**20-Kilowatt Generators** M&C P-10709 - Authorizing the purchase of five 20-kilowatt generators from Diversified Power Systems, Inc., for the Transportation and Public Works Department for a cost not to exceed \$61,250.00.
- L-14445**  
**Sale of Tax-Foreclosed Property** M&C L-14445 - Authorizing the direct sale of a tax-foreclosed parcel at 1505 Evans Avenue, in accordance with Section 34.05 of the Texas Property Tax Code, to Margie Thompson in the amount of \$2,843.00; and authorizing the City Manager to execute and record appropriate instruments (DOE 920) conveying the property to complete the sale.
- L-14446**  
**Sale of Tax-Foreclosed Property** M&C L-14446 - Authorizing the direct sale of a tax-foreclosed parcel at 4729 Mansfield Highway, in accordance with Section 34.05 of the Texas Property

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JANUARY 8, 2008  
PAGE 8 of 24**

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Tax Code, to Marsha L. Sides in the amount of \$157,166.00; and authorizing the City Manager to execute and record the appropriate instruments (DOE 920) conveying the property to complete the sale.

**L-14447  
Lease for Natural  
Gas Drilling of City-  
Owned Properties**

M&C L-14447 - Approving the acceptance of a lease agreement for natural gas drilling under 3.457 acres, more or less, of City-owned properties located in Tarrant County, Texas, known as the Mercado Parking Lot in the Stockyards to Chesapeake Exploration, L.L.C., for a two-year primary term.

**L-14448  
Final Lease Renewal  
for City-Owned  
Lake Worth  
Property**

M&C L-14448 - Authorizing approval of a final lease renewal agreement with Robert Wade for City-owned Lake Worth Lease property located at 4244 Lakewood Drive, Lot 14, Block 9, Lake Worth Lease Survey.

**C-22598  
John Dennis**

M&C C-22598 - Authorizing the City Manager to enter into an Artwork Conservation Contract with sculpture conservator, John Dennis, for conservation maintenance and treatments for 12 artworks in the Fort Worth Public Art Collection, in an amount not to exceed \$31,500.00.

**C-22599  
Pay Assessed Pro  
Rata Allocation of  
TAD's 2008 Budget**

M&C C-22599 - Authorizing payment in an amount not to exceed \$2,001,274.00 for the City of Fort Worth's assessed pro rata allocation of the Tarrant Appraisal District's (TAD) 2008 budget for the months of January through December 2008.

**C-22600  
Dunaway  
Associates, L.P.**

M&C C-22600 - Authorizing the City Manager to execute an Engineering Services Agreement with Dunaway Associates, L.P., in the amount of \$726,110.00 for the design of East First Street from Beach Street to Oakland Boulevard (2004 CIP Project No. 00145).

**C-22601  
Change Order No. 2  
to CSC No. 35793 -  
Centerline  
Construction  
Services, Inc.**

M&C C-22601 - Authorizing the City Manager to execute Change Order No. 2 to City Secretary Contract No. 35793, with Centerline Construction Services, Inc., for the construction of Fire Station No. 11, in the amount of \$30,866.00, for a total contract price of \$2,228,648.00.

**C-22602  
Amendment No. 4 to  
CSC No. 28977 -  
CH2M Hill, Inc.**

M&C C-22602 - Authorizing the City Manager to execute Amendment No. 4 to City Secretary Contract No. 28977, an Engineering Agreement with CH2M Hill, Inc., for Southside II Water Transmission Main from Rolling Hills Treatment Plant to the Crowley Road/Risinger Road Intersection (City Project No. 00303), in the amount of \$44,940.00 to provide additional engineering services on the project, thereby increasing the contract amount to \$1,015,799.00.

**C-22603**  
**Ord. No. 17941-01-**  
**2008**  
**Change Order No. 1**  
**to CSC No. 33930 -**  
**Humphrey and**  
**Morton**  
**Construction**  
**Company, Inc.**

M&C C-22603 - Authorizing the City Manager to execute Change Order No. 1 to City Secretary Contract No. 33930 with Humphrey and Morton Construction Company, Inc., for 2004 CIP Minor Miscellaneous Channel Improvements, Contract D, in the amount of \$38,003.80, thereby increasing the contract amount to \$548,271.80; authorizing the transfer of \$38,003.80 from the Storm Water Utility Fund to the Storm Water Capital Projects Fund; and adopting Appropriation Ordinance No. 17941-01-2008 increasing estimated receipts and appropriations in the Storm Water Capital Projects Fund in the amount of \$38,003.80 from available funds, for the purpose of executing Change Order No. 1 to City Secretary Contract No. 33930 with Humphrey and Morton Construction Company, Inc., for 2004 CIP Minor Miscellaneous Channel Improvements, Contract D (City Project No. 00096).

**C-22604**  
**Department of**  
**Mental Health and**  
**Mental Retardation**  
**of Tarrant County**

M&C C-22604 - Authorizing the City Manager to execute an annual evaluation service contract funded by a grant from the United States Department of Health and Human Services for a Child Mental Health Initiative Co-Operative Agreement with the Department of Mental Health and Mental Retardation of Tarrant County in the amount of \$362,181.00 for evaluation services for the period September 30, 2007, through September 29, 2008, contingent upon receipt of \$192,181.00 of carry forward funds from 2007 Substance Abuse and Mental Health Services Administration grant funding.

**C-22605**  
**Input Systems, Inc.**

M&C C-22605 - Authorizing the City Manager to execute a contract with Input Systems, Inc., for \$29,107.20 for software for managing and conducting automated Consumer Health office and field activities and to provide software support.

**C-22606**  
**Eagle Construction**  
**and Environmental**  
**Services, L.P., and**  
**TAS Environmental**  
**Services, L.P.**

M&C C-22606 - Authorizing the City Manager to enter into two separate contracts for emergency spill response services with Eagle Construction and Environmental Services, L.P., and TAS Environmental Services, L.P. The not to exceed amount for each contract is \$24,999.00 per year.

**C-22607**  
**Ord. No. 17942-01-**  
**2008**  
**North Central Texas**  
**Council of**  
**Governments**

M&C C-22607 - Recommending that the City Council:

1. Authorize the City Manager to submit the following grant applications to the North Central Texas Council of Governments (NCTCOG) for the purpose of funding certain programs and projects;

A. Environmental Management Department will be applying for grants for the funding of these projects:

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JANUARY 8, 2008  
PAGE 10 of 24**

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1. "Recycling Block Parties/Trash Trail Field Trips" - \$30,325.00;
2. "City Recycling Coordinator" - \$48,884.00;
3. "Used TV Recycling" - \$25,000.00;
4. "Household Hazardous Waste Disposal and Computer Tablet Grant" - \$112,000.00;

B. Code Compliance Department will be applying for a grant to fund the "Adopt-A-Street Program" - \$11,400.00;

2. Authorize the City Manager to accept and execute the NCTCOG grant contracts, if awarded;
3. Authorize the use of \$52,652.00 from the Solid Waste Enterprise Fund (PE64), \$12,000.00 from the Environmental Management Fund (R103) and \$6,170.00 from the General Fund as in-kind matching funds for these grants; and
4. Adopt Appropriation Ordinance No. 17942-01-2008 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$298,431.00 upon receipt of the grant from the North Central Texas Council of Governments for the purpose of funding environmental projects.

**C-22608  
HLP Aviation, LLC** M&C C-22608 - Authorizing the City Manager to execute an aircraft Hangar Lease Agreement between HLP Aviation, LLC, and the City of Fort Worth for City-owned Hangar 28 at Fort Worth Spinks Airport.

**C-22609  
HLP Aviation, LLC** M&C C-22609 - Authorizing the City Manager to execute an aircraft Hangar Lease Agreement between HLP Aviation, LLC, and the City of Fort Worth for City-owned Hangar 32 at Fort Worth Spinks Airport.

**C-22610  
TCB, Inc.** M&C C-22610 - Authorizing the City Manager to execute an engineering agreement with TCB, Inc., in the amount of \$496,800.00 for the design of the Water and Sewer Main Connections for the Northwest Water Treatment Plant.

**C-22611  
Dirtco, LP, d/b/a  
Styles Contracting** M&C C-22611 - Authorizing the City Manager to execute a contract with Dirtco, LP, d/b/a Styles Contracting, in the amount of \$188,983.35, for trail improvements at Overton Park.

**C-22612  
Reject Bids For  
Park Road and  
Drainage  
Improvements at  
Trinity Park** M&C C-22612 - Rejecting bids received for park road and drainage improvements at Trinity Park.

**C-22613  
Ord. No. 17943-01-  
2008  
Texas State Library  
and Archives  
Commission**

M&C C-22613 - Authorizing the City Manager to accept the \$141,069.00 Loan Star Libraries Grant for the Fort Worth Public Library from the Texas State Library and Archives Commission; authorizing the City Manager to execute a grant agreement with the Texas State Library and Archives Commission relating to such grant; and adopting Appropriation Ordinance No. 17943-01-2008 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$141,069.00 upon receipt of the Lone Star Libraries Grant from the Texas State Library and Archives Commission for the purpose of funding the Loan Star Libraries Program for the Fort Worth Public Library.

The motion carried. End of Consent Agenda.

**Agenda Item XIV  
Presentations by  
City Council -  
Appointments**

Council Member Moss made a motion, seconded by Council Member Espino, that Mr. Don R. Smith be appointed to Place 5 on the Urban Design Commission effective January 8, 2008, and with a term expiring October 1, 2009. The motion carried unanimously nine (9) ayes to zero (0) nays.

**Agenda Item XV  
Committee  
Presentations**

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

**Agenda Item XVII  
Appoint Members  
of Aviation  
Museum Task  
Force –  
Continued Until  
January 15, 2008**

There was presented a resolution appointing the following members of the Aviation Museum Task Force, effective January 8, 2008:

- a. Van Romans
- b. Jim Hodgson
- c. Raymond Darrow
- d. Clyde Picht
- e. Ed Cvetko
- f. Doc Hospers
- g. Brenda Tillman

Council Member Jordan stated that he had been advised that a few more appointments had to be made for this board and made a motion, seconded by Council Member Espino, that the resolution be continued until the January 15, 2008, Council meeting. The motion carried unanimously nine (9) ayes to zero (0) nays.

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JANUARY 8, 2008  
PAGE 12 of 24**

---

**Res. No. 3570-01-2008  
Set Public Hearing for Tuesday, February 12, 2008, to Consider Adoption of Transportation Impact Land Use Assumptions and CIP for Transportation Impact Fees**

There was presented a resolution setting a public hearing to be held during the City Council Meeting beginning at 7:00 p.m. on Tuesday, February 12, 2008, in the City Council Chamber of the City of Fort Worth, 1000 Throckmorton Street, Fort Worth, Texas, to consider adoption of the Transportation Impact Fee Land Use Assumptions and Capital Improvements Plan (CIP) for Transportation Impact Fees.

Council Member Silcox made a motion, seconded by Council Member Espino, that Resolution No. 3570-01-2008 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

**AGENDA ITEM XVIII – REPORT OF THE CITY MANAGER**

**G-16013  
Amend Gas Well Revenues Distribution Policy, Establish Section 115 Trust Fund, Set Procedures for Distribution and Allocation of Revenues Derived from Gas Well Bonus and Royalty Lease Revenues and Ad Valorem Tax Revenues, Establish Expenditure Criteria and Rescind Moratorium for Expenditure of Gas Well Revenue Funds**

There was presented Mayor and Council Communication No. G-16013 from the City Manager recommending that the City Council authorize the City Manager to amend the Gas Well Revenue Distribution Policy of the City of Fort Worth Financial Management Policy Statements, establishing a Section 115 Trust Fund to enable prudent financial management of gas well revenues derived from bonuses and royalties received from City-owned lands and mineral valuation ad valorem tax revenues, establishing the governance and management framework for Section 115 Trust, and establishing expenditure criteria for gas well revenue funds; rescind the moratorium on gas well revenue expenditures; eliminate the cap on the Gas Well Revenues Parks Endowment Fund; seek amendment of the State Local Government Code, Public Funds Investment Act; and petition for relief of gas well revenue expenditure policy restrictions for funds derived from federally and state restricted City-owned properties.

Council Member Burdette advised that the policy had been revised to clarify some of the language and stressed the importance of having the policy.

Council Member Jordan stated that this was an ideal example of the City doing things the Fort Worth way. He expressed appreciation to Mr. Denny Alexander, Chair of the Gas Well Revenues Financial Management Strategy Ad Hoc Committee, and to Mr. Richard Zavala, Parks and Community Services Department Director, for their work on this issue. He also commended the Council and City staff for their efforts.

Council Member Burns stated that this was a real opportunity to leave a real legacy for all the residents of Fort Worth.

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

Mayor Moncrief expressed appreciation to the Council for this policy and stated that it would be a great tool to use by future Councils. He advised of the importance of this policy to the endowment process.

Council Member Burdette made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. G-16013 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Silcox absent.

**G-16014  
Ord. No. 17944-01-  
2008  
Accept Donations to  
Vaquero Sculpture  
Project**

There was presented Mayor and Council Communication No. G-16014 from the City Manager recommending that the City Council accept donations to the Vaquero Sculpture project totaling \$111,000.00; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Specially Funded Capital Projects Fund in the amount of \$111,000.00 from available funds for the purpose of funding the Vaquero Sculpture Project.

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

Judge Manuel Valdez, representing Vaquero's Sculpture Committee, appeared before Council and summarized the project. He recognized other individuals who participated in the project and requested the Council's favorable consideration.

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

Council Member Espino commended the committee and others involved in the project and made a motion, seconded by Council Member Moss, that Mayor and Council Communication No. G-16014 be approved and Appropriation Ordinance No. 17944-01-2008 be adopted. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Burdette absent.

(Council Member Burns left his place at the dais and Council Member Burdette returned to his place at the dais.)

**G-16015  
Mehrdad Moyedi**

There was presented Mayor and Council Communication No. G-16015 from the City Manager recommending that the City Council authorize the City Manager to reallocate \$219,522.00 in previously escrowed Community Facilities Agreement funds from North Beach Street to Timberland Boulevard; and authorize the City Manager to remit a check in the amount of \$219,522.00 made payable to Mehrdad Moyedi for reimbursement of additional costs to construct Timberland Boulevard.

Council Member Espino made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. G-16015 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Burns absent.

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

**G-16016  
Pay Relocation and  
Moving Expenses  
for Southwest  
Parkway Project**

There was presented Mayor and Council Communication No. G-16016 from the City Manager recommending that the City Council authorize the payment of relocation and moving expenses to AT&T, up to \$146,000.00, from 4309 West Vickery Boulevard, in the Vickery Corridor, Parcel No. 79X for Right-of-Way for the Southwest Parkway Project (DOE 3777).

Council Member Silcox made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. G-16016 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Burns absent.

**G-16017  
Pay Relocation and  
Moving Expenses  
for Southwest  
Parkway Project**

There was presented Mayor and Council Communication No. G-16017 from the City Manager recommending that the City Council authorize the payment of relocation and moving expenses to Gorecki Auto Services, up to \$70,000.00, as a displaced business, from 4337 West Vickery Boulevard, in the Vickery Corridor, Parcel No. 83 for Right-of-Way for the Southwest Parkway Project (DOE 3777).

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

Council Member Jordan made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. G-16017 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Burns absent.

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

**Public Hearing  
L-14426 Revised  
Convert Parkland  
for Pipeline  
Easement to  
Transport Natural  
Gas - Withdrawn  
from Consideration**

It was the consensus of the City Council that Mayor and Council Communication No. L-14426 Revised, Authorize Conversion of 0.252 Acres of Trinity Park for a Gas Pipeline to Transport Natural Gas and Authorize Execution of a License Agreement with Texas Midstream Gas Services, be withdrawn from consideration.

**L-14449**  
**Underground**  
**Pipeline Easement**  
**Agreement for**  
**Natural Gas**  
**Pipelines Across**  
**Tax Foreclosed**  
**Properties**

There was presented Mayor and Council Communication No. L-14449 from the City Manager recommending that the City Council authorize the execution of an Underground Pipeline Easement Agreement with Cowtown Pipeline, L.P., for a 20-inch natural gas pipeline across tax foreclosed properties at 2700 Quail Road, Handley Heights South Addition, Block 2, Lot 11 and 11 North East and 6312 Elizabeth Road, Handley Heights South Addition, Block 3, Lot 9B1 in the estimated amount of \$47,431.13 for a term of 20 years; and authorize the execution of an Underground Pipeline Easement Agreement with Quicksilver Resources, Inc., for a 4.5-inch natural gas pipeline across tax foreclosed properties at 2700 Quail Road, Handley Heights South Addition, Block 2, Lot 11 and 11 North East and 6312 Elizabeth Road, Handley Heights South Addition, Block 3, Lot 9B1 in the estimated amount of \$46,231.50 for a term of 20 years.

Council Member Moss made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. L-14449 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**L-14450**  
**Ord. No. 17945-01-**  
**2008**  
**Acquire Land for**  
**Expansion of Fort**  
**Worth Nature**  
**Center and Refuge**

There was presented Mayor and Council Communication No. L-14450 from the City Manager recommending that the City Council authorize an exception to the existing moratorium on gas well revenue expenditures for the acquisition of the combined 1.54 acres of land and improvements located at 8536 Marks Lane, Fort Worth, Tarrant County, Texas; authorize the appropriation of funds in the Lake Worth Trust Fund from gas well revenue for the acquisition of the property from the Fort Worth Nature Center and Refuge Conservancy for the expansion of the Fort Worth Nature Center and Refuge (DOE 5786 - Project No. 271); adopt an appropriation ordinance increasing estimated receipts and appropriations in the Lake Worth Trust Fund in the amount of \$174,055.00 from gas lease revenue for the purpose of funding the expansion of the Fort Worth Nature Center and Refuge; authorize the purchase of the property for a cost of \$166,555.00, plus closing costs estimated at \$7,500.00; and authorize the acceptance and recording of appropriate instruments.

Council Member Burdette made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. L-14450 be approved with appreciation and Appropriation Ordinance No. 17945-01-2008 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

**Public Hearing**  
**L-14451**  
**Convert Parkland**  
**for Gas Pipeline to**  
**Transport Natural**  
**Gas**

It appeared that the City Council set today as the date for a public hearing to authorize conversion of 0.174 acres of Trinity Park for a gas pipeline to transport natural gas and execute a license agreement with Texas Midstream Gas Services. Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

Mr. Harold Pitchford, Parks and Community Services Department Assistant Director, appeared before Council, gave a staff report and called attention to Mayor and Council Communication No. L-14451, as follows:

There was presented Mayor and Council Communication No. L-14451 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 for the location of the proposed gas pipeline for Trinity Park; find that the proposed gas pipeline includes all reasonable planning to minimize harm to the park land, including that the pipeline will cross under the Trinity River from a bore hole located east of Forest Park Boulevard, the pipeline will be placed at a sufficient depth to avoid interference with tree roots, there will be no compressor stations associated with this pipeline within 600 feet of Trinity Park unless it is east of Forest Park Boulevard and there will be no pipeline surface excavation from in the park or pruning or removal of trees for any purpose except for: (i) an event of public danger which is a condition that creates an unreasonable risk of harm as governed by State and Federal guidelines or regulations; or (ii) the license agreement is amended by the City Council; close the public hearing and authorize the City Manager to convert approximately 0.174 acres of dedicated parkland to bore a 24-inch gas pipeline in Trinity Park, being a portion of land in the JMC Lynch Survey, Abstract No. 955, Tarrant County, Texas; and authorize the execution of a License Agreement with Texas Midstream Gas Services for the placement of a Class 4 gas pipeline in the northeastern edge of Trinity Park for the license fee of \$20,970.25.

**Charles Dreyfus**

Mr. Charles Dreyfus, 2416 Park Place, appeared before Council in support of the license agreement and expressed appreciation to the Council for their work on this issue. He referred to an article in the Fort Worth Star-Telegram relative to Trinity Park now being some part of Trinity Uptown and urged the Council to not delegate their authority over the Trinity Park to any other organization.

Council Member Burns stated that he had attended an information meeting on this issue on January 3, 2008, and stated that some of Mr. Dreyfus's recommended changes had been incorporated into the agreement.

Assistant City Attorney Sarah Fullenwider advised the Council that Section 7.3, "Minimal Interference" of the agreement had been revised to delete "...as governed by State and Federal guidelines or regulations..." and add in its place "...as required by State and Federal regulations...".

There being no one present desiring to be heard in connection with the public hearing, Council Member Burns made a motion, seconded by Mayor Pro tem Hicks, that the public hearing be closed and Mayor and Council Communication No. L-14451 be approved as amended. The motion carried unanimously nine (9) ayes to zero (0) nays.

**PZ-2765**  
**Ord. No. 17946-01-**  
**2008**  
**City Initiated**  
**Annexation**  
**(AZ-07-003, R.R.**  
**Ramey Survey)**

There was presented Mayor and Council Communication No. PZ-2765, dated December 4, 2007, from the City Manager recommending that the City Council adopt an ordinance declaring certain findings; providing for the extension of certain boundary limits of the City of Fort Worth; providing for the annexation of an approximately 40.4 acre tract of land situated in the R.R. Ramey Survey, Abstract No. 1341, situated about 9.2 miles south 82 degrees east of the courthouse, Tarrant County, Texas (Case No. AX-07-003), which said territory lies adjacent to and adjoins the present corporate boundary limits of Fort Worth, Texas; providing that the territory annexed shall bear its pro rata part of taxes; providing that the inhabitants thereof shall have all the privileges of all the citizens of Fort Worth, Texas; providing that this ordinance shall amend every prior ordinance in conflict herewith.

Council Member Moss made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. PZ-2765 be approved and Ordinance No. 17946-01-2008 be adopted. The motion carried unanimously nine (9) ayes to zero (0) nays.

**C-22614**  
**David Keens, Inc.**

There was presented Mayor and Council Communication No. C-22614 from the City Manager recommending that the City Council authorize the City Manager to enter into an Artwork Commission Contract with David Keens, Inc., for design, fabrication and installation of a work of public art for the North Park YMCA and Community Center, in an amount not to exceed \$47,000.00.

Council Member Espino made a motion, seconded by Council Member Scarth, that Mayor and Council Communication No. C-22614 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**C-22615**  
**M and M Building**  
**and Equipment**  
**Company**

There was presented Mayor and Council Communication No. C-22615 from the City Manager recommending that the City Council find that the statements set forth in the recitals of the Tax Abatement Agreement with M and M Building

and Equipment Company are true and correct; and authorize the City Manager to enter into the Tax Abatement Agreement with M and M Building and Equipment Company for the property located at 200 Adolph Street in the Trinity Park Neighborhood Empowerment Zone in accordance with the Neighborhood Empowerment Zone Tax Abatement Policy and Neighborhood Empowerment Zone Basic Incentives.

Council Member Burns made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. C-22615 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

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

**C-22616  
S.J. Louis  
Construction of  
Texas, Ltd.**

There was presented Mayor and Council Communication No. C-22616 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with S.J. Louis Construction of Texas, Ltd., in the amount of \$5,851,782.60 for the construction of the Trinity River Pipeline Crossing at the Village Creek Wastewater Treatment Plant (City Project No. 00186).

Council Member Moss made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. C-22616 be approved. The motion carried unanimously eight (8) ayes to zero (0) nays, with Council Member Espino absent.

**AGENDA ITEM XIXA – ZONING HEARINGS: CASES RECOMMENDED FOR APPROVAL**

**Zoning Hearing**

It appeared to the City Council that 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 December 17, 2007. Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

**ZC-07-191  
Continued Until  
February 5, 2008**

There was presented Zoning Docket No. ZC-07-191, application of Segundo Ruiz for a change in zoning of property located at 2727 and 2729 East Lancaster Avenue, and 2722 and 2728 Purington Avenue from “C” Medium Density Multifamily Residential and “F” General Commercial to “FR” General Commercial Restricted.

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

Mayor Pro tem Hicks stated that she had not had an opportunity to meet with the applicant and would make a motion to continue this zoning case for one month.

Council Member Burns advised that he would recuse himself from voting on this zoning case as he had considered this case while serving as a member of the City Zoning Commission.

Mayor Pro tem Hicks made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-07-191, be continued until the February 5, 2008, Council meeting. The motion carried unanimously eight (8) ayes to zero (0) nays, and with one (1) abstention by Council Member Burns.

**ZC-07-206  
Approved**

It appeared that the City Council, at its meeting of December 4, 2007, continued the hearing of the application of the City of Fort Worth for a change in zoning of property located at 2500, 2700, 2750 and 2754 Dottie Lynn Parkway from Unzoned to "A-5" One Family Residential and "AG" Agricultural, Zoning Docket No. ZC-07-206. Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

There being no one present desiring to be heard in connection with the application of the City of Fort Worth, Council Member Moss made a motion, seconded by Council Member Jordan, that the hearing be closed and that Zoning Docket No. ZC-07-206 be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**ZC-07-212  
Approved**

There was presented Zoning Docket No. ZC-07-212, application of Raymond V. Tupper for a change in zoning of property located at 3229 and 3233 Joyce Drive from "A-5" One Family Residential to "I" Light Industrial.

Council Member Silcox made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-07-212, be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**ZC-07-213  
Approved**

There was presented Zoning Docket No. ZC-07-213, application of Medical Reviewers, L.L.C., for a change in zoning of property located at 9601 White Settlement Road from "G" Intensive Commercial to "E" Neighborhood Commercial.

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JANUARY 8, 2008  
PAGE 20 of 24**

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Council Member Burdette made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-07-213, be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**ZC-07-214  
Approved**

There was presented Zoning Docket No. ZC-07-214, application of Jarvis Porter for a change in zoning of property located at 11850 Willow Springs Road from "A-5" One Family Residential to "E" Neighborhood Commercial.

Council Member Burdette made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-07-214, be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**ZC-07-219  
Approved**

There was presented Zoning Docket No. ZC-07-219, application of the City of Fort Worth for a change in zoning of property located at 2501 Oakland Boulevard from "A-5" One Family Residential to "A-21" One Family Residential.

Mayor Pro tem Hicks made a motion, seconded by Council Member Silcox, that Zoning Docket No. ZC-07-219, be approved with appreciation to Dana Burghdoff, Planning and Development Department Deputy Director, and the residents of this area. The motion carried unanimously nine (9) ayes to zero (0) nays.

**ZC-07-223  
Approved**

There was presented Zoning Docket No. ZC-07-223, application of the City of Fort Worth (Monticello Drive Petition) for a change in zoning of property located in the 3800 and 3900 blocks of Monticello Drive from "A-5" One Family Residential, "A-5/HC" One Family Residential/Historic and Cultural Overlay to "A-10" One Family Residential, "A-10/HC" One Family Residential/Historic and Cultural Overlay.

Council Member Burdette made a motion, seconded by Council Member Silcox, that Zoning Docket No. ZC-07-223, be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**ZC-07-224  
Approved**

There was presented Zoning Docket No. ZC-07-224, application of the City of Fort Worth (White Lake Hills Neighborhood) for a change in zoning of property generally bounded by Randol Mill Road to the north, Woodhaven to the east, IH-30 to the south and Oakland Boulevard to the west from "A-5" One Family Residential and "C" Medium Density Multifamily Residential to "A-21", "A-10" and "A-7.5" One Family Residential.

**Damon Dockstader** Mr. Damon Dockstader, 308 Cedar Creek Court, President of the White Lake Hills Neighborhood Association, appeared before Council in support of the zoning change.

Council Member Scarth made a motion, seconded by Mayor Pro tem Hicks, that Zoning Docket No. ZC-07-224, be approved. The motion carried unanimously nine (9) ayes to zero (0) nays.

**AGENDA ITEM XIXB - ZONING HEARINGS: CASES RECOMMENDED FOR APPROVAL/DENIAL**

**ZC-07-203  
ZC-07-203A  
Denied Without  
Prejudice**

It appeared that the City Council, at its meeting of December 4, 2007, continued the hearing of the application of Marine Quest - Harbor One, L.P., for a change in zoning of property located at 9157, 9165 and 9177 Boat Club Road, Zoning Docket No. ZC-07-203, as follows:

**Recommended for Approval**

From "F" General Commercial to "R2" Townhouse/Cluster Residential for 8 townhomes.

**Recommended for Denial**

(ZC-07-203A) 9177 Boat Club Road, from "F" General Commercial to "R2" Townhouse/Cluster Residential for 8 townhomes, Lot 1.

Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

**Ottis Lee**

Mr. Ottis Lee, 1192 Boling Ranch Road, Azle, Texas, representing the applicant, appeared before Council in support of the zoning change. He advised that the applicant had met with members of the community and determined that the requested zoning would be inappropriate for the area. He requested that the Council deny the zoning without prejudice.

There being no one else present desiring to be heard in connection with the application of Marine Crest - Harbor One, L.P., Council Member Burdette made a motion, seconded by Council Member Jordan, that the hearing be closed and that Zoning Docket No. ZC-07-203 and Zoning Docket No. ZC-07-203A be denied without prejudice. The motion carried unanimously nine (9) ayes to zero (0) nays.

**ZC-07-222  
Approved  
ZC-07-222A  
Denied Without  
Prejudice**

There was presented Zoning Docket No. ZC-07-222, application of the City of Fort Worth, Overton Woods Neighborhood for a change in zoning of property generally bounded by the Trinity River to the north, Hulen Street to the east, Arborlawn Drive to the south and Bryant Irvin Road to the west be approved/denied, as follows:

**Recommended for Approval**

From “A-5” One Family Residential to “A-10” One Family Residential

**Recommended for Denial**

From “B” Two Family Residential to “A-10” One Family Residential, 4763 and 4767 Overton Wood Drive

Council Member Silcox made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-07-222, be approved and Zoning Docket No. ZC-07-222A be denied without prejudice. The motion carried unanimously nine (9) ayes to zero (0) nays.

**AGENDA ITEM XIXC – ZONING HEARINGS: CASES RECOMMENDED FOR DENIAL**

**ZC-07-201  
SP-07-058  
Returned to the City  
Zoning Commission**

It appeared that the City Council, at its meeting of December 4, 2007, continued the hearing of the application of Poisson Rouge Property Company, L.L.C., for a change in zoning of property located at 3700 Linden Avenue from “A-5” One Family Residential to “PD/R2” Planned Development for “R2” Townhouse/Cluster Residential, with site plan required, Zoning Docket No. ZC-07-201 and Site Plan No. SP-07-058. Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

There being no one present desiring to be heard in connection with the application of Poisson Rouge Property Company, L.L.C., Council Member Burdette made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-07-201 and Site Plan No. SP-07-058 be returned to the City Zoning Commission for reconsideration. The motion carried unanimously nine (9) ayes to zero (0) nays.

There being no one else present desiring to be heard in connection with the recommended changes and amendments to Zoning Ordinance No. 13896, Council Member Burdette made a motion, seconded by Council Member Jordan, that the hearing be closed and that the following ordinance be adopted:

ORDINANCE NO. 17947-01-2008

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FORT WORTH, BEING ORDINANCE NO. 13896, AS AMENDED, SAME BEING AN ORDINANCE REGULATING AND RESTRICTING THE LOCATION AND USE OF BUILDINGS, STRUCTURES, AND LAND FOR TRADE, INDUSTRY RESIDENCE AND OTHER PURPOSES, THE HEIGHT, NUMBER OF STORIES AND SIZE OF THE BUILDINGS AND OTHER STRUCTURES, THE SIZE OF YARDS AND OTHER OPEN SPACES, OFF-STREET PARKING AND LOADING, AND THE DENSITY OF POPULATION, AND FOR SUCH PURPOSES DIVIDING THE MUNICIPALITY INTO DISTRICTS AND THE BOUNDARIES THEREOF UPON "DISTRICT MAPS"; PURPOSE AND CONFLICT; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; AND PROVIDING FOR PUBLICATION AND NAMING AN EFFECTIVE DATE.

The motion carried unanimously nine (9) ayes to zero (0) nays.

**Agenda Item XX**  
**Citizen**  
**Presentations**  
**Lawrence Walker II**

Mr. Lawrence E. Walker II, 2717 East Vickery Boulevard, appeared before Council and stated that he had heard the Mayor call Fort Worth "...the greatest City on the earth". He added that he did not believe that statement, but that the City had the resources to be the greatest City on the earth. He stated that he would like to meet with each member of the Council to discuss various issues. He requested to begin the meetings with his district representative, Mayor Pro tem Hicks.

Mayor Pro tem Hicks asked Mr. Walker to speak with her Council Aide, Devan Allen, to schedule an appointment in her office.

**Grayson Harper**

Mr. Grayson Harper, 3605 Bellaire Drive South, appeared before Council to request the Council adopt a resolution in support of the impeachment of the President and Vice President of the United States. He presented several pages of petitions and a copy of the resolution to the City Secretary.

**Jim Ashford**

Mr. Jim Ashford, 6209 Riverview Circle, appeared before Council relative to the City's gas compressor ordinance. He provided handout information to the Council and referred to that information regarding excessive noise of the compressors, setback requirements for particular buildings, and protected uses.

**CITY OF FORT WORTH, TEXAS  
REGULAR CITY COUNCIL MEETING  
JANUARY 8, 2008  
PAGE 24 of 24**

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Assistant City Manager Dale Fisseler advised that City staff had been working with a customer on this case and that a report had been provided to the Council. He added that he would also ensure that a copy of the report was provided to Mr. Ashford.

**George Chiles**

Mr. George Vernon Chiles, 2800 Jennings, appeared before Council relative to the proposed increased costs for the Trinity River Vision project. He distributed to the Council a proposed site plan of the project and spoke in reference to that site plan.

**Agenda Item XXII  
Adjournment**

There being no further business, the meeting was adjourned at 8:59 p.m.