

**CITY OF FORT WORTH, TEXAS
REGULAR CITY COUNCIL MEETING
MAY 6, 2008**

Present

Mayor Mike Moncrief
Mayor Pro tem Kathleen Hicks, District 8
Council Member Chuck Silcox, District 3
Council Member Frank Moss, District 5
Council Member Jungus Jordan, District 6
Council Member Carter Burdette, District 7
Council Member Joel Burns, District 9

Absent

Council Member Salvador Espino, District 2
Council Member Daniel Scarth, District 4

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 7:02 p.m. on Tuesday, May 6, 2008, in the City Council Chamber of the Fort Worth City Hall, 1000 Throckmorton Street, Fort Worth, Texas 76102, with Council Members Espino and Scarth absent.

Agenda Item II The invocation was given by Pastor David Daniels, Pantego Bible Church.
Invocation

Agenda Item III The Pledge of Allegiance was recited.
Pledge

Agenda Item IV Upon a motion of Council Member Jordan, seconded by Council Member
Approval of Silcox, the minutes of the regular meeting of April 29, 2008, were approved
Minutes unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and
 Scarth absent.

Agenda Item V Mayor Pro tem Hicks presented a Proclamation for National Train Day to Ms.
Special Joy Smith, Assistant Superintendent of Passenger Services, Southwest
Presentations Amtrack.

Council Member Jordan presented a Proclamation for Panthers's Day in Panther City to Mr. Tommy Braket, North Crowley High School Basketball Coach, and members of the Texas Class 5A Championship Team.

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Agenda Item V
Special
Presentations
(Continued)

Council Member Burdette presented a Proclamation for the Fort Worth Cats Week to Carl Bell, owner and CEO of the Cats Baseball team and other members of the Cats organization. Mr. John Dietrich, President of the Cats organization, recognized former major league baseball players Maury Wills and Jack Lindsey who played shortstop for the Los Angeles Dodgers and cited their contributions to the organization. The proclamation celebrated their opening day on May 8, 2008, and the beginning of their 120th season.

Agenda Item VI
Announcements

Council Member Burns advised the Council of a fire at the home of Jesse and Elena Sandoval last week that claimed the life of Elena. He requested that the meeting be adjourned in her memory. He announced that the Fairmount Neighborhood Association would conduct their 26th Annual Tour of Homes on May 10-11, 2008, from noon to 6:00 p.m., starting with a parade on Magnolia Street. He also announced that a public meeting on the redesign for Burnett Park would be conducted on May 7, 2008, at 5:30 p.m. at the Intermodel Transportation Center and invited everyone interested to attend.

Council Member Silcox advised of an informational handout relative to grass clippings that was available in English and Spanish. He provided information on the handout's contents and reminded everyone that blowing grass clippings, leaves and other debris in the streets was illegal and punishable by a fine up to \$2,000.00.

Council Member Burdette announced that the newly formed West Point Neighborhood Association would conduct their meeting on May 8, 2008, at 7:00 p.m. at Chapel Creek Fellowship Church, at 501 Academy Boulevard and encouraged everyone interested to attend.

Mayor Pro tem Hicks expressed appreciation to City Manager Fisseler, Assistant City Manager Tom Higgins, and her aide Devan Allen, for attending a very successful District 8 Advisory Board Meeting on April 29, 2008. She also encouraged everyone in the City to go and vote on May 10, 2008, in the Bond Election and other elections being held.

Council Member Jordan echoed Mayor Pro tem Hicks's announcement relative to voting in the May 10, 2008, Bond Election. He announced that the City was in the midst of the storm season and there had been a real issue this year with brush and trees being picked up. He added that it was important for citizens to remember that when laying brush on the curb to ensure the brush was not placed underneath electrical lines, near fences or structures or co-mingled with trash, so as not to endanger the life of those individuals picking up the brush piles. He further stated that he had asked staff for an informational handout on this issue to ensure the word gets out.

**Agenda Item VI
Announcements
(Continued)**

Mayor Moncrief announced that he attended a meeting on May 5, 2008, at University Christian Church, that was called by members of the faith community to address the issue of homelessness in the City. He stated that over 400 people and members of all faith traditions were present and came together on a mission to make the connection of faith, housing and hope. He added that a member of each faith addressed the issue of homelessness and all listened to what one another had to say and all agreed that something needed to be done to address homelessness now. He assured everyone that the Council and City would continue to focus efforts on homelessness and pointed out that a majority of homeless people were comprised of women and children.

**Agenda Item VII
Withdrawn from
Consent Agenda**

City Manager Fisseler requested that Mayor and Council Communication No. C-22793 be withdrawn from the consent agenda.

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

City Manager Fisseler requested that Mayor and Council Communication No. G-16128 and C-22793 be continued until the May 13, 2008, Council meeting and that P-10777 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 seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent, to approve and adopt all remaining items on the Consent Agenda as recommended and as follows:

**Agenda Item XII
OCS-1658
Liability Bonds**

M&C OCS-1658 - 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

Advanced Paving Acquisition, Ltd.
Bubco Group, Inc.
The Fain Group, Inc.
Hidalgo Industrial Services, Inc.
Daniel Kinser
Jose Maldonado d/b/a Maldonado
Construction
Ox Concrete
S.P.S.D., Site Planning Site
Developing
Steele & Freeman, Inc.
Steward Construction
Texas Concrete Contractors
Western Star Concrete

SureTec Insurance Company
RLI Insurance Company
Merchants Bonding Company
SureTec Insurance Company
RLI Insurance Company

RLI Insurance Company
RLI Insurance Company

SureTec Insurance Company
Federal Insurance Company
State Farm Fire & Casualty Company
RLI Insurance Company
Western Surety Company

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- OCS-1659
Claims** M&C OCS-1659 - 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-16123
Settle Claim Filed
by The Dent Law
Firm on Behalf of
Kimberly Burba** M&C G-16123 - Approving the settlement of a claim filed by The Dent Law Firm on behalf of Kimberly Burba; authorizing the payment of \$95,000.00 to Kimberly Burba and The Dent Law Firm in full and complete settlement of the referenced claim; and authorizing the appropriate City personnel to execute any releases and agreements necessary to complete the settlement.
- G-16124
Appointment of
Place 3 to
Construction and
Fire Prevention
Board of Appeals** M&C G-16124 - Authorizing the City Manager to appoint Mr. Thomas M. Lewis to Place 3, Fire Protection Professional, of the City's Construction and Fire Prevention Board of Appeals, effective May 6, 2008, and with a term expiring October 1, 2009.
- G-16125
Ord. No. 18073-05-
2008
Accept Grant
Amendment from
FAA for Purchase
of New Airport
Rescue Firefighting
Apparatus at
Alliance Airport** M&C G-16125 - Authorizing the City Manager to accept, if awarded, a grant amendment from the Federal Aviation Administration (FAA) in the amount of \$55,666.00; and adopting Appropriation Ordinance No. 18073-05-2008 increasing estimated receipts and appropriations in the Airport Grants Fund in the amount of \$55,666.00, subject to the grant amendment from the Federal Aviation Administration, for the purchase of a new airport rescue firefighting apparatus at Fort Worth Alliance Airport.
- G-16126
Reimburse Hillwood
Development
Corporation for
Water System User
Refunds on On-Site
Credits** M&C G-16126 - Authorizing the City Manager to reimburse Hillwood Development Corporation in the amount of \$102,889.18, for user refunds on on-site credits for Fort Worth Alliance Airport, Phase I Water Facilities, including the Airport Tract, Freeway Tract and Southern Tract in north Fort Worth.
- P-10782
Automated
Biochemical Oxygen
Demand Reader
Analyzer and On-
Site Training** M&C P-10782 - Authorizing the purchase and installation of an automated biochemical oxygen demand reader analyzer and on-site training from Thermo Fisher Scientific for the Water Department for an amount not to exceed \$29,778.00. The delivery, installation and on-site training cost are included, with payment due 30 days after date of invoice.

- P-10783**
Cues Camera
Repair Parts and
Service M&C P-10783 - Authorizing a sole source purchase agreement for Cues camera repair parts and service with Texas Underground, Inc., for the Water Department.
- L-14525**
Direct Sale of Tax-
Foreclosed Property M&C L-14525 - Authorizing the direct sale of a tax-foreclosed property described as Lot 19, Block 29, Southland Subdivision, at 943 East Harvey Avenue in accordance with Section 34.05 of the Texas Property Tax Code (DOE 920), to Rosemary Wright, in the amount of \$5,505.61; and authorizing the City Manager to execute and record the appropriate instruments conveying the property to complete the sale.
- L-14526**
Accept Dedication
of Parkland and
Facility
Improvements for
Sundance Springs
Park M&C L-14526 - Accepting the dedication of 5.385-acre tract of parkland and facility improvements, situated in the John Jennings Survey, Abstract No. 873, Sycamore Pointe Addition, Tarrant County, Texas, located south of Sycamore School Road and east of Hawkwood Trail, from Sundance Springs, Ltd., in accordance with the *Neighborhood and Community Park Dedication Policy* for Sundance Springs Park.
- C-22788**
WRI Gateway
Station, L.P. M&C C-22788 - Authorizing the City Manager to enter into a Unified Sign Agreement with WRI Gateway Station, L.P., for the Gateway Station Shopping Center located at 12846, 12848 and 12850 South Freeway.
- C-22789**
Ord. No. 18074-05-
2008
Amendment No. 1 to
U.S. HUD
Agreement
FF206K076002 M&C C-22789 - Accepting contract Amendment No. 1 to the United States Department of Housing and Urban Development (HUD) Agreement FF206K076002 in the amount of \$8,500.00; and adopting Appropriation Ordinance No. 18074-05-2008 increasing estimated receipts and appropriations in the Grants Fund in the amount of \$8,500.00, plus current and future accrued interest from available funds, for the purpose of funding attendance at training related to the Fair Housing Assistance Program National Policy Conference.
- C-22790**
Renewal and
Amendment No. 1 to
CSC No. 35101 -
Eaton Electrical M&C C-22790 - Authorizing the City Manager to execute renewal and Amendment No. 1 to City Secretary Contract No. 35101 with Eaton Electrical for a total of \$30,323.00 for preventive maintenance of Uninterrupted Power Supply systems located at various City facilities.
- C-22791**
Amendment No. 1 to
CSC No. 27951 -
Chiang, Patel &
Yerby, Inc. M&C C-22791 - Authorizing the City Manager to execute Amendment No. 1 to City Secretary Contract No. 27951, an engineering agreement with Chiang, Patel & Yerby, Inc., in the amount of \$48,564.69 for Holly Pressure Plane Water Transmission Main Improvement, thereby increasing the contract amount to \$569,281.69.

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- C-22792**
W/J Haywire I, LP M&C C-22792 - Authorizing the execution of one Storm Water Facility Maintenance Agreement from W/J Haywire I, LP, and the City of Fort Worth Municipal Utility District No. 2 for property located north of White Settlement Road, east of the Tarrant/Parker county line in the City's extraterritorial jurisdiction (DOE 5453).
- C-22794**
RKM Utility Services, Inc. M&C C-22794 - Authorizing the City Manager to execute a contract with RKM Utility Services, Inc., in the amount of \$1,773,770.00 for the construction of Southland Terrace Drainage Improvements (Project No. 00090).
- C-22795**
Ord. No. 18075-05-2008
Conatser Construction TX, LP M&C C-22795 - Authorizing the City Manager to transfer \$802,195.25 from the Water Operating Fund to the Water Capital Projects Fund; adopting Appropriation Ordinance No. 18075-05-2008 increasing estimated receipts and appropriations in the Water Capital Projects Fund in the amount of \$802,195.25 from available funds, for the purpose of authorizing the City Manager to execute a contract with Conatser Construction TX, LP, for Sanitary Sewer Contract LV (55), Part 4 for Water Main Replacement on Foch Street; and authorizing the City Manager to execute a contract with Conatser Construction TX, LP, in the amount of \$674,380.25 for Sanitary Sewer Contract LV (55), Part 4 on Foch Street (Project No. 00431).
- C-22796**
Intercon Environmental, Inc. M&C C-22796 - Authorizing the City Manager to execute a contract with Intercon Environmental, Inc., in the amount of \$260,000.00 for demolition and asbestos abatement services for 40 structures adjacent to Fort Worth Meacham International Airport.
- C-22797**
Renewal No. 1 to CSC No. 36011 - Ace Pipe Cleaning, Inc. M&C C-22797 - Authorizing the City Manager to execute Renewal No. 1 to City Secretary Contract No. 36011, an annual contract with Ace Pipe Cleaning, Inc., in the amount of \$24,990.00 for the Fort Worth Water Department Emergency Response Contract (located Citywide).
- C-22798**
Cities of Keller and Southlake M&C C-22798 - Authorizing the City Manager to execute a contract related to the billing of treated water with the Cities of Keller and Southlake.
- C-22799**
First Amendment to CSC No. 20141 - City of Kennedale M&C C-22799 - Authorizing the City Manager to execute the first amendment to the Wholesale Wastewater Contract with the City of Kennedale (City Secretary Contract No. 20141) to allow for a second point of wastewater connection.

The motion carried. End of Consent Agenda.

Agenda Item X
Presentations by
City Council –
Appointments

Council Member Burns made a motion, seconded by Council Member Silcox, that Victoria Powell be appointed to Place 9 on the Board of Adjustment – Commercial effective May 6, 2008, and with a term expiring October 1, 2009. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

Agenda Item XI
Committee
Presentations

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

AGENDA ITEM XIII – REPORT OF THE CITY MANAGER

G-16127
Ord. No. 18076-05-
2008
Res. No. 3616-05-
2008
Increase Payment
for Expert Witness
Services Regarding
Premature Street
Failures

There was presented Mayor and Council Communication No. G-16127 from the City Manager recommending that the City Council adopt a supplemental appropriation ordinance increasing estimated receipts and appropriations in the Water and Sewer Fund by \$50,000.00 and decreasing the unreserved, designated fund balance of the Water and Sewer Fund by the same amount for the purpose of authorizing the maximum amount to be paid to Gregory Geotechnical to be increased to \$150,000.00 for expert witness services regarding premature street failures; and adopt a resolution authorizing the maximum amount to be paid to Gregory Geotechnical (Geotech) be increased to \$150,000.00 to further fund the contract with Geotech.

Council Member Burdette made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. G-16127 be approved and Supplemental Appropriation Ordinance No. 18076-05-2008 and Resolution No. 3616-05-2008 be adopted. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

G-16128
Increase Funds for
FY 2007-2008
Encumbrance
Rollovers and
Designated
Expenditures –
Continued Until
May 13, 2008

It was the consensus of the City Council that Mayor and Council Communication No. G-16128, Adopt Supplemental Appropriation Ordinance for Fiscal Year 2007-2008 Rollover Encumbrances and Designated Expenditures in the amounts of \$2,073,742.66 for the Crime Control and Prevention District Fund; \$66,649.00 for the Group Health Insurance Fund; \$81,192.00 for the Municipal Parking Fund; \$21,000.00 for the Solid Waste Fund; \$2,182,113.00 for the Water and Sewer Fund; and \$285,220.00 for the Workers' Compensation Fund, be continued until the May 13, 2008, Council meeting.

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**G-16129
Submit CCPD
Board Members
Amendment to FY
2007-2008 CCPD
Budget for Range
Training Simulator,
Police Vehicles and
Accelerant
Detection
Equipment**

There was presented Mayor and Council Communication No. G-16129 from the City Manager recommending that the City Council authorize the City Manager to submit to the Crime Control and Prevention District (CCPD) Board members an amendment to the Fiscal Year 2007-2008 CCPD Budget to appropriate \$897,803.00 to fund a range training simulator, police vehicles and accelerant detection equipment for the Fort Worth Police Department and the Fort Worth Fire Department.

Mayor Pro tem Hicks made a motion, seconded by Council Member Silcox, that Mayor and Council Communication No. G-16129 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**G-16130
Submit FY 2008-
2009 Funding
Application to
CCPD Board of
Directors**

There was presented Mayor and Council Communication No. G-16130 from the City Manager recommending that the City Council authorize the City Manager to submit the Fiscal Year 2008-2009 funding application to the Crime Control and Prevention District (CCPD) Board of Directors.

Council Member Silcox made a motion, seconded by Mayor Pro tem Hicks, that Mayor and Council Communication No. G-16130 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**P-10777
Toro
Groundsmaster
Mowers and John
Deere Tractors -
Withdrawn from
Consideration**

It was the consensus of the City Council that Mayor and Council Communication No. P-10777, dated April 29, 2008, Authorize the Purchase of Four New Toro Groundsmater Mowers from Professional Turf Products and One New John Deere Tractor from Saginaw Implement Using Texas Association of School Boards Contracts for the Parks and Community Services Department for a Cost Not to Exceed \$172,550.14, be withdrawn from consideration.

**P-10777 Revised
Toro
Groundsmaster
Mowers and John
Deere Tractors**

There was presented Mayor and Council Communication No. P-10777 Revised from the City Manager recommending that the City Council authorize the purchase of four new Toro Groundsmaster mowers from Professional Turf Products and two new John Deere tractors from Saginaw Implement using Texas Association of School Boards contracts for the Parks and Community Services Department for a cost not to exceed \$172,550.14.

P-10777 Revised (Continued)	<u>Qty. & Description</u>	<u>Unit Price</u>	<u>Extended Total</u>
	<u>TASB 225-05, Professional Turf Products</u>		
	1 ea. Toro Groundsmaster 580-D		\$ 69,817.10
	2 ea. Toro Groundsmaster 7210 Side Discharge	\$18,579.18	\$ 37,158.36
	1 ea. Toro Groundsmaster 7210 Rear Discharge		\$ 19,043.68
	<u>TASB 225-05, Saginaw Implement</u>		
	2 ea. John Deere 5325 Tractor	\$23,265.50	<u>\$ 46,531.00</u>
		Total	\$172,550.14

Council Member Silcox made a motion, seconded by Council Member Jordan, that Mayor and Council Communication No. P-10777 Revised be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**L-14527
Acquire Property
for Lebow Channel
Drainage
Improvement
Project**

There was presented Mayor and Council Communication No. L-14527 from the City Manager recommending that the City Council authorize the acquisition of the Diamond Motel located at 1501 Northeast 28th Street, Lot 6R, Block 64, W.A. Archer Addition, an addition to the City of Fort Worth, Tarrant County, Texas, for the Lebow Channel Drainage Improvement Project; find that the negotiated purchase price agreed upon in the amount of \$1,125,000.00, plus estimated closing costs of \$12,000.00 is just compensation; and authorize the City Attorney to accept, execute and record the appropriate instruments (DOE 4623, Project No. 0084) to acquire fee simple interest in the surface estate, but not the mineral estate, of the property.

On behalf of Council Member Espino, Council Member Jordan made a motion, seconded by Council Member Burns, that Mayor and Council Communication No. L-14527 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**Public Hearing
L-14528
Convert Parkland
for Installation of
Sanitary Sewer
Improvements**

It appeared that the City Council set today as the date for a public hearing to authorize conversion of approximately 1.267 acres of parkland at Glenwood Park located at 900 South Riverside Drive for the installation of sanitary sewer improvements. Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

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**Public Hearing
L-14528
(Continued)**

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-14528, as follows:

There was presented Mayor and Council Communication No. L-14528 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 locating the needed sanitary sewer in Glenwood Park; find that the proposed sanitary sewer includes all reasonable planning to minimize harm to Glenwood Park; and close the public hearing and authorize the City Manager to convert approximately 1.267 acres of parkland for the installation of sanitary sewer improvements in Glenwood Park at 900 South Riverside Drive, located south of Humbolt Street, Terrell Avenue and Leuda Street, east of Park Manor Drive, north of Avenue D, Avenue E and Rosedale Street and west of South Riverside Drive.

There being no one present desiring to be heard in connection with the public hearing, Mayor Pro tem Hicks made a motion, seconded by Council Member Silcox, that the public hearing be closed and Mayor and Council Communication No. L-14528 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**L-14529
Convert Parkland
for Installation of
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 approximately 1.33 acres of parkland at Mallard Cove Park located at 375 Shadow Grass Drive for the installation of a gas pipeline to transport natural gas and authorize the execution of 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, Assistant Director, Parks and Community Services Department, appeared before Council, gave a staff report and called attention to Mayor and Council Communication No. L-14529, as follows:

There was presented Mayor and Council Communication No. L-14529 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 exist for the location of the proposed gas pipeline for Mallard Cove Park; find that the proposed gas pipeline includes all reasonable

L-14529
(Continued)

planning to minimize harm to the parkland, and including that the pipeline will cross under Mallard Cove Park; and close the public hearing and authorize the City Manager to convert approximately 1.33 acres of dedicated parkland for a pipeline easement for a 24-inch gas pipeline in Mallard Cove Park at 375 Shadow Grass Drive, located north of Randol Mill Road, northwest of Shadow Grass Drive, east of Trinity Court and south of the West Fork of Trinity River.

There being no one present desiring to be heard in connection with the public hearing, on behalf of Council Member Scarth, Mayor Pro tem Hicks made a motion, seconded by Council Member Silcox, that the public hearing be closed and Mayor and Council Communication No. L-14529 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

C-22793
Burnsco
Construction, Inc. –
Continued Until
May 13, 2008

It was the consensus of the City Council that Mayor and Council Communication No. C-22793, Authorize Execution of a Contract with Burnsco Construction, Inc., in the Amount of \$259,844.00 for the Construction of Miscellaneous Drainage Improvements (Contract “E”) at Luther Channel, Colonial Channel and Smithfield Creek Channel (Project No. 00097), be continued until the May 13, 2008, Council meeting.

C-22800
Cross Development
Keller, LLC

There was presented Mayor and Council Communication No. C-22800 from the City Manager recommending that the City Council authorize the City Manager to execute a Community Facilities Agreement with Cross Development Keller, LLC, for the construction of a box culvert across Golden Triangle Boulevard between Alta Vista and Katy Road with City participation in an amount not to exceed \$300,000.00; and waive the limitation of Section II, Paragraph 11 of the Policy for the Installation of Community Facilities that limits City participation and recommend City participation in accordance with Local Government Code 212.072 and the Unit Price Ordinance Nos. 14552 and 17967-02-2008.

On behalf of Council Member Espino, Council Member Silcox made a motion, seconded by Council Member Burdette, that Mayor and Council Communication No. C-22800 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

C-22801
Oscar Renda
Contracting, Inc.

There was presented Mayor and Council Communication No. C-22801 from the City Manager recommending that the City Council authorize the City Manager to execute a contract with Oscar Renda Contracting, Inc., in the amount of \$4,188,061.11 for Southside II Water Transmission Main, Part 2 from north of the Everman Road/Oak Grove Road intersection to south of Altamesa Boulevard (City Project No. 00303).

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**C-22801
(Continued)**

Mayor Pro tem Hicks made a motion, seconded by Council Member Silcox, that Mayor and Council Communication No. C-22801 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**C-22802
Ord. No. 18077-05-
2008
Near Southeast
Community
Development
Corporation**

There was presented Mayor and Council Communication No. C-22802 from the City Manager recommending that the City Council authorize the City Manager to execute an agreement with the Near Southeast Community Development Corporation to coordinate new neighbor crime watches, to stop drug trafficking and use of drugs, and to educate citizens to reduce their exposure in the targeted area bound by East Lancaster on the north, Interstate 35W South on the west, East Berry on the south and South Riverside on the east; authorize the City Manager to accept \$18,244.00 from the Near Southeast Community Development Corporation for the City to provide overtime while participating in a Joint Law Enforcement and Neighborhood Program; and adopt an appropriation ordinance increasing estimated receipts and appropriations in the Grants Fund in the amount of \$18,244.00 subject to receipt of the grant from Near Southeast Community Development Corporation for the purpose of funding for the Joint Law Enforcement and Neighborhood Program.

Mayor Pro tem Hicks made a motion, seconded by Council Member Silcox, that Mayor and Council Communication No. C-22802 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**Agenda Item XIV
First Public Hearing
for Owner-Initiated
Annexation
(AX-08-004
Meadow Glen
Estates MHP)**

It appeared that the City Council set today as the date for the first public hearing for a proposed owner-initiated annexation of approximately 68.8 acres of land in Tarrant County, located south of Timberland Boulevard and east of Old Denton Road (AX-08-004 Meadow Glen Estates MHP). Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

Ms. Beth Knight, Senior Planner, Planning and Development Department appeared before Council, gave a staff report and requested that the second public hearing be held on May 13, 2008.

There being no one present desiring to be heard in connection with the first public hearing, Mayor Pro tem Hicks made a motion, seconded by Council Member Jordan, that the public hearing be closed. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

AGENDA ITEM XVA – 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 April 16, 2008. Mayor Moncrief opened the public hearing and asked if there was anyone present desiring to be heard.

ZC-07-208A There was presented Zoning Docket No. ZC-07-208A, application of the City of Fort Worth for a change in zoning of property located at 7900 through 7950 John T. White Road from “G” Intensive Commercial to “E” Neighborhood Commercial.
Approved

On behalf of Council Member Scarth, Mayor Pro tem Hicks made a motion, seconded by Council Member Moss, that Zoning Docket No. ZC-07-208A, be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

ZC-08-007A There was presented Zoning Docket No. ZC-08-007A, application of the City of Fort Worth for a change in zoning of property located at (Area 1) 2707, 2711 and 2719 Race Street, (Area 2) 2800, 2900 and 3000 blocks of East Belknap Street and exclude 2819, 3001 and 3003 East Belknap Street from “B” Two Family Residential, “E” Neighborhood Commercial, “F” General Commercial, “I” Light Industrial, “J” Medium Industrial and “PD-78”, “PD-447” and “PD-759” Planned Developments to “PD/MU-1” Planned Development for all uses in “MU-1” Low Intensity Mixed Use, plus bar, tavern, automotive repair and vehicle sales, with waiver of site plan requested.
Continued Until
May 20, 2008

On behalf of Council Member Espino, Council Member Jordan made a motion, seconded by Council Member Silcox, that Zoning Docket No. ZC-08-007A, be continued until the May 20, 2008, Council meeting. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

ZC-08-028 There was presented Zoning Docket No. ZC-08-028, application of St. Thomas the Apostle Catholic Church for a change in zoning of property located at 2920 Northwest 27th Street from “B” Two Family Residential to “CF” Community Facility.
Approved

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**ZC-08-028
(Continued)** On behalf of Council Member Espino, Council Member Jordan made a motion, seconded by Mayor Pro tem Hicks, that Zoning Docket No. ZC-08-028, be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**ZC-08-034
Approved** There was presented Zoning Docket No. ZC-08-034, application of Lighthouse Fellowship, UMC, for a change in zoning of property located at 7200, 7400 and 7500 Robertson Road from "A-5" One Family Residential to "CF" Community Facility.

Council Member Burdette made a motion, seconded by Mayor Pro tem Hicks, that Zoning Docket No. ZC-08-034, be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**ZC-08-037
Approved** There was presented Zoning Docket No. ZC-08-037, application of Trinh T. Le for a change in zoning of property located at 3829 Marigold Avenue from "A-7.5" One Family Residential to "ER" Neighborhood Commercial Restricted.

On behalf of Council Member Scarth, Mayor Pro tem Hicks made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-08-037, be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**ZC-08-038
Approved** There was presented Zoning Docket No. ZC-08-038, application of 287 Management, LLC, for a change in zoning of property located 10160 Blue Mound Road from "AG" Agricultural to "I" Light Industrial.

Council Member Burdette made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-08-038, be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**ZC-08-039
Approved** There was presented Zoning Docket No. ZC-08-039, application of Amal Kelly for a change in zoning of property located at 1600 Amanda Avenue from "E" Neighborhood Commercial to "A-5" One Family Residential.

Council Member Moss made a motion, seconded by Council Member Silcox, that Zoning Docket No. ZC-08-039, be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

ZC-08-043
Approved

There was presented Zoning Docket No. ZC-08-043, application of Eagle Mountain Saginaw ISD for a change in zoning of property located at 10155 Saginaw Boulevard from "PD-424" Planned Development for a traditional neighborhood development of Chapel Hill to amend "PD-424" Planned Development to allow for a bus maintenance warehouse facility in the T4C area, with site plan included.

Council Member Burdette made a motion, seconded by Council Member Jordan, that Zoning Docket No. ZC-08-043, be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

ZC-08-044
Approved

There was presented Zoning Docket No. ZC-08-044, application of Shraddha, L.P., for a change in zoning of property located at 7301 West Freeway from "F" General Commercial and "I" Light Industrial to "PD/F" Planned Development for all uses in "F" General Commercial, plus an additional hotel on an existing hotel site, with site plan included.

Council Member Silcox made a motion, seconded by Mayor Pro tem Hicks, that Zoning Docket No. ZC-08-044, be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

Mayor Moncrief stated that he had been advised by City Attorney Yett that Zoning Docket Nos. ZC-08-046 through ZC-08-054, Zoning Hearing items XVa 10 through 18 on the posted agenda, were all City-initiated zoning changes and could be voted by the Council through a single motion.

Council Member Silcox made a motion, seconded by Mayor Pro tem Hicks, that Zoning Docket Nos. ZC-08-046 through ZC-08-054 be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

ZC-08-046
Approved

Zoning Docket No. ZC-08-046, application of the City of Fort Worth for a change in zoning of property located at 1716 Washington Avenue from "B/HC" Two Family Residential/Historic and Cultural Landmark to "A-5/HC" One Family Residential/Historic and Cultural Landmark.

ZC-08-047
Approved

Zoning Docket No. ZC-08-047, application of the City of Fort Worth for a change in zoning of property located at 3800 Radford Road from "B" Two Family Residential to "A-5" One Family Residential.

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**ZC-08-048
Approved** Zoning Docket No. ZC-08-048, application of the City of Fort Worth for a change in zoning of property located at 3117 Ross Avenue from “B” Two Family Residential to “A-5” One Family Residential.

**ZC-08-049
Approved** Zoning Docket No. ZC-08-049, application of the City of Fort Worth for a change in zoning of property located at 1113 Baltimore Avenue from “B” Two Family Residential to “A-5” One Family Residential.

**ZC-08-050
Approved** Zoning Docket No. ZC-08-050, application of the City of Fort Worth for a change in zoning of property located at 1261 Richmond Avenue from “B” Two Family Residential to “A-5” One Family Residential.

**ZC-08-051
Approved** Zoning Docket No. ZC-08-051, application of the City of Fort Worth for a change in zoning of property located at 2805 Crenshaw Avenue from “B” Two Family Residential to “A-5” One Family Residential.

**ZC-08-052
Approved** Zoning Docket No. ZC-08-052, application of the City of Fort Worth for a change in zoning of property located at 1726 Davis Avenue from “B” Two Family Residential to “A-5” One Family Residential.

**ZC-08-053
Approved** Zoning Docket No. ZC-08-053, application of the City of Fort Worth for a change in zoning of property located at 1005 Harvey Avenue from “B” Two Family Residential to “A-5” One Family Residential.

**ZC-08-054
Approved** Zoning Docket No. ZC-08-054, application of the City of Fort Worth for a change in zoning of property located at 2404 Jones Street from “B” Two Family Residential to “A-5” One Family Residential.

**ZC-08-060
Ord. No. 18078-05-
2008
Text Amendment
Approved** It appeared that the City Council set today as the date for a hearing for Zoning Docket No. ZC-08-060, Text Amendment for residential developer signs. 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 Text Amendment, Council Member Jordan made a motion, seconded by Council Member Silcox, that the zoning hearing be closed, Zoning Docket No. ZC-08-060 be approved and the following ordinance be adopted:

ZC-08-060
Ord. No. 18078-05-
2008
Text Amendment
(Continued)

ORDINANCE NO. 18078-05-2008

AN ORDINANCE AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF FORT WORTH, BEING ORDINANCE NO. 13896, AS AMENDED, CODIFIED AS APPENDIX "A" OF THE CODE OF THE CITY OF FORT WORTH (1986), BY AMENDING SECTION 6.404, TEMPORARY ON-PREMISE SIGNS REQUIRING A PERMIT TO ALLOW TEMPORARY SUBDIVISION SIGNS FOR NEW SINGLE AND TWO FAMILY RESIDENTIAL DEVELOPMENTS; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION AND PROVIDING AN EFFECTIVE DATE.

The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

AGENDA ITEM XVB – ZONING HEARINGS: CASES RECOMMENDED FOR DENIAL

ZC-07-168
SP-07-060
Continued Until
May 20, 2008

It appeared that the City Council, at its meeting of April 1, 2008, continued the hearing of the application of Martimiano Aguayo for a change in zoning of property located at 2008 Jacksboro Highway from "B" Two Family Residential and "E" Neighborhood Commercial to "PD/E" Planned Development for "E" Neighborhood Commercial, plus banquet hall and auto sales, with site plan required, Zoning Docket No. ZC-07-168 and Site Plan No. SP-07-060. 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 Martimiano Aguayo, on behalf of Council Member Espino, Council Member Jordan made a motion, seconded by Council Member Silcox, that Zoning Docket No. ZC-07-168 and Site Plan No. SP-07-060 be continued until the May 20, 2008, Council meeting. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

ZC-08-002
SP-08-001
Denied with
Prejudice

There was presented Zoning Docket No. ZC-08-002 and Site Plan No. SP-08-001, application of Dorsey Interest, L.C., for a change in zoning of property located at 2711 West Cantey Street, 2803 through 2837 Lubbock Avenue and 2800 through 2836 Merida Avenue from "B" Two Family Residential and "C" Medium Density Multi-Family Residential to "PD/MU-1" Planned Development to establish a five story "MU-1" residential use only with underground parking, and with site plan required.

ZC-08-002
SP-08-001
(Continued)
H. Dennis Hopkins

Mr. H. Dennis Hopkins, 3014 Pitkin Drive, Arlington, Texas, representing the applicant, appeared before Council in support of the denial by the Zoning Commission. He requested that the Council deny the request without prejudice.

Council Member Burns advised Mr. Hopkins that any material change in the application would allow the applicant to return tomorrow with a new application. He added that he did not think a denial was too onerous on the applicant as long as the applicant came back with a material change.

Mr. Hopkins stated that it had been his experience that it sometimes came down to the decision by the City staff to determine what was a material change. He again requested that the Council decide whether the application could come back within a year or not.

Ms. Dana Burghdoff, Planning and Development Department Deputy Director, stated that if the applicant were to submit a change in the zoning request, it could still be a "PD for the same use. However, if it were substantially different with regard to height, number of units proposed, building layout or orientation, the staff would consider that to be a different project and a different request. She added that even if this case was denied with prejudice, City staff would allow that type of a different request to come forward as soon as tomorrow.

Andrew Ruiz

Mr. Andrew Ruiz, 2528 Greene Avenue, appeared before Council in support of the denial. He provided a handout to the Council relative to the neighborhood's point of view and stated that the community had a lot of experience working successfully with developers; however, this time the community did not work well with the developer on this issue. He also addressed the community's concern with increased traffic and greater density.

Linda Antinone

Ms. Linda Antinone, 2705 Merida, appeared before Council in support of the denial. She advised that the development was not compatible with the neighborhood and expressed concern with the size of the project. She pointed out that having a five-story building next to a community comprised of well maintained low density housing was not appropriate.

Keith Ashcraft

Mr. Keith Ashcraft, 2556 Waits Avenue, President of the University Place Homeowners Association, appeared before Council in support of the denial. He advised the Council of the negative issues referenced in the handout provided by Mr. Ruiz and stated that what the applicant was proposing was a net increase in density to the area without addressing a solution to existing problems. He outlined other issues and stated that his concern was traffic in the area.

ZC-08-002
SP-08-001
(Continued)

Council Member Burns challenged the developer and members of the community to meet and develop a solution suitable for all parties involved. He made a motion, seconded by Council Member Silcox, that Zoning Docket No. ZC-08-002 and Site Plan No. SP-08-001 be denied without prejudice.

Ms. Burghdoff explained that a motion to deny with prejudice would prevent the applicant from resubmitting the same request for one year from the date of denial; however, the applicant could come back to the Council with a different request tomorrow. She added that with a motion to deny without prejudice, the applicant could resubmit the same application tomorrow.

Council Member Burns revised his motion, seconded by Mayor Pro tem Hicks, that Zoning Docket No. ZC-08-002 and Site Plan No. SP-08-001, be denied with prejudice. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

ZC-08-036
Continued Until
June 3, 2008

There was presented Zoning Docket No. ZC-08-036, application of Bentley Venture for a change in zoning of property located at 651 John T. White Road North and 8600 Randol Mill Road from "CF" Community Facilities and "E" Neighborhood Commercial to "CR" Low Density Multi-Family Residential.

Bert Magill

Mr. Bert Magill, 5851 San Felipe #700, Houston, Texas, representing the applicant, appeared before Council in opposition of the denial by the Zoning Commission and in favor of the zoning change. He provided an explanation to the Council of the applicant's efforts to meet with various groups to provide information on the development. He advised of his meetings with City staff and their recommendation of "CR" zoning being better suited to the area. He pointed out that the applicant had scheduled an open house on May 28, 2008, relative to providing information on the development and requested the Council delay their decision until June 3, 2008, to allow the applicant to work with the neighborhood on this issue.

Mike Moore

Mr. Mike Moore, 201 Main Street, Suite 801, also representing the applicant, appeared before Council in opposition of the denial and in favor of the zoning change. He advised the Council that he had spoken with Council Member Scarth very recently on this issue and that Council Member Scarth had agreed to a 30-day delay.

On behalf of Council Member Scarth, Mayor Pro tem Hicks made a motion, seconded by Council Member Silcox, that Zoning Docket No. ZC-08-036, be continued until the June 3, 2008, Council meeting. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

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**ZC-08-042
Continued Until
June 3, 2008**

There was presented Zoning Docket No. ZC-08-042, application of Tammy Jones for a change in zoning of property located at 5178 and 5182 Ollie Street from "ER" Neighborhood Commercial Restricted to "C" Medium Density Multi-Family Residential.

Mayor Pro tem Hicks stated that she would like to meet with the residents in this area on this issue and made a motion, seconded by Council Member Silcox, that Zoning Docket No. ZC-08-042, be continued until June 3, 2008. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

**ZC-08-058
Approved**

There was presented Zoning Docket No. ZC-08-058, application of KDR Capital, Inc., for a change in zoning of property located at 4600 through 4616 Diaz Avenue and 4605 through 4617 Geddes Avenue from "B" Two Family Residential and "E" Neighborhood Commercial to "PD/E" Planned Development for all uses in "E" Neighborhood Commercial, excluding the following uses, and with site plan required:

(A) Public and Civic Uses

- Natural Gas Compressor Station
- Electric power sub-station
- Water supply, treatment or storage facility
- Ambulance dispatch station
- Hospital
- Utility transmission or distribution line

(B) Commercial Uses

- Large retail store
- Theater, movie theater, or auditorium
- Theater, drive-in
- Cold storage plant or ice plant
- Firewood sales
- Garage, storage only
- Gasoline sales

(C) Transportation

- Airport, aviation field, heli-stop or landing area; passenger station

ZC-08-058
(Continued)

(D) Waste

Recycling collection facility

(E) Accessory Uses

Itinerant Vendor, edible items
Residence for security purposes
Batch plant, concrete or asphalt (temporary)

Notwithstanding the foregoing, the following limited uses will be permitted:

- A. A parking area or garage, so long as such use is in conjunction with, or auxiliary to, an onsite business.
- B. A temporary residence for security purposes.
- C. A temporary trailer (portable) used for construction or storage purposes.

Dawn Lane

Ms. Dawn Lane, 3705 Jeanette Drive, appeared before Council in opposition of the denial by the Zoning Commission and in favor of the zoning change. She advised that her family owned property at 4613 Geddes and that the proposed development of an Arby's and a bank was very compatible with the area. She added that they would much rather have this development in the community rather than the previous proposal of a Quik Trip gas station as the new development would have little impact on the community. She requested that the Council approve the zoning change.

Jim Schell

Mr. Jim Schell, 901 Fort Worth Club Building, representing the applicant, appeared before Council in opposition of the denial by the Zoning Commission and in favor of the zoning change. He echoed Ms. Lane's comments and requested the Council overturn the decision of the City Zoning Commission to deny the zoning.

Council Member Burdette provided a short history of the zoning case and added that the commercial development was compatible to the location. He made a motion, seconded by Council Member Moss, that the City Zoning Commission's recommendation for denial be overturned and Zoning Docket No. ZC-08-058, be approved. The motion carried unanimously seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

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 Moss, that the hearing be closed and that the following ordinance be adopted:

ORDINANCE NO. 18079-05-2008

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 seven (7) ayes to zero (0) nays, with Council Members Espino and Scarth absent.

Agenda Item XV
Citizen
Presentations
Joe Brandon

Mr. Joe Brandon, P.O. Box 155, appeared before Council relative to Sports Labor Service/Sylvania Labor Service. He advised the Council of the condition of the business at 104 S. Main Street and associated building code violations, including the roof of the building, access to restroom facilities, the amount of tires stored at the business and the condition of the business's van.

Mayor Moncrief agreed that there appeared to be Code violations on this property and asked Mr. Brandon to meet with Brandon Bennett, Code Compliance Department Assistant Director, to resolve this issue.

Joe Villagrana

Mr. Joe Villagrana, 8212 Willow Glen Court, appeared before Council relative to the unsightly and hazardous debris being placed in the creek behind his home in the Wedgwood area. He provided pictures of the creek area. He stated that the problem started with a leaking sewer manhole located above the ground in

Agenda Item XV
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Presentations
(Continued)

the creek area. He explained the City had fixed the leak and reinforced the creek bank in that area with broken pieces of concrete. He added the City was now placing large pieces of concrete that contained rebar in the creek to reinforce the embankment. He expressed concern with safety as children often played in and around the creek, and during heavy rains it was causing that area to collect water.

Council Member Jordan advised Mr. Villagrana that he would look at this issue tomorrow since this area was in his Council District. He and Mayor Moncrief requested that Assistant City Manager Fernando Costa meet with Mr. Villagrana and provide the Council with more information about the creek behind Mr. Villagrana's home.

Diane Wood

Ms. Diane Wood, 2308 Aster Avenue, appeared before Council relative to the Council endorsing a resolution to impeach the President and Vice President of the United States and also urban gas drilling. She provided a copy of a resolution introduced to the House of Representatives in New Hampshire for the impeachment and asked that Council endorse a similar resolution. She asked about injection wells within the City and addressed concern with the waste created from the fracing process.

Mayor Moncrief advised Ms. Wood that there were no salt water wells currently being operated in the City.

Ms. Susan Alanis, Planning and Development Department Acting Director, advised that there was one well operating, but it was not accepting salt water at this time. She added that it was granted between the time the last ordinance was created in 2006 and the moratorium was established. She added that it would be allowed to operate and the City would work with the operator to ensure it was fairly limited in terms of the sites it could accept salt water from.

Grayson Harper

Mr. Grayson Harper, 3605 Bellaire Drive South, appeared before Council relative to the Council endorsing a resolution to impeach the President and Vice President of the United States.

Agenda Item XVII
Adjournment

There being no further business, the meeting was adjourned at 8:42 p.m. in memory of Mrs. Elena Sandoval.