

A G E N D A

PRE-COUNCIL MEETING

TUESDAY, DECEMBER 4, 1984

6:30 P.M.

PRE-COUNCIL ROOM

- 1) Council Approval to Reschedule or Cancel January 1, 1985 City Council Meeting Due to Holiday - Ruth Alexander, City Secretary (5 Min.)
- 2) Pilot Program - Police Officers Elementary School Program (CP-116) - Councilmembers Kathy Wetherby and Louis Zapata (10 Min.)
- 3) Procedure for Review of Bids on Collection of Delinquent Taxes - Ruth Ann McKinney, Assistant City Manager (10 Min.)
- 4) Request for Application and Acceptance of Amendment for Federal Aviation Administration (FAA) Grant - South Fort Worth Airport (M&C G-6176) - Ike Thompson, Aviation Director (5 Min.)
- 5) Designation of UDAG Pockets of Poverty (M&C G-6178) - James Toal, Planning Director (15 Min.)
- 6) Authorizing and Approving an Amendment to the Articles of Incorporation, Bylaws and Bond Procedures of Fort Worth Airport Improvement Authority, Inc., Changing the name of such Corporation to Lone Star Airport Improvement Authority, Inc. and Issuance of Multiple Mode Demand Revenue Bonds (American Airlines, Inc. Project) Issue of 1984-A and Issue of 1984-B and Authorizing the Execution and Delivery of an Indenture of Trust and a Loan Agreement Relating to Each of Said Issues of Bonds and Approving Said Authority's Resolution Authorizing the Execution and Delivery of an Official Statement and a Contract of Purchase - Dub Holloway, First Southwest Company, and Tom Pocharsky, McCall, Parkhurst & Horton (15 Min.)

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* To add or make revisions, please call the City Manager's Office, 870-6143, before 3:00 P.M., Monday, December 3, 1984

The purpose of the Pre-Council Conference held prior to a regular City Council Meeting is to allow the Mayor and Councilmembers to discuss informally items on the agenda and to secure information from the City Manager and the staff. Although the meeting is open to the public, citizens are requested to reserve comments and questions for the subsequent Council meeting so they will be a part of the public record.

**OFFICIAL RECORD
CITY SECRETARY
FT. WORTH, TEX.**