

A G E N D A

PRE-COUNCIL MEETING
TUESDAY, JULY 15, 1986
9:00 A.M.

PRE-COUNCIL CHAMBER

RECOMMENDED FOR ACTION TODAY

- 1) Proposed Water and Wastewater Rate and Fee Adjustments for Fiscal Year 1986-87 (M&C G-6737) - Richard Sawey, Water Director (10 Min.)

FOR FUTURE ACTION

- 2) Update on Various Will Rogers Memorial Complex Projects - Ruth Ann McKinney, Assistant City Manager, Lee Roy Hahnfeld, Hahnfeld Associates, and Bob Watt, President-Manager, Southwestern Exposition and Fat Stock Show (30 Min.)

FOR INFORMATION ONLY

- 3) Schedule of Economic Development Public/Private Partnership Conference Activities - Bob Terrell, Assistant City Manager (5 Min.)

To add or make revisions, please call the City Manager's Office,
870-6140, before 3:00 P.M., Monday, July 14, 1986

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.

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file

*put together 2 codes
(Books)
City Council Rules of
Procedure
Board of
Commissioners
List*

ABSENT: MR. McWILLIAMS AND MR. ZAPATA

ITEM

1. PROPOSED WATER AND WASTEWATER RATE AND FEE ADJUSTMENTS FOR FISCAL YEAR 1986-87 (M&C G-6737) - RICHARD SAWEY, WATER DIRECTOR

Sawey: Explained the proposal recommended by the City Council Water and Sewer Rate Advisory Committee. Sawey explained that the proposed fiscal year 1987 cannot be met by the existing rate schedule for water and wastewater service.

Mr. Lancaster: Expressed that the Committee (he is on the committee) has reached a balanced proposal.

Ms. Wetherby: Was concerned with what other cities will be doing. How was the meeting?

Mayor Bolen: "I have expressed that there is an urgency and they need to make a decision."

2. UPDATE ON VARIOUS WILL ROGERS MEMORIAL COMPLEX PROJECTS - RUTH ANN McKINNEY, ASSISTANT CITY MANAGER, LEE ROY HAHNFELD, HANHFELD ASSOCIATES, AND BOB WATT, PRESIDENT-MANAGER, SOUTHWESTERN EXPOSITION AND FAT STOCK SHOW

WRCP-

West Parking Lot
Auditorium
Equestrian Center
Stock Show Garage

Lee Roy Hahnfeld: Outlined the floor plan currently under construction. The update dealt mostly with the West parking lot. The parking lot issue is still under negotiation.

Mayor Bolen: Should the parking lot be built on the roof, what are the chances of leakage?

Hahnfeld: It is impossible not to have those kinds of problems.

Council had some questions and reservations about roof parking particularly with the financing. Conclusion: Go ahead with all other projects, and the structured garage will be considered.

Jim Moore: Presented the 'Economic impact of the Fat Stock Show and Rodeo'. Some surprising results were presented:
The direct economic benefit to the City totals approximately \$1.3 million.



annually. This includes bed tax revenues of over \$743,000, sales tax revenues of approximately \$310,000 and facility rental and parking income of over \$277,000.

3.OTHER ISSUES:

Mr. Terrell announced that Housing Urban Development is co-sponsoring a Economic Development Public/Private Partnership Conference on July 17-18. Any Councilmember has been invited to attended.

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