

A G E N D A

PRE-COUNCIL MEETING

TUESDAY, OCTOBER 23, 1984

8:30 A.M.

PRE-COUNCIL ROOM

- 1) Contract for Executive Search for New City Manager (M&C G-8694)
- Charlie Shapard, Personnel Director (5 Min.)
- 2) Presentation of Summary Form of Claims Against the City -
LaVerna Mitchell, Management Intern (5 Min.)
- 3) Proposal for Renovation and Operation of the Northside Coliseum
(I. R. No. 6977 and M&C G-6144) - Robert L. Herchert, City
Manager (30 Min.)
- 4) Cultural District Master Plan (M&C G-6143) - James Toal,
Planning Director (45 Min.)

*Newkirk: want bond issue
Lamster: to Dr. E
P.G.*

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* To add or make revisions, please call the City Manager's Office, 870-6143, before 3:00 P.M., Monday, October 22, 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.

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CITY SECRETARY
FT. WORTH, TEX.**

Ruth Alexander
File

Absent
Bagsby



ITEM

REFERRED TO:

1) Contract for Executive Search for New City Manager
(M&C C-8694)

Paul Reaume: (Presented overview of search process.)
No request.

2) Presentation of Summary Form of Claims Against
the City

Mitchell: (Presented form.)

3) Proposal for Renovation and Operation of the Northside
Coliseum (I.R. No. 6977 & M&C G-6144)

Beuck: (Presented Informal Report)

Newkirk: Indicated that he would prefer to wait and finance
this project through a bond issue. He stated that
Certificates of Obligation are only to be used in
emergency cases.

Lancaster: Indicated that he could not see any justification for
the city making this kind of investment into this
project.

Johnson: Indicated that irrespective of the project the \$1.8
million should be spent to renovate the Coliseum.

Bolen: Indicated that the City has an obligation to maintain
the Coliseum. He stated that with tourism increasing
it is important to maintain the historical and cultural
significance of this area; since private investors are
interested in developing this area, the City should
support their efforts.

4) Cultural District Master Plan (M&C G-6143)

Toal: (Presented overview of Master Plan)



October 23, 1984

ITEM

REFERRED TO:

1) Items to be Continued/Withdrawn --

Tabulation of Bid for Purchase of Equipment, Materials and Services (M&C P-1703) - Withdrawn.

RAM:RA

Contract with Tarrant County for Magistrate Services at the Fort Worth Police Administration Facility and Parking Garage (M&C C-8693) - Continued one week.

LL:RA

2) Appointments to Boards/Commissions --

Councilman Johnson reappointed Mr. C. A. Pickett to the Board of Adjustment.

DAI:RA

Councilman Stute reappointed Ms. Mary Jo Thomas-Kimball to the Board of Adjustment.

DAI:RA

Councilman Lancaster reappointed:

Mrs. Neysa Morrell to the Art Commission

RAM:RA

Mr. James Wells to the Aviation Advisory Board

BT:RA

Mr. Weldon Ward to the Plan Commission

DAI:RA

Mr. David Fielding to the Zoning Commission

DAI:RA

Mr. David FinFrock to the Historic and Cultural Advisory Board

BT:RA

Ms. Sara Tannahill to the Park and Recreation Advisory Board

DAI:RA

Councilwoman Wetherby reappointed Dr. B. L. McCormick to the Board of Adjustment.

DAI:RA

Councilman Zapata reappointed Mr. Joe Guerrero to the Art Commission; Mr. David Vasquez to the Citizens Cable Board.

RAM:RA

RAM:RA

3) Comments/Requests --

Councilman Lancaster would like to know how many CDs will be issued, and what kind of amortization? Would like the Law Department to check on the legality of using public funds in private venture. Indicated that city need to prioritize the use of money.

BT:WA

4) Citizens Presentations --

Ms. Betty Hildebrand requests that an ordinance against the sale of pornographic materials be passed.

Ms. Katheren Frisby expressed her support of Ms. Hildebrand's request.

Mr. Scottie Spurlock expressed his concern regarding pornography and is in support of Ms. Hildebrand's request.



5) Letters from Citizens --

William Hunnicutt (Claim)	BH
Joseph H. Flood (Claim)	BH
Robert F. Watson (Claim)	BH
Mr. & Mrs. Alan Hill (Opposition to Animal Ordinance)	VS
David M. Richards, D.O., TCOM (Re: Appreciation of staff during Animal Control Ordinance Study)	VS

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