

\*TENTATIVE\*

A G E N D A

**COUNCIL/STAFF WORK SESSION**

**TUESDAY, NOVEMBER 6, 1984  
2:30 P.M.**

**PRE-COUNCIL ROOM**

- 1) **Select Committee Report on Streets and Storm Drains- David A. Ivory, Assistant City Manager ( 1 Hr.)**
  
- 2) **Status of Bond Fund and Interim Financing Issues - Ruth Ann McKinney, Assistant City Manager/A. Judson Bailiff, Assistant Director of Finance (45 Min.)**
  
- 3) **Planning Process for Future CIP - Charles Boswell, Budget Director (15 Min.)**
  
- 4) **City-Owned Property on Meadowbrook Drive (I.R. No. 6984) - Ramon Guajardo, Housing & Human Services Director ( 5 Min.)**

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**NOTE: CITY COUNCIL MEETING TO CONVENE AT 2:00 P.M.,  
TUESDAY, NOVEMBER 6, 1984**



Pre-Council Minutes  
November 6, 1984

*Ruth Alexander*

*fill*

Absent

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ITEM REFERRED TO:

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1) Select Committee Report on Streets and Storm Drains

Ivory: (Presented committee.)

The committee presented a proposal identifying suggested policy changes for street and storm drain maintenance and construction. The committee suggested that following policies:

- No expenditures for the maintenance of "poor" streets.
- Increase expenditures to construct new streets and maintain "fair" to "good" streets.
- Use only concrete for new and reconstructed streets.
- Finance reconstruction of streets from general budget vs. bonds.
- Policy for new development - increase private share of cost for street development.
- Projected goal - To have 70% of streets in "good" to "fair" condition (presently only 30% in "good" to "fair" condition) by the Year 2000.
- Projected annual cost of proposed policies for the City \$60 million (present cost \$25 million).

The report on storm drains has been delayed due to an inability to locate needed maps.

Johnson: With regard to the City's proposed 14% expense share, he would like to see more extensive figures that would put Fort Worth in a competitive position with other cities.

Bagsby: Would like to know if staff has taken in consideration the effects this proposed policy change will have on the inner City property owners? Would like to see data identifying the possible effects of concrete only use?

Zapata: Would like to know what the overall policy is with regard to street maintenance? What can the City do in a year's time in terms of dollars?

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2) Status of Bond Fund and Interim Financing Issues

Santerre: (Identified issues.)

Reps of Newell & Newell: Discussed the benefits that a Robotics Center would bring Fort Worth, and solicited the support of the City. An outline of a benefit/cost analysis prepared by Newell and Newell was also presented.

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3) Planning Process for Future CIP

To be discussed next week.

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4) City-owned Property on Meadowbrook Drive

To be discussed next week.

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ITEM REFERRED TO:

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1) Items to be Continued/Withdrawn

Appointments to Mechanical Board of Appeals (M&C G-6149) was withdrawn and replaced with M&C G-6149 Revised).

DAI:RA

Revised Retirement Ordinance (M&C G-6155) - Continued one week.

RAM:RA

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2) Appointments to Boards/Commissions --

Mayor Bolen appointed the following individuals to the Mayor's Commission on Employment of the Handicapped:

Don Clarke; Beryl Johnson; Betty Best; Gloria Turmes; Leroy Hill;  
Jeff Bland; John Farmer; Mike Sherrod; Linda Laughinghouse; Pat King;  
Mary Ellen Rawley; and, Andrew Alexander

RAM:RA

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3) Comments/Requests --

Councilman Lancaster commended staff and Councilman Stute for work done with regard to the Banking Services Agreement (M&C C-8712), which resulted in a significant cost savings to the City.

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4) Citizens Presentation --

None.

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5) Letters from Citizens --

Roy S. Brantley (Claim)  
Dairyland County Mutual (Claim)  
Roxana Lynn McDonnell (Claim)  
Robert B. Merrithew (Claim)  
Kennith Warren Mitchell (Claim)  
Texas Girls' Choir, Inc. (Claim)  
Paul V. Wallace (Claim)

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