

A G E N D A

PRE-COUNCIL MEETING

TUESDAY, OCTOBER 16, 1984

8:30 A.M.

PRE-COUNCIL ROOM

- 1) Air Quality Issue (Ozone) (I. R. No. 6974) - Dr. Brooks Taylor,
Health Director (45 Min.)
- 2) Discussion of Triad Corporation's Plans for Stockyards Area - 945
Bill Beuck, Partner (30 Min.)
- 3) Appointments to the Fort Worth Human Relations Commission
(I. R. No. 6975) - Ramon Guajardo, Housing & Human Services
Director (5 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, October 15, 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.**

Ruth A

ITEM

REFERRED TO:

1) Air Quality Issue (Ozone) (I.R. No. 6974)
Jim Webb: (Presented alternatives for meeting state ozone requirements.)



2) Discussion of Triad Corporation's Plans for Stockyards Area

Bill Beuck: (Presented proposal for lease agreement.)

Williams: What will \$3 million invested in certificate deposits be amortized over 20 years?

Bolen: Concerned that the City has some degree of control over how these facilities are utilized. Would like assurance that activities will benefit/support the Northside and the Stockyards. Indicated that all expenses incurred by the City should stop at the \$3 million figure cited.

Lancaster: Request that staff analyze the option of using 20% of Ad Valorem Tax and 20% of increased tax to determine the benefit to the City.

Would like to know if a bond election will be held should the decision to issue certificates of obligation be accepted?

RAM

3) Appointment to Fort Worth Human Relations Commission (I.R. No. 6975)

Guajardo: (Presented Informal Report.)

Three year terms for commission members changed to two year terms.

VS:RA



Administrative Action Requested
October 16, 1984

ITEM

REFERRED TO:

1) Items Continued/Withdrawn --

Tabulation of Bids for the purchase equipment, materials, and services (M&C P-1699, p.1) - Withdrawn

RAM:RA

2) Appointments to Boards/Commissions --

Councilwoman Wetherby reappointed Ms. Sandra Goodman Short to the Fort Worth Commission on the Status of Women

LL:RA

Councilman Lancaster reappointed Dr. Joan Houts to the Fort Worth Commission on the Status of Women

LL:RA

Councilman Bagsby reappointed Ms. Izean Davidson to the Fort Worth Commission on the Status of Women

LL:RA

3) Comments/Requests --

Councilman Bagsby with regard to the benefit hearing on the assessment paving of East Ninth Street from Pecan Street to West Frontage Road of I-35W indicated that the purpose of a benefit hearing is to assess benefit, not to alter approved plans.

DAI

Councilman Lancaster would like a report on the capitalization and participants in the Stockyards renovation plan.

BT

Councilman Williams clarified a statement in the newspaper regarding the Police Chief's concern about the prostitution problem.

4) Citizen Presentation --

None.

5) Letters from Citizens --

Correspondence regarding Sale of Animals at Dog Pound to Laboratories

VS

Oscar W. Trice (Claim)

BH

Flora K. Dyche (Claim)

BH

Charles G. Gibbs (Claim)

BH

Leonard Johnson (Claim)

BH

Robert J. Sivalis (Claim)

BH

