

A G E N D A

**PRE-COUNCIL MEETING**  
TUESDAY, MARCH 24, 1987  
9:00 A.M.

PRE-COUNCIL CHAMBER

FOR ACTION TODAY

- 1) Intercity Agreement with Haltom City to Widen and Reconstruct North Beach Street from Meacham Boulevard to 700 ft. South (M&C C-10183) - David A. Ivory, Senior Assistant City Manager and Gary L. Santerre, Director of Transportation and Public Works (10 Min.)
- 2) Questions/Answers Concerning Current Agenda Items - Douglas Harman, City Manager (10 Min.)

FOR FUTURE ACTION

- 3) Changes in Council Meeting Dates - Douglas Harman, City Manager (5 Min.)

FOR DISCUSSION ONLY

- 4) Update on Legislative Issues - Charles Boswell, Management Services Director (20 Min.)

OFFICIAL RECORD  
CITY SECRETARY  
FT. WORTH, TEX.

The Meeting ends at 9:55 a.m.

To add or make revisions, please call the City Manager's Office,  
870-6140, before 3:00 P.M., Monday, March 23, 1987

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.

**CITY OF FORT WORTH, TEXAS**



March 17, 1987

OFFICE OF CITY SECRETARY  
1000 THROCKMORTON  
FORT WORTH, TEXAS 76102  
870-6150 / AREA CODE 817

The Honorable Mayor and  
Members of the City Council and  
City Manager Douglas Harman  
City of Fort Worth, Texas

Gentlemen:

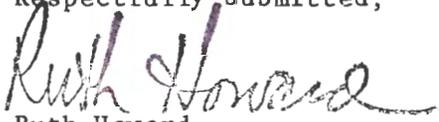
Attached is the report of vacancies and impending vacancies as of  
March 17, 1987, on boards and commissions.

The report is presented in three formats:

1. Appointments to be made by City Council
2. Appointments to be made by City Manager
3. Cumulative list of appointments to be made by City Manager  
and City Council.

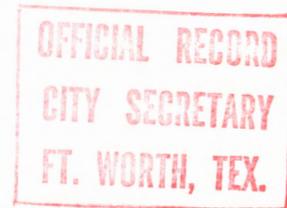
The Board of Adjustment requires appointment by the entire City  
Council. Places 2, 6, and 7 need action. Mayor Bolen and Councilmen  
Garrison and Gilley are on the Board of Adjustment Study Committee.

Respectfully submitted,

  
Ruth Howard  
City Secretary

RH:mcs

Attachment



CITY OF FORT WORTH, TEXAS  
 BOARDS AND COMMISSIONS VACANCIES AND IMPENDING VACANCIES  
 REPORT AS OF MARCH 17, 1987  
 TO BE APPOINTED BY CITY COUNCIL

Councilmen	Board/Commission	Place #	Incumbent	Eligible for Reappointment
Louis J. Zapata	Charitable Solicitations Review Board	2	Vacant	
William N. Garrison	Charitable Solicitations Review Board	3	Vacant	
Russell Lancaster	Fort Worth Commission on the Status of Women	4	Vacant	
James Bagsby	Aviation Advisory Board	8	Vacant	
	Citizens' Cable Board	8	Vacant	
	Historic and Cultural Advisory Board	8	Vacant	

NOTE: Board of Adjustment (Places 2, 6 and 7) need appointments. Council Study Committee is composed of Mayor Bolen and Councilmen Garrison and Gilley.

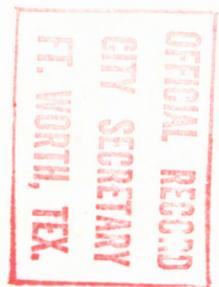
Fort Worth Human Relations Commission (Places 10 and 17) need appointments. Council Study Committee is composed of Councilmen Zapata, Bagsby and Vance.



CITY OF FORT WORTH, TEXAS  
BOARDS AND COMMISSIONS VACANCIES AND IMPENDING VACANCIES  
REPORT AS OF MARCH 17, 1987  
TO BE APPOINTED BY CITY MANAGER

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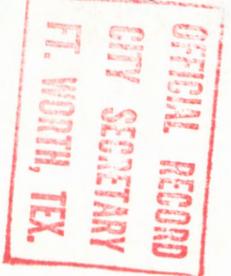
<u>Board/Commission</u>	<u>Place Number</u>	<u>Incumbent</u>	<u>Eligible for Reappointment</u>
<u>BUILDING STANDARDS COMMISSION</u>			
	2	Durwood McDonald	No
	3	William T. Palmer	Yes
	5	William Edmonds	Yes
	7	Vacant	
	8	Armando Hernandez	No
	9	Roslyn Rabalais	No
<u>MECHANICAL BOARD OF APPEAL</u>			
	2	Harry Thorley, Jr.	No



CUMULATIVE LIST  
 CITY OF FORT WORTH, TEXAS  
 BOARDS AND COMMISSIONS VACANCIES AND IMPENDING VACANCIES  
 REPORT AS OF MARCH 17, 1987

- \* Appointed by City Council
- \*\* Appointed by City Manager with Consent of City Council
- \*\*\* Members have served the maximum three two-year terms or two three-year terms

Name of Commission & Member	Original Date of Appointment	Term Expires	District Residence	# of Years Served	# of Complete 2-Year Terms Served
<u>* ART COMMISSION</u>					
Mrs. W. P. Cranz	05-05-69	10-01-85	7	16	8
Joe Guerrero	10-04-83	10-01-86	9	3	1
Suzanne Lasko	10-01-83	10-01-85	9	2	1
Four Vacancies					
<u>* AVIATION ADVISORY BOARD</u>					
Place 8 Vacant		10-01-88			
<u>* BOARD OF ADJUSTMENT</u>					
*** Place 2 C. A. Pickett	10-28-80	10-01-86	3	6	3
Place 6 Terry Mayo	11-12-85	10-01-86	3	1	1/2
Place 7 Vacant		10-01-87			
<u>** BUILDING STANDARDS COMMISSION</u>					
*** Place 2 Durwood McDonald	12-18-79	10-01-84	9	5	2
Place 3 William T. Palmer	12-22-81	10-01-85	4	4	2
Place 5 William Edmonds	03-17-81	10-01-85	4	4	2
Place 7 Vacant		10-01-85			
*** Place 8 Armando Hernandez	12-18-79	10-01-84	2	5	2
*** Place 9 Roslyn Rabalais	12-18-79	10-01-85	7	6	3



CITY OF FORT WORTH, TEXAS  
 BOARDS AND COMMISSIONS VACANCIES AND IMPENDING VACANCIES  
 REPORT AS OF MARCH 10, 1987

- \* Appointed by City Council
- \*\* Appointed by City Manager with Consent of City Council
- \*\*\* Members have served the maximum three two-year terms or two three-year terms

Name of Commission & Member	Original Date of Appointment	Term Expires	District Residence	# of Years Served	# of Complete 2-Year Terms Served
<u>* CHARITABLE SOLICITATIONS REVIEW BOARD</u>					
Place 2 Vacant		10-01-86			
Place 3 Vacant		10-01-88			
<u>* CITIZEN'S CABLE BOARD</u>					
Place 8 Vacant		10-01-86			
<u>* FORT WORTH COMMISSION ON THE STATUS OF WOMEN</u>					
Place 4 Vacant		10-01-86			
<u>* FORT WORTH HUMAN RELATIONS COMMISSION</u>					
Place 10 Vacant		10-01-88			
Place 17 Vacant		10-01-87			
<u>* HISTORIC AND CULTURAL ADVISORY BOARD</u>					
Place 8 Vacant		10-01-86			
<u>** MECHANICAL BOARD OF APPEALS</u>					
*** Place 2 Harry Thorley, Jr.	07-15-80	10-01-86	6	6	3
<u>* PRIVATE INDUSTRY COUNCIL</u>					
Seat 6 Ron Lee	07-05-83	10-01-86		3	1

