

TO: City Manager's Staff
FROM: Doug Harman
Subject: CITY MANAGER'S STAFF
Date: MARCH 22M 1989

MEETING NOTES

I. PRE-COUNCIL MEETING. MARCH 22, 1989

- 1) Plans for the 1990 Census. STAFF LIAISON ASSIGNMENT(S). CENSUS COMMITTEE TO BE SETUP BY THE MAYOR. (STAFF INVOLVED - LISA, BRUCE, ETC.) LOU'S COMMENT.
- 2) New Wholesale Water Contracts. FOLLOWUP SCHEDULE. THE KELLER ISSUE. SHOULD WE DISCUSS AND PERHAPS WITH COUNCIL IN EXECUTIVE SESSION.
- 3) Jail Update. (1. JUDGE DRAGO STATEMENTS TO WADE. (2. QUESTION ABOUT TRAFFIC CASES. CHANEY LETTER. WORK RELEASE ISSUE AND ITS STATUS. WHAT IS THE STATUS WITH TOM DAVIS????? WHY HAS IT TAKEN SO LONG TO DETERMINE. (3. REPORT PROMISED THURSDAY . BT. (4. COST PER PRISONERS ASKED FOR. (5. NOTE LANCASTER'S COMMENTS ABOUT CONTINGENCY PLANS. WE NEED A SIMPLE PLAN. WHICH THEY BELIEVE THEY HAVE ASKED FOR PREVIOUSLY. (6. JUDGE ENGLISH'S CALL ABOUT THE T&P BUILDING. (7. LANCASTER ASKED FOR A REPORT ON WHAT THE STATE IS DOING IN PRISONS, ETC. BT PLEASE PREPARE.
- 4) Legislative Update. FW DAY. ISSUE OF CHANGING THE NIGHT MEETING.
- 5) Amendment and Extension of East 1st St. Landfill.
- 6) Other.
- 7) SUNBELT.
- 8) REMEMBER TODAY IS DEPARTMENT HEAD MEETING. 3PM . AGENDA TOPICS?

II. CITY COUNCIL MEETING.

A. ACTIONS/ISSUES.

1. TEXAS FIRST. THE MAYOR WANTS STAFF INFORMATION? WADE' S COMMENT WHETHER TO JOIN THE OTHER CITIES. DON BULTLER. SHOULD WE GET A PRESENTATION FROM HIM???? WADE.
2. GILLEY. CONCERN THAT ALL MAJOR ROAD WORK BE BID IN A WAY ALLOW MORE RAPID REPAIRS. I WANT THIS IN A POLICY PROCEDURE TO BE FOLLOWED BY STAFF. HE HAS RAISED THIS ISSUE BEFORE. DAVID. I WANT OUR RESPONSE IN WRITING. (THE ISSUE AROSE OVER OLD GRANDBURY ROAD.)
3. GILLEY HAS ASKED THAT CHANGES IN CODES BE PRESENTED A WEEK IN ADVANCE OF ASKING FOR COUNCIL ACTION. WE NEED TO PRESENT THESE IN SOME ROUTINE

WAY WHICH WOULD ALLOW FOR QUESTIONS FROM INTERESTED PARTIES.

4. BED TAX MEETING. DATE. NOTICE TO ALL PARTIES. RAM.

5. WEST SECTOR HEADQUARTERS - TIMING.

6. WATER CONTRACT REVIEW AND DISCUSSION FROM A LEGAL DEFENSIVE POSITION.

7. PLEASE NOTE THE PATTERN OF CONSULTANT CONTRACT AWARDS ON THIS AGENDA.

B. EXECUTIVE SESSION.

III. FUTURE COUNCIL MEETINGS:

CRITICAL IMMEDIATE ISSUES: (1. AMERICAN AIRLINES PROPOSAL. DAVID. (2. GD PROPOSAL. TOM.

MAR 22. FILING DEADLINE. IMPLICATIONS.

MAR 28.

(1.(PROCLAMATION OR RESOLUTION ABOUT REOPENING OF BILLY BOBS.IN LIGHT OF THE PUBLICITY, BEST NOT TO SCHEDULE. (THE RODEO SESSION BEGINS THAT SAT ALSO. PAT , PLEASE COORDINATE.SINCE THIS IS IN THE COLISEUM, WE SHOULD HAVE AS A PROCLAMATION. IF PHILIP S. WANTS.).

(2. EX SESSION ON EAST POLICE FACILITY??? WHEN?

(3. RESOLUTION CHANGING THE WORKSHOP MEETING (TO 1PM FOR THE MEETING FOLLOWED BY A BRIEF WORKSHOP.) APRIL 4. ANY PROBLEMS?????

(4.

APR 4. WORKSHOP. (CHANGE OF TIME WILL RESTRICT THE NUMBER OF ITEMS.) (1. SPINKS AIRPORT BRIEFING: 2. Fire Service Agreements REPORT: 3. Briefing on April 19th Mtg. in Austin; 4. Land Sale Question: 5. City of Fort Worth Support to Community Events - compilation)

APR 5. FORT WORTH DAY IN AUSTIN. STAFF PARTICIPATION.

APR 11.

APR 18.

APR 25.

MAY 2. WORKSHOP.

MAY 6. ELECTION.

IV. OTHER COUNCIL REQUESTS NEEDING INFORMATION.

1. Bolen.(A. SSC. (B. REVENUE ENHANCEMENT. (C.
2. Zapata. (A. HEALTH RECORDS SYSTEM PROPOSAL.
3. Garrison.(A. CULTURAL DIS PARKING.
4. Lancaster.(A. THE FORT.

RAMON - PLEASE TELL RALPH THAT THE PROPOSED LOCATION IS NOT ACCEPTABLE AND I AND THE MAYOR WANT ALTERNATIVES WHICH PUT IT IN A KEY TOURIST AREA.)

5. Williams.(A. GOLF PROPOSAL.
6. Gillev (1. COLISEUM REPORT . RAM & BILL. 2. MBE ISSUES. 3. CONSULTANT SELECTION. BOARD INVOLVEMENT. (4. BUDGET PROCESS CP. (5.
7. Murrin
8. Webber.
9. Vance.(1. HEMPHILL AND ROSEMONT.

V. Other Issues/Maior Projects

- 1) MARS. ROD. STATUS.

VI. Key Council Committees

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|----|---------------------------------|----|-------------------------|
| a) | Audit Committee | | |
| b) | Courts Committee | c) | Cultural District Comm. |
| d) | Development Review Comm. | e) | Economic Dev. Comm. |
| f) | FW Ambulance Authority | | |
| g) | FW Housing Finance | | |
| h) | Lake Worth Comm. | | |
| i) | Legislative Affairs | | |
| j) | Sunbelt Mtg. | | |
| k) | Trinity Housing | | |
| l) | Water/Sewer Fiscal Policy Comm. | | |

VII. Key Meetings and Dates:

MARCH

March 22 D.H. Meeting

APRIL

April 19 D.H. Meeting

MAY

May 17 D.H. Meeting

JUNE

June 21 D.H. Meeting

JULY

July 19 D.H. Meeting

AUGUST

August 16 D.H. Meeting

SEPTEMBER

September 20 D.H. Meeting

September 23-27 ICMA Conference, Des