

SUMMARY OF MINUTES
CITY COUNCIL MEETING
OCTOBER 9, 1984

Eight members present; Council Member Dwaine A. Johnson absent.

Invocation given by City Secretary Ruth Alexander.

Recited Pledge of Allegiance.

Approved minutes of meeting of October 2, 1984.

Presented proclamation on Neighborhood Housing Service Week to Mrs. Reba Henry.

Presented Carnegie Medal to Mr. Jesus Sanchez.

Received from Mrs. Ruby Schmidt copy of "Fort Worth and Tarrant County - A Historical Guide".

Presented proclamation to Mr. Leanord E. Briscoe.

Reappointed Mr. Russell Biegel to the Charitable Solicitations Commission.

Reappointed Mr. Charles Edmonds to the Community Development Council.

Reappointed Mr. Pablo Calderon to the Community Development Council.

Reappointed Mr. Joe Guerrero to the Charitable Solicitations Commission.

Appointed Mrs. Addie Uranga to Fort Worth Commission on the Status of Women.

Reappointed Mrs. Toni Brown to the Community Development Council; Mr. Henry Newman to Aviation Advisory Board; Robert Plummer to the Charitable Solicitations Commission; Mr. Bill Frey to the Citizens' Cable Board; Mr. Martin Moore to the City Plan Commission; Mrs. Cindy Brooks to the Library Advisory Board; Mrs. Lucille Moskowitz to the City Zoning Commission; and Mr. Russell Allen to the Park and Recreation Advisory Board.

Reappointed Mr. William Batts to the Charitable Solicitations Commission and Mr. Y. C. Shamblee to the Community Development Council.

Approved liability bonds.

Authorized cancellation of cement bond for D. H. Black and Associates, Incorporated.

Authorized cancellation of cement bond for Don Davis dba Davis Cement.

Authorized cancellation of cement bond for Haws & Garrett General Contractor, Incorporated.

Authorized cancellation of cement bond for Ram Con Cement Contractor, Incorporated.

Authorized Texas American Fort Worth N.A. to release \$3,000,000.00 11.75% U.S. Treasury Notes due April 30, 1986.



Correspondence from CNA Insurance Companies regarding claim against Tandy Corporation Tandy Transportation by City of Fort Worth referred to Risk Management Division.

Correspondence from Overton Park National Bank regarding alleged excessive water bill referred to City Manager.

Correspondence from Landman Company submitting application for a permit to operate a limousine service referred to Department of Law.

Notice of claim regarding alleged damages sustained by Mr. Issac Nolan Taylor referred to Risk Management Division.

Correspondence and notice of claim regarding alleged damages sustained by Maria Partida referred to Risk Management Division.

Correspondence regarding alleged injuries sustained by Ms. Lydia West referred to Risk Management Division.

Notice of claim regarding alleged damages sustained by Mr. Tomy Steven Ussery referred to Risk Management Division.

Notice of claim regarding alleged damages sustained by Glen R. Shanafelt referred to Risk Management Division.

Notice of claim regarding alleged damages sustained by Eulalia Sanchez referred to Risk Management Division.

Correspondence and notice of claim regarding alleged injuries sustained by Johnnie M. Peoples referred to Risk Management Division.

Correspondence regarding alleged damages sustained by Mr. Robert F. Watson referred to Risk Management Division.

Notice of claim regarding alleged damages sustained by Mr. John William (Bill) Nolley referred to Risk Management Division.

Notice of claim regarding alleged damages sustained by Southwestern Bell Telephone Company referred to Risk Management Division.

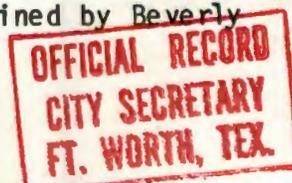
Correspondence and notice of claim regarding alleged injuries sustained by Kelly Draper referred to Risk Management Division.

Correspondence and notice of claim regarding alleged damages sustained by Consuelo Killebrew referred to Risk Management Division.

Notice of claim regarding alleged damages sustained by Nancy Kay Thomas referred to Risk Management Division.

Notice of claim regarding alleged damages sustained by Mr. Craig Milton Cowell referred to Risk Management Division.

Correspondence and notice of claim regarding alleged damages sustained by Beverly Dupree referred to Risk Management Division.



Correspondence from Association for Retarded Citizens of Fort Worth referred to City Manager.

Acknowledge receipt of petition for residences in vicinity of 3604 Guadalupe Road regarding group home for retarded adults.

Correspondence from Mrs. Jane E. Wiggins regarding health cards regulations referred to City Manager.

Acknowledge receipt of 47 letters and post cards in opposition to sale of animals at the dog pound to laboratories.

Adopted Resolution No. 1016 rescheduling City Council Meeting of November 6, 1984, from 7:30 P.M. to 2:00 P.M.

Adopted Ordinance No. 9188 on second reading annexing 177.467 acres in Miller/South Candleridge Addition.

Adopted Ordinance No. 9236 - Thirteenth Supplemental Regional Airport Concurrent Bond Ordinance. (Mr. James Kerley and Mr. Hobbey McCall appeared.)

Adopted Ordinance No. 9237 - Concurrent Ordinance of the City Councils of the Cities of Dallas and Fort Worth exercising the option to redeem the Dallas/Fort Worth Regional Airport Joint Revenue Bonds, Series 1982 on May 1, 1992.

Adopted Ordinance No. 9238 - Concurrent Ordinance of the City Councils of the Cities of Dallas and Fort Worth authorizing the execution and delivery of the Series 1982 Dallas/Fort Worth Regional Airport Joint Revenue Bond Escrow Agreement.

Authorized University Drive street closure for TCU Homecoming Parade on October 27, 1984 providing off duty police officers and barricades and supervision with Police Department is utilized. (G-6133)

Authorized bond fund transfer of \$60,000.00 for Hulen Bend Park Site. (G-6135)

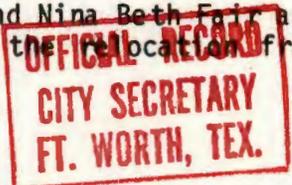
Adopted Ordinance No. 9235 disannexing 23.488 acres for boundary adjustment with City of Everman. (G-6136)

Authorized payment not to exceed \$36,492.45 to Morris Lowell Blevins and Deborah M. Blevins and Stewart Title Company for relocation from land required for South Fort Worth Airport. (G-6137)

Authorized payment not to exceed \$10,000.00 to Ricky G. Segerstorm as settlement due in connection with relocation from land required for South Fort Worth Airport. (G-6138)

Authorized payment not to exceed \$10,000.00 to Michael Waldrop as settlement due in connection with relocation from land required for South Fort Worth Airport. (G-6139)

Authorized payment not to exceed \$35,505.00 to Carl H. Fair and Nina Beth Fair and Eastland Title Company as settlement due in connection with the relocation from land required for South Fort Worth Airport. (G-6140)



Authorized abatement of one month's rental to Backside Cafe in amount of \$984.50 as compensation for possible financial losses caused by malfunction of air conditioning equipment. (G-6141)

Authorized name change and creation of special account for Job Training Partnership Programs. (Mr. David Newell appeared.) (G-6142)

Continued for one week consideration of purchase of air conditioning units for Water Department. (P-1699, Page 1)

Authorized one year contract for purchase of estimated quantity of pre-coated rock asphalt (Type PB-4) for Transportation/Public Works Department from Pioneer Aggregates on low bid of \$340,800.00 net. (P-1699, Page 2)

Authorized one-year contract to purchase estimated quantity of asphalt-rubber base crack sealant for Transportation/Public Works Department from Arizona Refining Company on low bid of \$50,235.00. (P-1699, Page 3)

Authorized one-year contract to purchase estimated quantity of concrete aggregates for Water Department and Transportation/Public Works Department from Gifford-Hill and Company on low bid of \$48,396.00 net. (P-1699, Pages 4 and 5)

Authorized one-year contract to furnish maintenance and repair parts for uninterruptable power supply for Water Department from Solidstates Controls, Inc., on quotation of \$9,640.00 net. (P-1699, Page 6)

Authorized purchase of one vibrating screen from FMC Corporation on quotation of \$5,268.00 net plus freight from Blairsville, PA and purchase of one dust collector from Tapcon, Inc., on quotation of \$2,592.00 net. (P-1700, Page 1)

Authorized one-year contract to purchase White Superior engine parts for Water Department on low-bid-item basis from Cooper Energy Services in an amount not to exceed \$150,000.00 and Industrial Parts-Services-Supply, Inc., in an amount not to exceed \$20,000.00. (P-1700, Page 2 and 3)

Authorized purchase of plant material for Park and Recreation Department on low-bid-item basis totaling \$15,637.50 from Nortex Wholesale Nursery; Storm Nursery, Inc.; Jenco Wholesale Nursery; Aldridge Nursery, Inc.; Buzzy's Nursery, Inc.; and Germanys Nursery. (P-1700, Pages 4 and 5)

Authorized annual merchandise purchases for five Municipal Golf Shops for Park and Recreation Department totaling \$233,500.00. (P-1700, Page 6)

Authorized purchase of intrusion alarm systems for three locations for Park and Recreation Department from Texas Security Systems, Inc., on quotation of \$5,630.00 net. (P-1700, Page 7)

Authorized acquisition of street light easement from Lot 22, Block 4, Phase II, Legacy Village Addition; Lot 10, Block 8, Phase II, Legacy Village Addition; Lot 29, Block 8, Phase II, Legacy Village Addition; Lot 33, Block 7, Phase II, Legacy Village Addition; and Lot 16, Block 15, William J. Bailey Addition, required for installation of street lights, for consideration of \$1.00 each. (L-8198)



Authorized acquisition of 180.10 acres from Tracts 6, 7, 7A, 7A1, and 8, Sarah Gray Survey, Abstract No. 558; Tracts 4, 4D, 4D4A, and 4D5, Abner Lee Survey, Abstract No. 931, required for South Tarrant County Airport, for consideration of \$2,431,000.00. (L-8199)

Authorized acquisition of 12.081 acres in Abner Lee Survey, Abstract No. 931, and Sarah Gray Survey, No. 558, required for South Tarrant County Airport, for consideration of \$189,741.00. (L-8200)

Authorized City Attorney to institute eminent domain proceedings to acquire Tracts 6, C.T. Hilliard Survey, Abstract 715, required for HCRS Park Acquisition-Shackleford Street Park. (L-8201)

Authorized purchase of 2.8917 acres from Block A, Overton West School Addition, for Southwest Regional Library. (L-8202)

Authorized contract with Lindsey, Architects for design of secondary property for City Transit Service for fee of \$75,000.00 with rider for an additional \$35,000.00 contingent upon approval by UMTA for an additional \$1,000,000.00 funding. (TE-558)

Authorized contract with A & M Engineering Extension Service for customized training of personal computer mechanic at fee not to exceed \$24,996.00. (C-8664)

Authorized contract with Texas Department of Community Affairs for Weatherization Program in amount of \$261,834.00. (C-8665)

Authorized contract with Omni Homes for installation of community facilities to serve Huntington Village, Phase II, Section I; four bond fund transfers totaling \$77,860.00; and reimbursement of City's share of costs. (C-8666)

Authorized contract with Freedom Financial Corporation for installation of community facilities to serve Huntington Village, Phase II; reimbursement of City's share of costs; and four bond fund transfers totaling \$94,901.00. (C-8667)

Authorized bond fund transfer of \$20,800.00 for additional drainage costs, design fee, and inspection engineering for East Dale Addition; and revision to M&C C-8449 of estimated costs. (C-8668)

Authorized contract with Mincberg Construction Company for installation of community facilities to serve Lot 1, Block 2, Pike View Oaks Addition; reimbursement of City's share of costs; and two bond fund transfers totaling \$71,460.00. (C-8669)

Authorized drainage channel maintenance agreement with Mastercraft Homes of Texas, Inc. (C-8670)

Authorized drainage channel maintenance agreement with Chapel Creek Joint Venture. (C-8671)

Authorized contract with National Center for Municipal Development for "Man-In-Washington" Program in an amount of \$71,460.00. (C-8672)

Authorized Intergovernmental Participation Memberships and Agreements in National League of Cities, United States Conference of Mayors, Texas Municipal League, North Central Texas Council of Governments, Product Information Network, Inc.; Public Technology, Inc.; and Local Government Information Network. (C-8673)

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CITY SECRETARY
FT. WORTH, TEX.

Authorized contract North Texas Commission for membership and services in an amount not to exceed \$30,240.00. (C-8674)

Authorized contract with Authur Andersen and Company for consulting services for Fixed Assets Project, Phase II, in an amount not to exceed \$115,000.00. (C-8675)

Accepted as complete Cobb Park Recreational Facilities and authorized final payment of \$17,586.80 to Truett Construction. (FP-1965)

Continued for one week benefit hearing in connection with reconstruction of East Ninth Street from Pecan to I-35W. (G-6134)

Continued until October 23, 1984, hearing in connection with zoning of property in 7300 Block of Old Granbury Road. (Z-84-168)

Authorized rezoning of property in 5500 Block of Alexander and Truman Drive. (Z-84-212)

Approved Zoning Ordinance Text Amendment regarding temporary batch plants. (Z-84-219)

Closed Special City Council hearing and approved rezoning of property at 5800 through 5812 Oakdale Drive. (Z-84-175)

Closed Special City Council hearing and approved rezoning of property in 4300 through 4400 Blocks of Gilford Road. (Z-84-181)

Adopted Ordinance No. 9234 - Zoning Ordinance Text Change - Temporary Batch Plants.

Adopted Ordinance No. 9239 approving changes of zoning covered by Zoning Docket Nos. Z-84-148, Z-84-175, Z-84-181, Z-84-201, Z-84-202, Z-84-203, Z-84-207, Z-84-209, Z-84-211, Z-84-212, Z-84-214, Z-84-215, Z-84-216, Z-84-217, and Z-84-218.

Set Zoning Docket No. Z-84-254 regarding Zoning Ordinance Text amendment relative to home occupations for Special City Council zoning hearing.

Denied without prejudice Zoning Docket No. Z-84-160 for change in zoning of property in 7050 Block Kuban Boulevard and John T. White. (Mr. Robert Reed appeared.)

Denied without prejudice application for change in zoning of property located on south corner of Alameda Road and Santa Clara Drive by George and Mary Fojtik (Zoning Docket No. Z-84-204). (Mr. David Strong appeared.)

Upheld recommendation for denial of Zoning Docket No. Z-84-208 for property at 1101 East Illinois Avenue. (Z-84-208) (Mr. William Powell and Mrs. Mary Carson appeared.)

Upheld recommendation of City Zoning Commission for denial of Zoning Docket No. Z-84-210 for a change in zoning of property located at 916 through 920 Williams Road and 7133 through 7137 John T. White Road. (Mr. Allen Taylor appeared.) (Z-84-210)

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Upheld recommendation of City Zoning Commission for denial of Zoning Docket Nos. Z-84-200, Z-84-206, and Z-84-213.

Closed first public hearing on annexation of 218.773 acres in Autumn Run Addition.

Closed first public hearing in connection with annexation of 608.663 acres in North Marine Creek Addition.

Authorized tax adjustments.

Mrs. Velma Thomas appeared regarding exemption for disabled persons.

Advised Mrs. Linda Smith that a report will be made on her request on behalf of the Junior League for exemption of taxes on McFarland House.

Advised Mr. John Randolph Thompson that a report will be made regarding his request for exemption of taxes on the Women's Club.

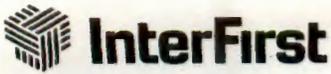
Advised Mr. John Clark that City Council will hold Special City Council zoning hearing on Zoning Ordinance Text Amendment relative to home occupations.

Recessed into executive session to discuss personnel.

Reconvened into regular session with eight members present and Council Member Johnson absent.

Adjourned.





InterFirst Bank Fort Worth, N.A.
Two Burnett Plaza
Fort Worth, Texas 76102
(817) 390-6871

Bond Department



October 9, 1984

Ruth Alexander, City Secretary
City of Fort Worth
City Hall
Fort Worth, TX 76102

Dear Mrs. Alexander:

At the City Council Meeting of Tuesday, October 16, 1984,
we request the Council to approve the pledge of the
following securities to secure City deposits:

Accept:

\$5,000,000 U.S. Treasury Notes 9.50% due 04/30/85
CUSIP 912827PK2

Please authorize Texas American Bank Fort Worth to accept
the above securities for safekeeping.

Sincerely,

Alan S. Greear
Sr. Vice President

ls

cc: Texas American Bank
P. O. Box 2050
Fort Worth, TX 76113
Attn: Carol Trisler
Safekeeping Department

