

Agenda



Arlington City Council Special Meeting

Arlington City Hall
Council Briefing Room
101 W. Abram St., 3rd Floor

**Tuesday, August 19, 2014
3:30 PM**

I. CALL TO ORDER

II. WORK SESSION

- A. FY2015 Annual Audit Plan

III. ISSUES SESSION

- A. Discussion of informal staff reports
1. 6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 3rd Quarter Formal Bid Awards
- B. Discussion of committee meetings
1. Economic Development - Economic Development Strategy Implementation; Industrial Development Corporation; Executive Session: Discuss Offers of Incentives to Business Prospects

The lake level as of 8 a.m. Wednesday, August 13, 2014 was 544.59 feet.

- The Arlington City Hall is wheelchair accessible. For accommodations or sign interpretive services, please call 817-459-6100 no later than 24 hours in advance.
- Council meetings are broadcast live on Arlington's Government Channel and rebroadcast throughout the week at the following times:

	Afternoon meetings	Evening Meetings
Sunday	1:00 p.m.	6:00 p.m.
Wednesday	1:30 p.m.	6:30 a.m.
Saturday	6:00 p.m.	6:30 a.m.

- The Council agenda can be viewed on the City's website at www.ArlingtonTX.gov
- For a complete Arlington Government Channel program schedule, please visit www.ArlingtonTX.gov/Broadcast

- C. Discussion of miscellaneous items
 - 1. Appointments to boards and commissions
 - 2. Evening Agenda items
 - 3. Issues relative to City construction projects
 - 4. Future Agenda Items
 - 5. Council District 2 Update
 - 6. Build a Thriving Community
 - 7. FY2015 Proposed Budget

IV. EXECUTIVE SESSION

Discussion of matters permitted by the following sections of **V.T.C.A., Government Code, Chapter 551**:

A. Section 551.071, **CONSULTATION WITH ATTORNEY**

- 1. Discussion of New York Ave., LLC v. City of Arlington lawsuit
- 2. Discussion of Kory Watkins, individually and in his capacity as coordinator for Open Carry Tarrant County v. City of Arlington lawsuit
- 3. Discussion of Da Vinci Investment Limited Partnership v. City of Arlington, et. al. lawsuit
- 4. Discussion of Sullo and Bobbitt v. Greg Abbott lawsuit
- 5. Discussion of The Arlington Yacht Club Inc. (Texas) v. The City of Arlington
- 6. **Discussion of settlement of City of Arlington v. Chesapeake Exploration, L.L.C., and Total E&P USA, Inc., Lawsuit**
A resolution authorizing the execution of a settlement agreement and related documents in connection with the City of Arlington, Texas v. Chesapeake Exploration, L.L.C., and Total E&P, USA, Inc., lawsuit, Cause No. 141-267203-13

B. Section 551.072, **DELIBERATION REGARDING REAL PROPERTY**

- 1. Discussion of gas leases on City Property.
- 2. Discussion regarding Temporary Pipeline License Agreement-Explorer Pipeline
- 3. Discussion regarding Use Agreement with AT&T located at 101 West Abram Street

4. **Rescind and Approve Consent to Partial Assignment and Second Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and XTO Energy Inc.; Lease No. 08-023**
A resolution rescinding Resolution 11-298 and approving a Consent to Partial Assignment and Second Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., XTO Energy Inc., and the City of Arlington relative to assigning approximately 12.13 acres of land being a portion of Harris Park, City of Arlington, Tarrant County Texas, and to amending provisions as to all leased acres.
5. **First Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C. and Total E&P USA, Inc.; Lease No. 06-002**
A resolution authorizing the City Manager or his designee to execute a First Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and the City of Arlington relative to a Restricted Surface Use Oil and Gas Lease in approximately 115.16 acres of land being a portion of Village Creek Linear Park, City of Arlington, Tarrant County, Texas.
6. **First Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C. and Total E&P USA, Inc.; Lease No. 06-003**
A resolution authorizing the City Manager or his designee to execute a First Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and the City of Arlington relative to a No Surface Use Oil and Gas Lease in approximately 143.25 acres of land being Bowman Branch Linear Park, City of Arlington, Tarrant County, Texas.
7. **First Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C. and Total E&P USA, Inc.; Lease No. 06-008**
A resolution authorizing the City Manager or his designee to execute a First Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and the City of Arlington relative to the exploration and production of natural gas under approximately 13.14 acres of land being Martha Walker Park, City of Arlington, Tarrant County, Texas.
8. **First Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C.; Lease No. 08-038**
A resolution authorizing the City Manager or his designee to execute a First Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C. and the City of Arlington relative to the exploration and production of natural gas under approximately 3.65 acres of land being Fire Station No. 16 and Collins Street Right of Way, City of Arlington, Tarrant County, Texas.
9. **Second Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C. and Total E&P USA, Inc.; Lease No. 10-058**
A resolution authorizing the City Manager or his designee to approve a Second Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., and the City of Arlington relative to the production of natural gas under approximately 21.6599 acres of land being Brantley Hinshaw Park, Fire Station No. 5, B.C. Barnes Park and Other Tracts, City of Arlington, Tarrant County, Texas.

10. **Third Amendment to Oil and Gas Lease – Chesapeake Exploration, L.L.C., Total E&P USA, Inc. and Larchmont Resources, L.L.C.; Lease No. 10-029**
A resolution authorizing the City Manager or his designee to execute a Third Amendment to Oil and Gas Lease between Chesapeake Exploration, L.L.C., Total E&P USA, Inc., Larchmont Resources, L.L.C., and the City of Arlington relative to the exploration and production of natural gas under approximately 230.6848 acres of land being a portion of Randol Mill Park, NW Green Oaks Boulevard Rights-of-Way, and Other Tracts, City of Arlington, Tarrant County, Texas.

11. **Second Amendment To Oil And Gas Lease No. 10-062 – Vantage Fort Worth Energy, L.L.C.**
A resolution authorizing the City Manager or his designee to execute a Second Amendment to Oil and Gas Lease between Vantage Fort Worth Energy, L.L.C. and the City of Arlington relative to the exploration and production of natural gas under approximately 0.79 acres of land located at 2821 Perkins Road, City of Arlington, Tarrant County, Texas, for a resulting total lease of approximately 35.9481 acres.

C. Section 551.074, **DELIBERATION REGARDING PERSONNEL MATTERS**

1. Discussion of appointment of City Attorney

D. Section 551.087, **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

1. Offers of Incentives to Business Prospects.

Fiscal Year 2015 Annual Audit Plan



Presented by
City Auditor's Office

*Lori Brooks, City Auditor
Roshan Jayawardene, Internal Auditor
Lee Hagelstein, Internal Auditor
Michelle Brown, Staff Auditor*

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 - Accounts Payable Outsourcing
 - Storm Water Utility Fees
 - Information Technology Operations
 - Meter Reading Process
 - Professional Services Contracts
 - Ventana Grille

Introduction

The purpose of the Fiscal Year 2015 Annual Audit Plan is to outline audits and other activities the City Auditor's Office proposes to conduct during the fiscal year. The Plan is developed to satisfy applicable auditing standards and responsibilities established by Section 2.05 H.1. of City Ordinance 05-078, as amended. The Plan is a working document in that the City Auditor may make changes to the Plan, as deemed necessary in professional judgment, to reflect changing risks. However, the City Council will be notified of any significant additions, deletions, or other changes.

Audits included in the Fiscal Year 2015 Annual Audit Plan were primarily identified through our risk assessment. The Audit Plan includes audits related to internal controls and reporting; compliance with laws, policies and regulations; economic and efficient use of resources; and follow-up. The Fiscal Year 2015 Annual Audit Plan also takes into account the opportunity for risk of fraud, waste and abuse.

Planned audits for Fiscal Year 2015 are listed on the following page. While general audit objectives are included in the Plan, specific audit objectives will be determined once staff has completed preliminary surveys related to each audit. During the preliminary surveys, staff will establish familiarity with the department and/or function by conducting background interviews and research. At that time, potential issues will be identified and the specific audit objectives and methodology will be developed.

Audits included in the Fiscal Year 2015 Annual Audit Plan are based on estimated available audit staff hours, staff expertise and include a total of 400 unassigned hours that have been set aside to perform special audits, investigations, and/or projects as directed by the Mayor and City Council. The Annual Audit Plan also takes into account audits that were started, but not completed, during Fiscal Year 2014.

Audits

Facilities Maintenance

To evaluate the efficiency and effectiveness of the City's maintenance of City-owned buildings and other facilities, including custodial, routine and preventive maintenance, and repair activities.

Aquatics Program

To evaluate the efficiency and effectiveness of the Parks and Recreation Department's Aquatics Program, including operational and financial performance.

Information Technology Asset Management

To verify the existence of information technology hardware deployed throughout City departments

Street Maintenance Process

To evaluate the process by which streets are selected for repaving and repair and review operational efficiency and effectiveness

Water Utility Billing System (enQuesta) Upgrade

To evaluate the effectiveness and efficiency of the water utility billing system by reviewing application controls to ensure that the system supports accurate, reliable and timely processing

External Audit Assistance

To assist the external auditor with the annual financial audit for the fiscal year ended September 30, 2014

Special Assignments

To conduct investigations and/or audits requested by the Mayor and City Council

Follow-Up Audits

To assess the implementation status of prior internal audit recommendations

City of Arlington

Proposed FY2015 Annual Audit Plan

Audit Plan Requirement

City Ordinance No. 05-078

- Requires City Council approval

City of Arlington

Proposed FY2015 Annual Audit Plan

Risk Factors

- Potential for Negative Publicity
- Operational Complexity
- Extent of Laws and Regulations
- Time Since Last Audit
- Organizational, Operational, Technical & Economic Changes
- Potential for Revenue Enhancement, Cost Savings /Avoidance

City of Arlington

Proposed FY2015 Annual Audit Plan

- Audits identified via risk assessment
- Audits relate to internal controls and reporting, operational processes, Information Technology (IT), and follow-up
- Flexible Plan – can be changed to reflect changing risks
- Allows for special audits, investigations, and/or projects as directed by the Mayor and City Council

City of Arlington

Proposed FY2015 Annual Audit Plan

Audits

- Facilities Maintenance
- Aquatics Program
- IT Asset Management
- Street Maintenance Process
- Water Utility Billing System (enQuesta) Upgrade
- Special Assignments
- External Audit Assistance

City of Arlington

Proposed FY2015 Annual Audit Plan

Follow-Up Audits

- Accounts Payable Outsourcing
- Storm Water Utility Fees
- Information Technology Operations
- Meter Reading Process
- Professional Services Contracts
- Ventana Grille

City of Arlington Proposed FY2015 Annual Audit Plan

Questions?



Informal Report to Mayor and Council

6-Month Forecast of Anticipated Bid and Proposal Projects and Report on 3rd Quarter Formal Bid Awards

City Council Meeting Date: 8-19-2014

ISSUE

Present Mayor and Council with a list of upcoming major procurement projects and reports on sealed bid/proposal awards and spend that occurred during the 3rd Quarter of FY14.

DISCUSSION

The Purchasing Division currently contracts for goods and services on an annual basis through bids/proposals, cooperatives, and renewal options on existing contracts. The Public Works, Water Utilities, and Parks Departments each contract for construction and engineering projects. New sealed bid and proposal projects are advertised publicly in the Star-Telegram, where required by statute. Each event is also made available to registered suppliers via the Arlington Supplier Portal.

Staff believes that raising the awareness of the local supplier community regarding available new, potential, and re-bid opportunities is a critical step in keeping the business community engaged in contracting with the City. The attached 6-month forecast allows council to view anticipated bid and proposal projects. The document is also posted on the City's web page for public viewing.

In addition to the 6-month forecast, this report contains a breakdown of formal bid or contract award and renewal demographics such as Arlington suppliers and Minority/Women-Owned Businesses (M/WBEs) during the previous reportable quarter, along with known MWBE spend during the same period.

ACTION

Staff will provide an updated forecast and award tracking to Council on a quarterly basis.

ADDITIONAL INFORMATION

Attached:	Attachment A: 6-Month Project Forecast Attachment B: Formal Award Tracking Attachment C: MWBE Spend Report
Under separate cover:	None
Available in the Purchasing Division:	None

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6-Month Project Forecast
Aug.2014 - Feb.2015
Attachment A

CONTRACT TYPE	PROJECT NAME	CURRENT PROVIDER (if any)	ASSIGNED PROJECT NUMBER (if any)	ESTIMATED PROJECT AMOUNT (if known)	ANTICIPATED AVAILABILITY OF SPEC**	ANTICIPATED DATE OF AWARD
GOODS & SERVICES CONTACT: 817-459-6300						
Sealed Bid	Fire Extinguisher Inspection and Repair	Ideal Fire and Security, LLC		\$ 49,999	October-14	December-14
Sealed Bid	Mail Collection and Sorting Services	Mail Presort		\$ 11,000	July-14	September-14
Sealed Bid	Storage and Retrieval of Media Tapes	One Safe Place Media Corporation		\$ 34,640	July-14	October-14
Sealed Bid	Irrigation Parts & Supplies	Ewing Irrigation Products, Inc.		\$ 125,000	July-14	September-14
Sealed Bid	Water Treatment of A/C & Heating Systems	Water Treatment DFW		\$ 12,600	August-14	November-14
Sealed Bid	Traffic Signal Heads and Components	Traffic Parts, Inc		\$ 160,000	November-14	February-14
Sealed Bid	Granular Activated Carbon (GAC)	Calgon Carbon Corp.		\$ 268,092	July-14	October-14
Sealed Bid	Liquid Aluminum Sulfate	General Chemical		\$ 748,000	September-14	January-14
Sealed Bid	Hydrofluorosilicic Acid	DPC Industries		\$ 176,000	September-14	February-14
Sealed Bid	Motor Maintenance	Brandon & Clark		\$ 116,734	August-14	September-14
PW CONSTRUCTION CONTACT: 817-459-6558						
RFQ	RFQ for Construction Manager at Risk for Central Library		RFQ CM14-01	\$ 25,000,000	July-14	Sept. 2014
RFQ	RFQ for Architectural firm for Central Library		RFQ CM14-02	\$ 25,000,000	July-14	Sept. 2014
RFQ	RFQ for Environmental Study of Central Library		RFQ CM14-03	TBD	July-14	Sept. 2014
Best Value	PB WTR Admin Bldg Remodel		CMWU12001	\$ 1,000,000	August-14	Sept. 2014
Best Value	SSC Vehicle Storage Building Overhead Doors		CMWU14003	TBD	July-14	August-14
PW ENGINEERING CONTACT: 817-459-6579						
Sealed Bid	2013 Residential Rebuilds		PWST14001	\$ 2,500,000	October-14	December-14
Sealed Bid	Arl. Municipal Airport Drainage Improvements		PWDR14009	\$ 165,000	August-14	October-14
Sealed Bid	New York Ave (Abram Street - Arkansas Lane)		PWST14002	\$ 6,100,000	February-15	April-15
Sealed Bid	Abram Street (Collins Street - Stadium Drive)		PWST07002B	\$ 9,000,000	February-15	April-15
Sealed Bid	Great Southwest Parkway (Ave E - Abram Street)		PWST10006	\$ 7,000,000	February-15	April-15
Sealed Bid	Stadium Drive (Abram Street - Division Street)		PWST09001	\$ 8,000,000	September-14	November-14
PW STORMWATER CONTACT: 817-459-6567						
Sealed Bid	Westview Terrace Sanitary Sewer Renewal & Channel Stabilization		PWDR12003	\$ 1,000,000	October-14	December-14
Sealed Bid	Little Creek Court Drainage Improvements		PWDR12002	\$ 800,000	September-14	November-14
Sealed Bid	Village Creek Erosion Repair		PWDR13001	\$ 700,000	August-14	October-14
Sealed Bid	Major Channel Rebuilds (Hillcrest)		PWDR11021	\$ 1,000,000	December-14	February-15
Sealed Bid	Laguna Vista Drainage Improvements		PWDR13002	\$ 1,500,000	January-15	March-15
PW STREET MAINTENANCE CONTACT: 817-459-6378						
Sealed Bid	2014 Miscellaneous Concrete & Handicap Ramp Program	Estrada Concrete Co.	PWSM14001	\$ 2,200,000	July-14	August-14
Sealed Bid	2014 Concrete Panel & Sidewalk Replacement Program	Ken-Do Contracting	PWSM14002	\$ 2,800,000	July-14	August-14
WATER & SEWER CONTACT: 817-459-6611						
Sealed Bid	Basin 15 Sanitary Sewer	Kinley-Horn	WUSS12008	\$ 3,800,000	August-14	October-14
In House	Southridge & summit Water and Sanitary Sewer	In-House	WUOP14007	\$ 1,000,000	August-14	September-14
Sealed Bid	US 287 16-inch Water Line	Tre Engineers	WUOP14005	\$ 800,000	August-14	September-14
Sealed Bid	2014 Undersized Water Lines		WUOP14008	\$ 1,000,000	August-14	September-14
Sealed Bid	Charles F. Anderson Pump Station Rehab	CDM	WUTR09001	\$ 500,000	July-14	August-14
Sealed Bid	Kee Branch/Lynn Creek Sanitary Sewer	RPS	WUSS13001	\$ 8,000,000	November-14	January-14
Sealed Bid	PB WTP 48-inch Raw Water Line		WUTR14005	\$ 825,000	October-14	November-14
Sealed Bid	PB WTP South Clearwell Improvements		WUTR12018	\$ 600,000	July-14	August-14
RFQ	2015 Surveying Services				August-14	October-14

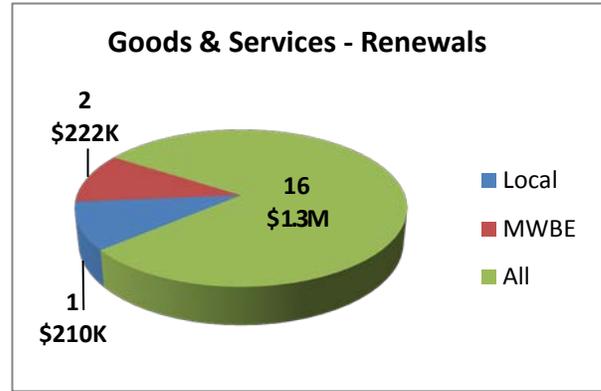
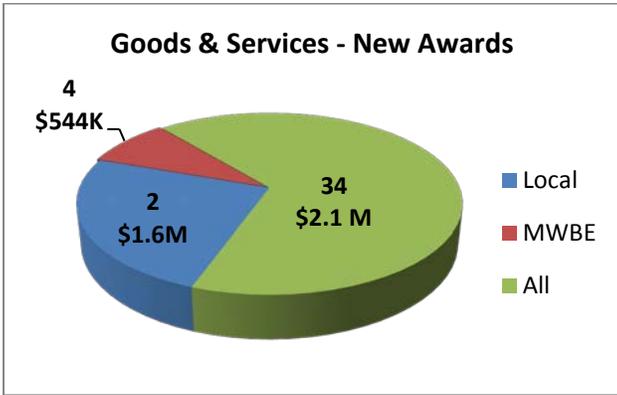
6-Month Project Forecast
 Aug.2014 - Feb.2015
 Attachment A

CONTRACT TYPE	PROJECT NAME	CURRENT PROVIDER (if any)	ASSIGNED PROJECT NUMBER (if any)	ESTIMATED PROJECT AMOUNT (if known)	ANTICIPATED AVAILABILITY OF SPEC**	ANTICIPATED DATE OF AWARD
RFQ	2015 Elevated Storage Tank Evaluations				September-14	December-14
Sealed Bid	Matlock Elevated Storage Tank Rehab	Kleinfelder	WUTR14003	\$ 1,300,000	November-14	January-14
PARKS PLANNING			CONTACT: 817-459-5497			
Sealed Bid	River Legacy Park Erosion Repairs			\$ 100,000	August-14	September-14
Sealed Bid	River Legacy Park Collins Street parking lot replacement		PKPL1008	\$ 600,000	November-14	December-14
Sealed Bid	I-30 Gateway Monument Sign			\$ 310,000	December-14	January-15
Sealed Bid	Dottie Lynn Recreation Center Parking lot improvements		CMPK13002	\$ 250,000	January-14	February 15
Sealed Bid	Martha Walker Park Development		PKPL14003	\$ 400,000	January-14	February 15

** Project list is for planning purposes only and may change based on requirements or budget.

All interested suppliers are encouraged to register in the COA Supplier Portal to receive notifications based on matching commodity. For questions about registration and notifications, contact MWBE Coordinator Reginald Cleveland 817.459.6263

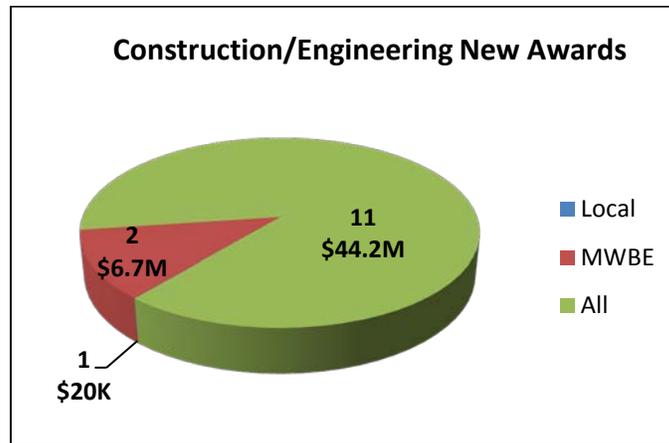
GOODS & SERVICES



NEW AWARDS:	40	\$ 4,234,550*	
M/WBE:	4	\$ 544,017	(13%)
ARLINGTON:	2	\$ 1,579,258	(37%)

RENEWALS:	16	\$ 1,712,598	
M/WBE:	2	\$ 221,848	(13%)
ARLINGTON:	1	\$ 210,310	(12%)

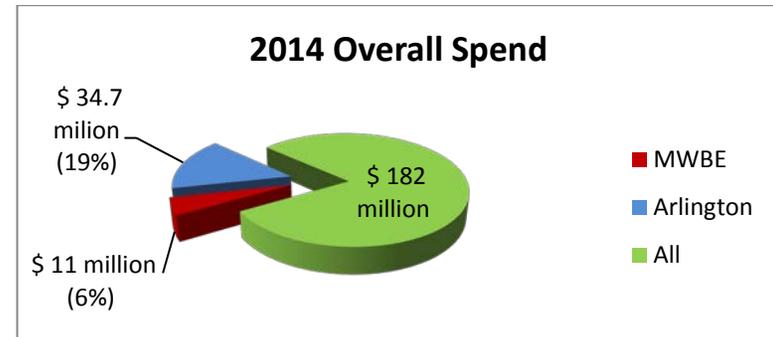
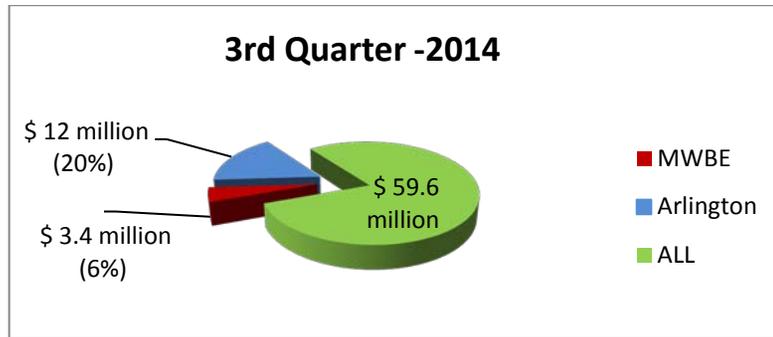
CONSTRUCTION & ENGINEERING



NEW AWARDS:	14	\$ 50,945,569	
M/WBE:	2	\$ 6,736,672	(13%)
ARLINGTON:	1	\$ 20,007	(0.4%)

ATTACHMENT C

2014 OVERALL LOCAL & MWBE SPEND



Report is based on known overall spend with Arlington and *certified* MWBE firms for goods, services, construction/engineering and professional services. Subcontracting dollars are not captured in this report.

COUNCIL COMMITTEE MEETING SCHEDULE

Tuesday, August 19, 2014

11:45 a.m. – 12:45 p.m. **Economic Development**
Arlington Conference Room A
Jimmy Bennett, Chair
Robert Shepard
Michael Glaspie
Lana Wolff

The Afternoon Council meeting will begin at 3:30 p.m.



AGENDA
ECONOMIC DEVELOPMENT COMMITTEE
CITY OF ARLINGTON
ARLINGTON CONFERENCE ROOM – THIRD FLOOR
101 W. ABRAM STREET
ARLINGTON, TEXAS

AUGUST 19, 2014
11:45 A.M.

I. **CALL TO ORDER**

II. **NEW BUSINESS**

- | | |
|---|------------|
| A. Economic Development Strategy Implementation | 15 minutes |
| B. Industrial Development Corporation | 15 minutes |

III. **EXECUTIVE SESSION**

Discussion of matters permitted by Section 551.087 of V.T.C.A. Government Code, Chapter 551:

A. **DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS:**

- | | |
|---|------------|
| 1. Offers of Incentives to Business Prospects | 30 minutes |
|---|------------|

IV. **ADJOURN**

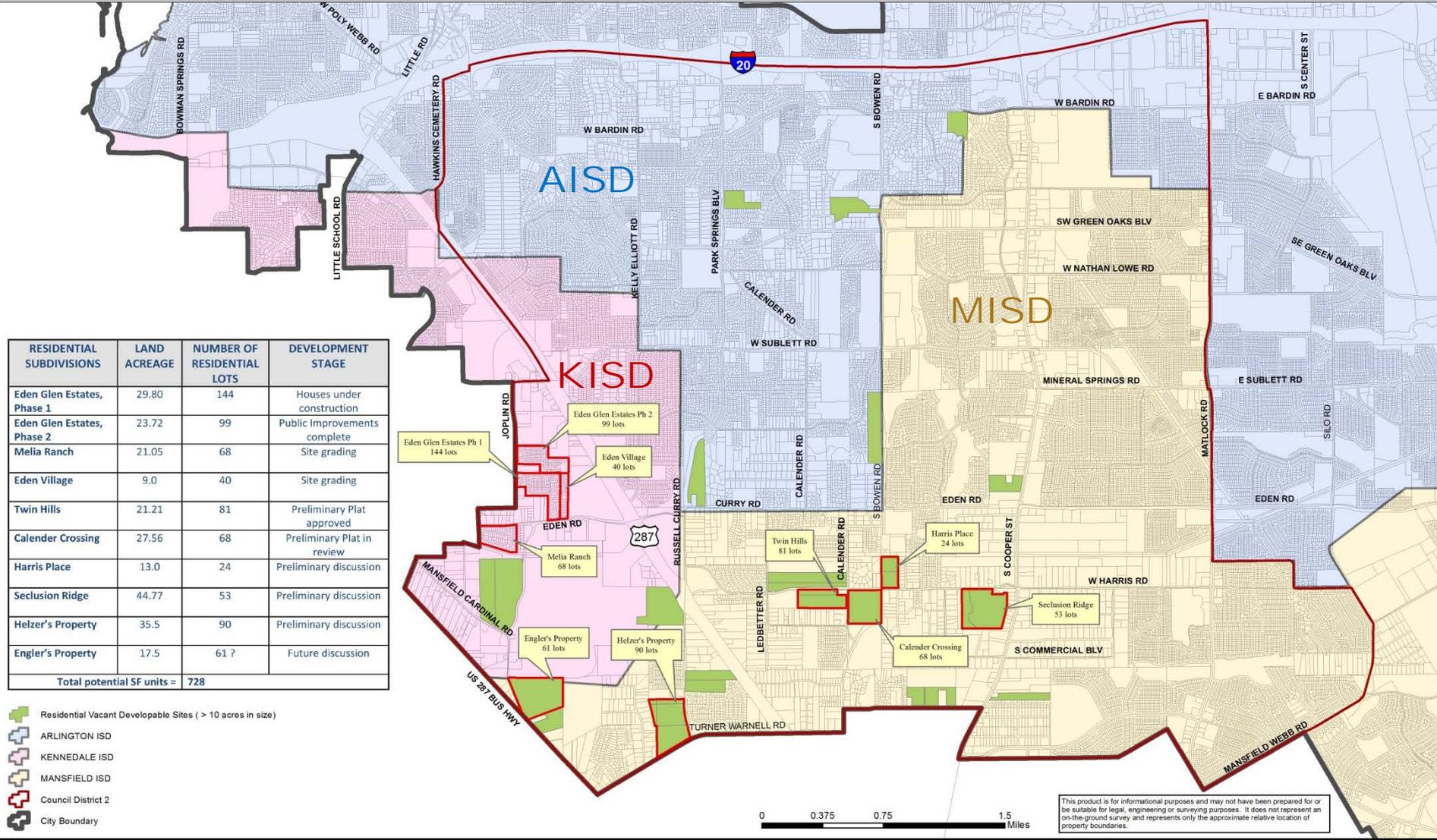
Council District 2 Update



City Council Work Session,
August 19, 2014



Vacant Developable Sites \geq 10 Acres Zoned For Residential Uses



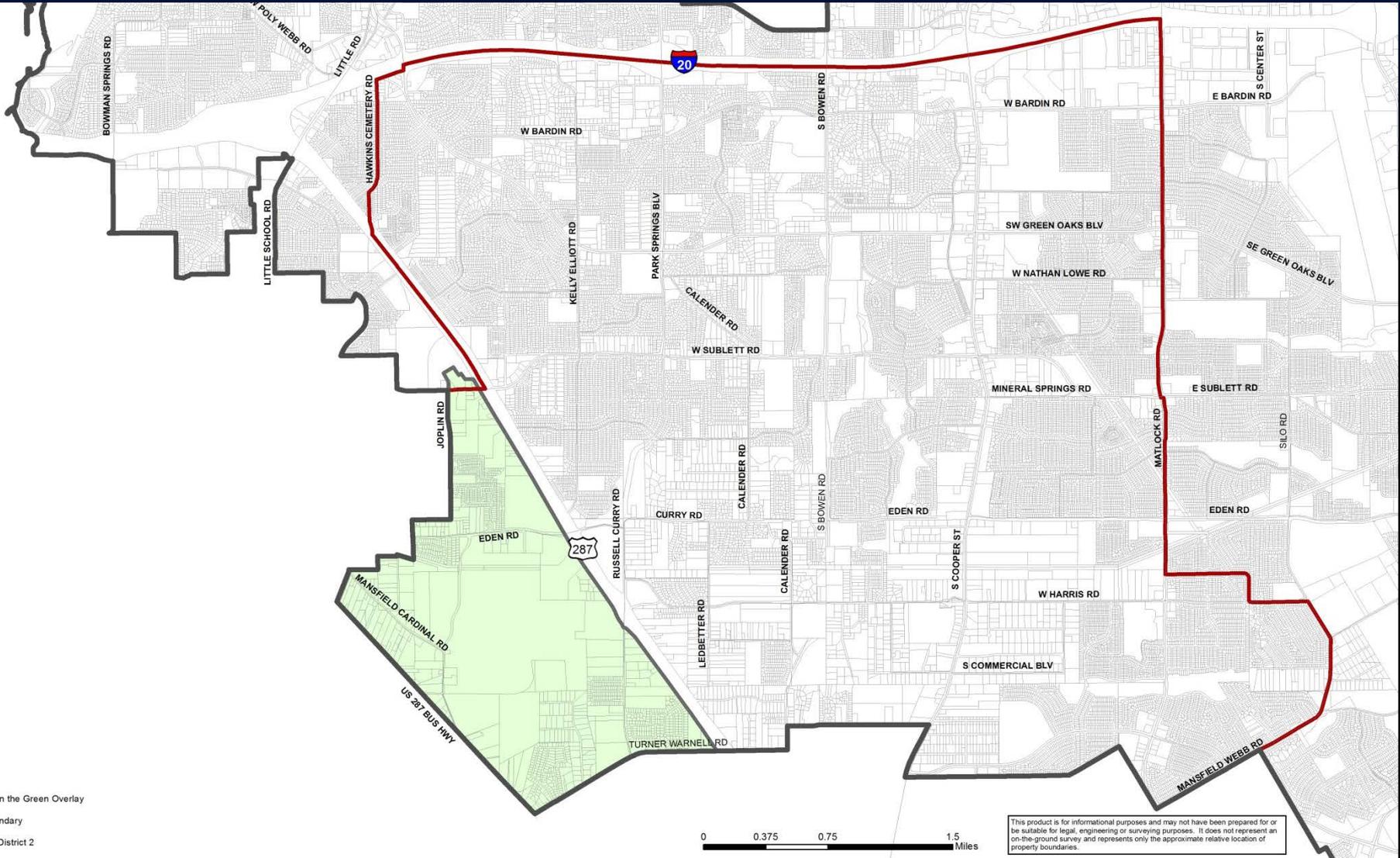
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POTENTIAL RESIDENTIAL DEVELOPMENTS



"VG" Village on the Green at Tierra Verde Overlay District



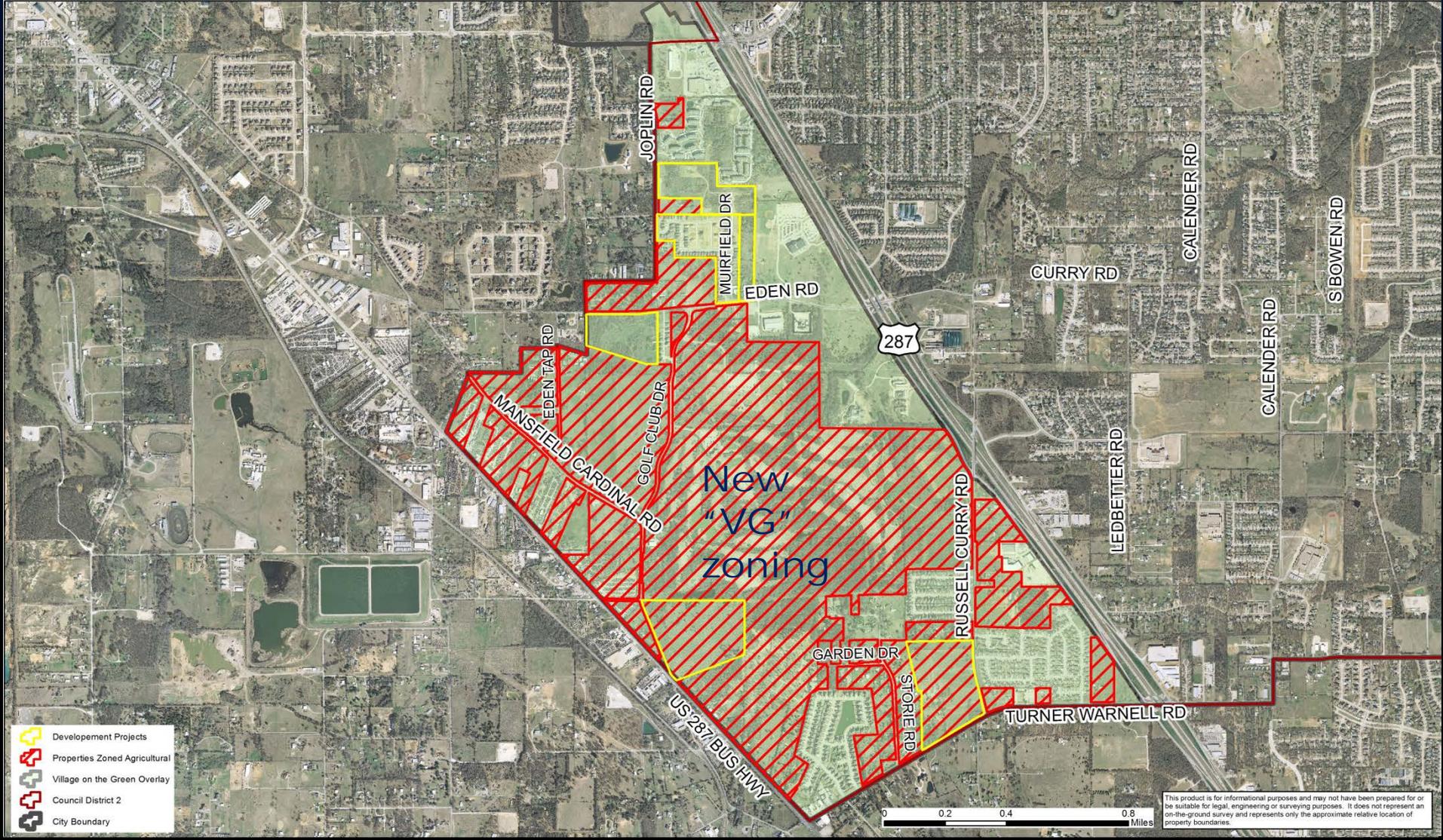
- Village on the Green Overlay
- City Boundary
- Council District 2



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"VG-A" zoned properties converted to "VG" zoning district

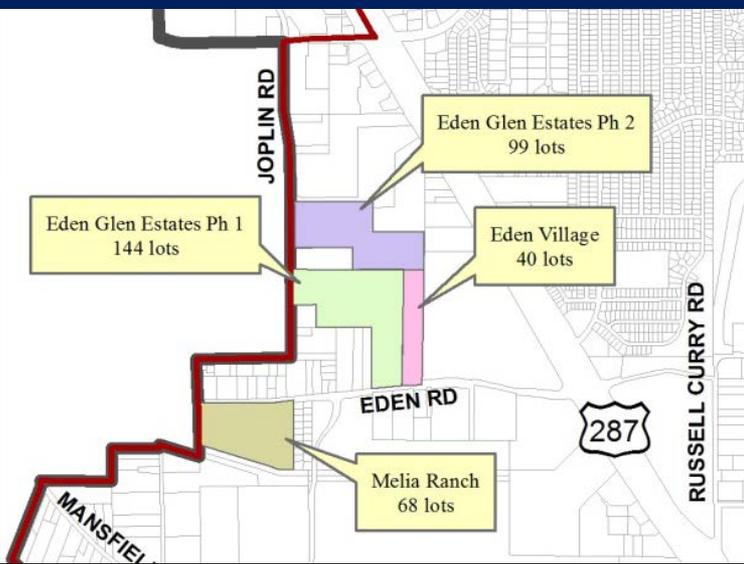


- Development Projects
- Properties Zoned Agricultural
- Village on the Green Overlay
- Council District 2
- City Boundary

0 0.2 0.4 0.8 Miles

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In Construction... RESIDENTIAL DEVELOPMENTS



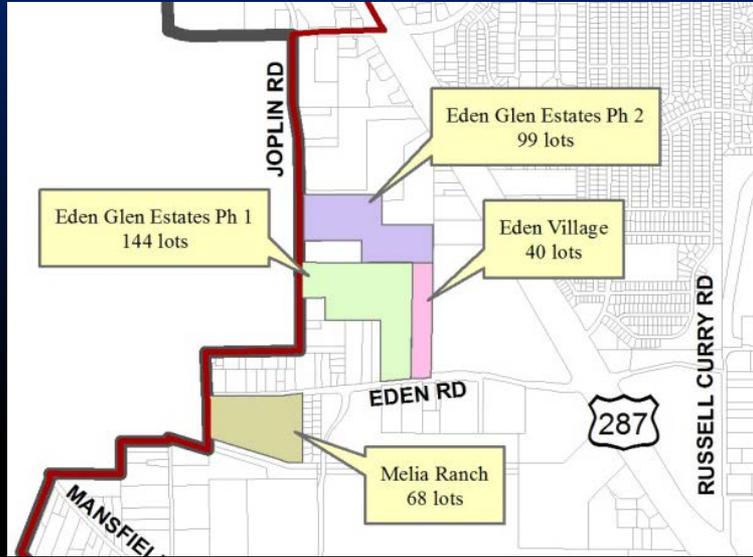
1. Eden Glen Estates
Zoning: RS-5

Phase I & II:
Number of Lots = 144 + 99

Home Size: 1,421 to 3,000 SF
Price Point: \$175,000 - 242,000
Community Amenities:
Community Pool, Walking Paths



In Site Grading stage... RESIDENTIAL DEVELOPMENTS



2. Melia Ranch

Zoning: RS-15

Number of Lots: 68

Home Size: > 2,000 SF

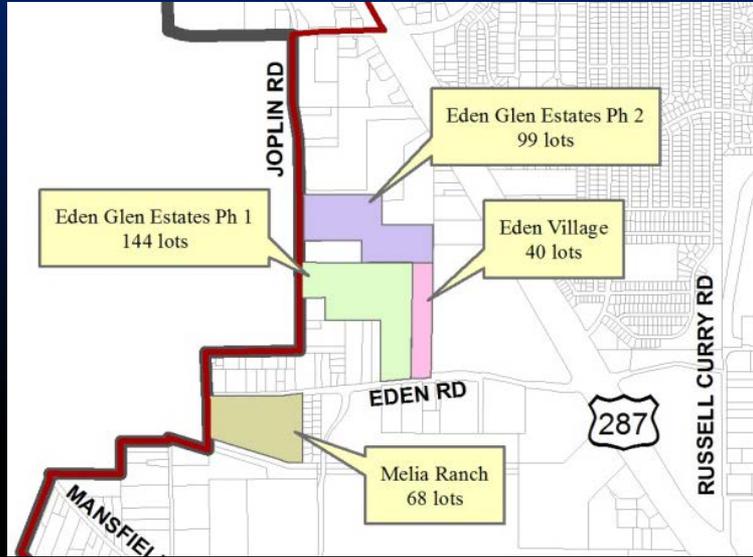
Price Point: \$275,000 to \$350,000

Community Amenities:

Green Space & Trailhead marker



In Site Grading stage... RESIDENTIAL DEVELOPMENTS



3. Eden Village

Zoning: PD for VG

Number of Lots: 40

Home Size: > 2,500 SF

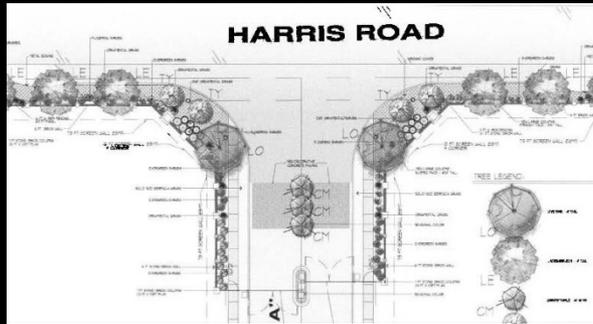
Price Point: High \$200s-Low \$300s

Community Amenities:

Private park with cabana, Fire Pit



Preliminary Platted... RESIDENTIAL DEVELOPMENTS



4. Calender Crossing
Zoning: PD for RS-15

Number of Lots: 68

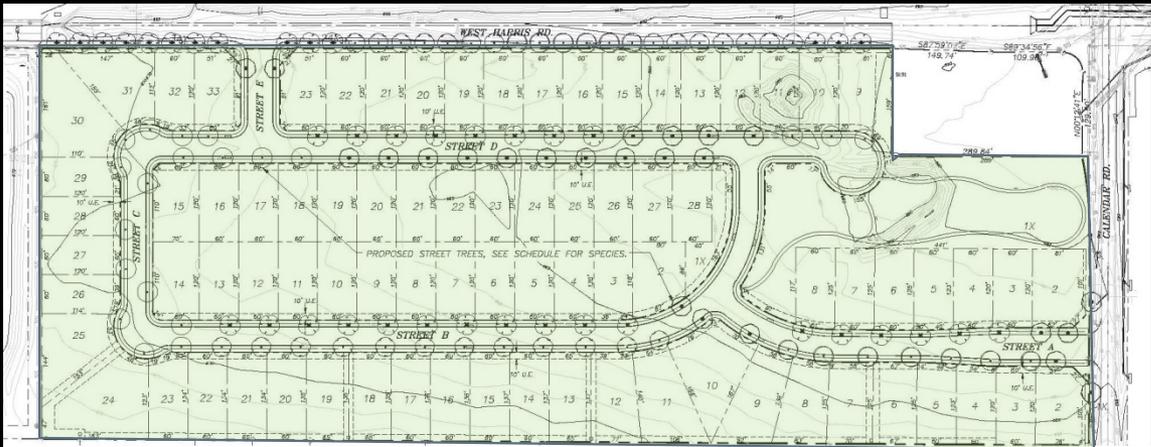
Home Size: min 2,400 SF

Price Point: High \$300s-Low \$400s

Community Amenities:
Linear park, dog-friendly fountain



Preliminary Platted... RESIDENTIAL DEVELOPMENTS



5. Twin Hills

Zoning: RS-7.2

Number of Lots: 81

Home Size: 2,500 - 3,800 SF

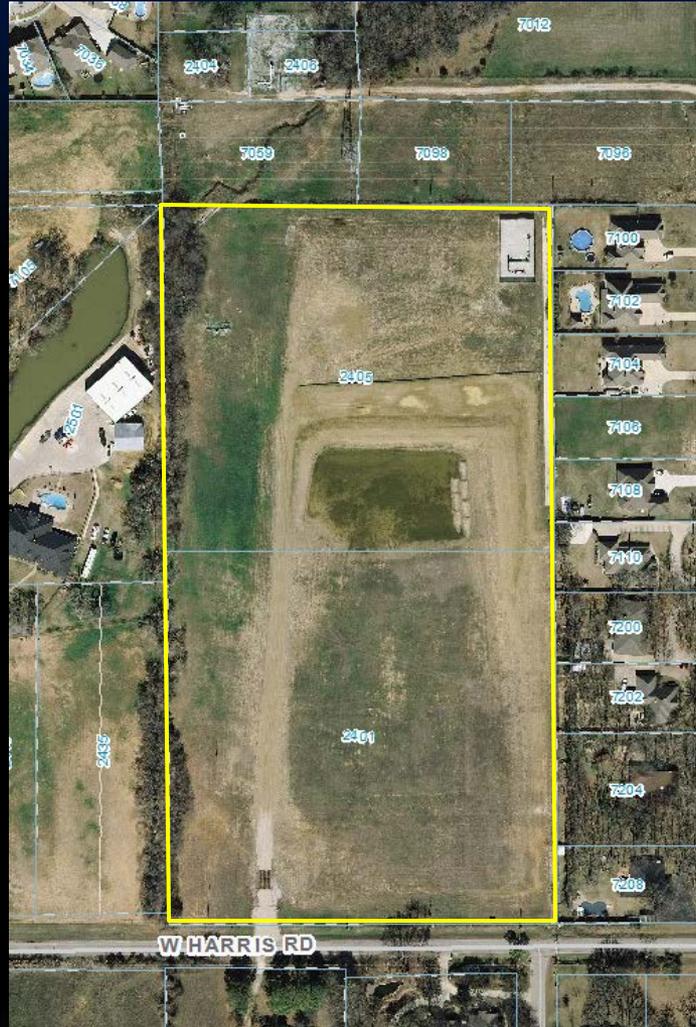
Price Point: \$250,000 - \$350,000

Community Amenities:

Private Park



Applied for Zoning... RESIDENTIAL DEVELOPMENTS



6. Harris Place

Zoning: RE

Number of Lots: 24

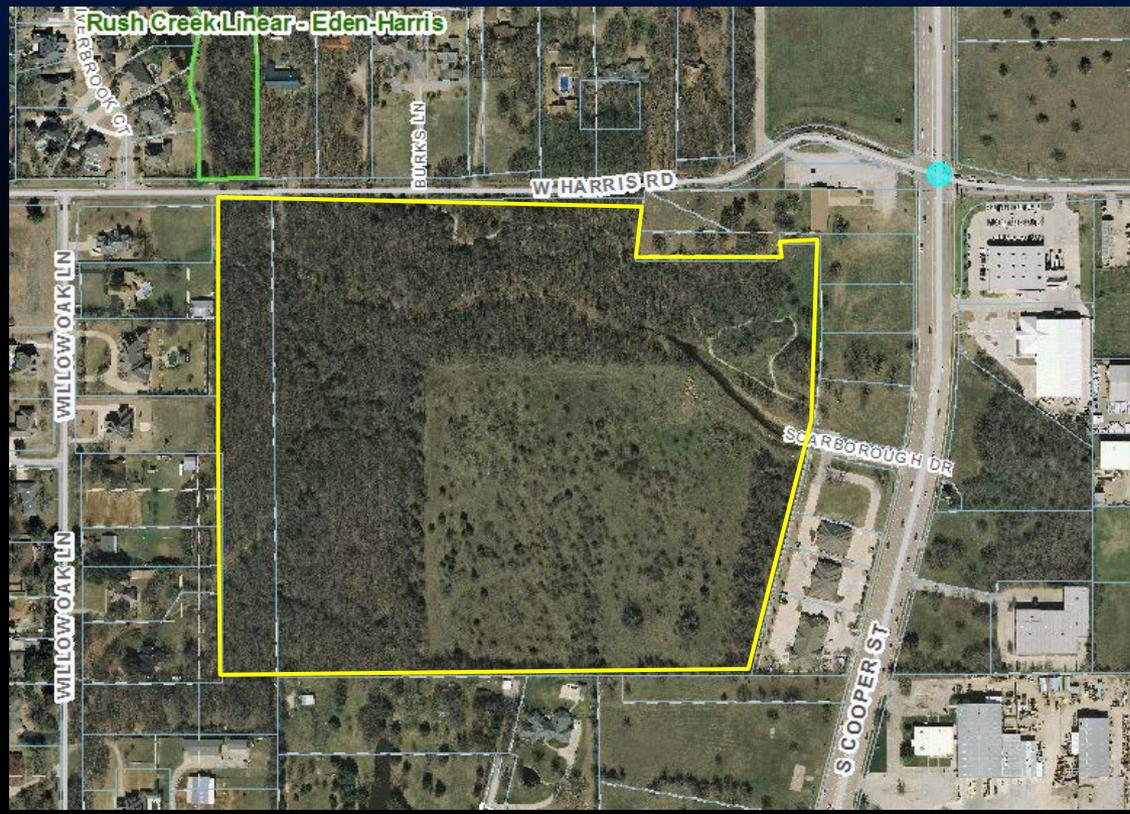
Home Size: >3,000 SF

Price Point: \$400s to 600s

Community Amenities:

Not available

Preliminary Talks... RESIDENTIAL DEVELOPMENTS



7. Seclusion Ridge (formerly known as Valista Estates)

Zoning: PD for RS-15, RS-7.2, and RE

Number of Lots: 53

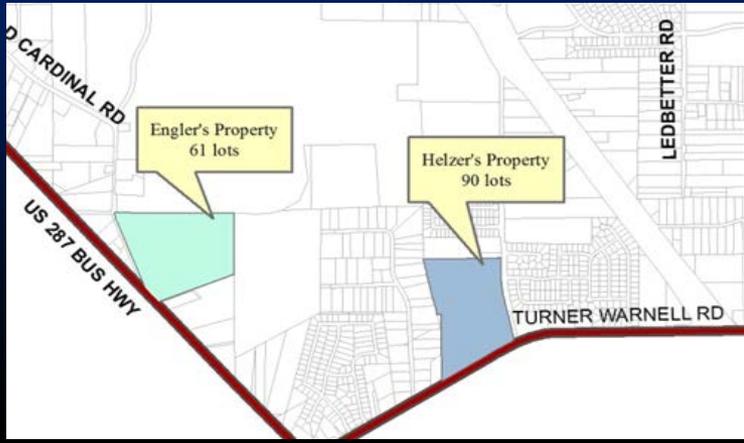
Home Size: Not available

Price Point: Not available

Community Amenities:
Not available



Preliminary Talks... RESIDENTIAL DEVELOPMENTS

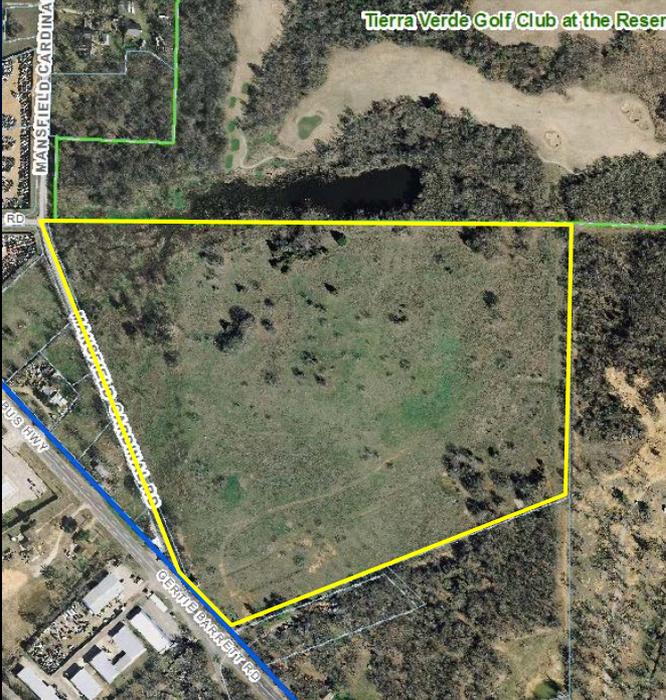


8. Helzer's Property Zoning: VG

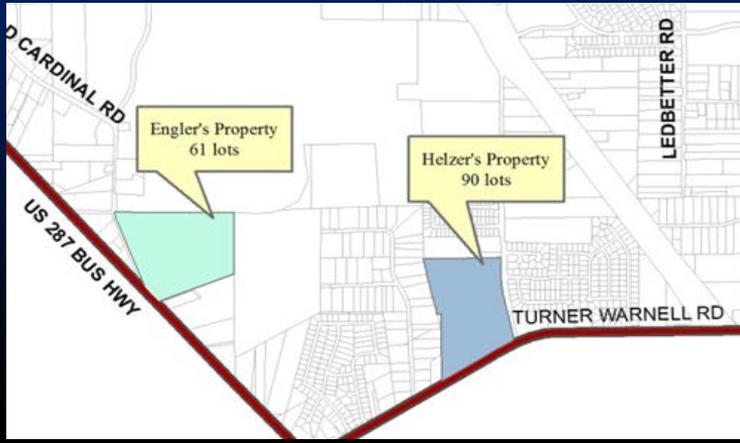
- Number of Lots: 90
- Home Size: Not available
- Price Point: Not available
- Community Amenities:
Not available



In The Pipeline... RESIDENTIAL DEVELOPMENTS



Approximately 12.5 acres of this property may be sold to MISD for an elementary school in the future.



9. Engler's Property Zoning: VG

Number of Lots: possibly 61

Home Size: Not available

Price Point: Not available

Community Amenities:
Not available





RECENT NON-RESIDENTIAL DEVELOPMENTS

- International Leadership of Texas (Athlos Academy)



Other Developments:

- Dunkin Donuts
- Peter Piper Pizza
- Church's Chicken
- Chick-Fil-A
- Capital One Bank
- Flight Deck Trampoline Park
- Assured Self Storage Facility
- O-Reilly Auto Parts





Rezoning Application In Review...

RECENT NON-RESIDENTIAL DEVELOPMENTS

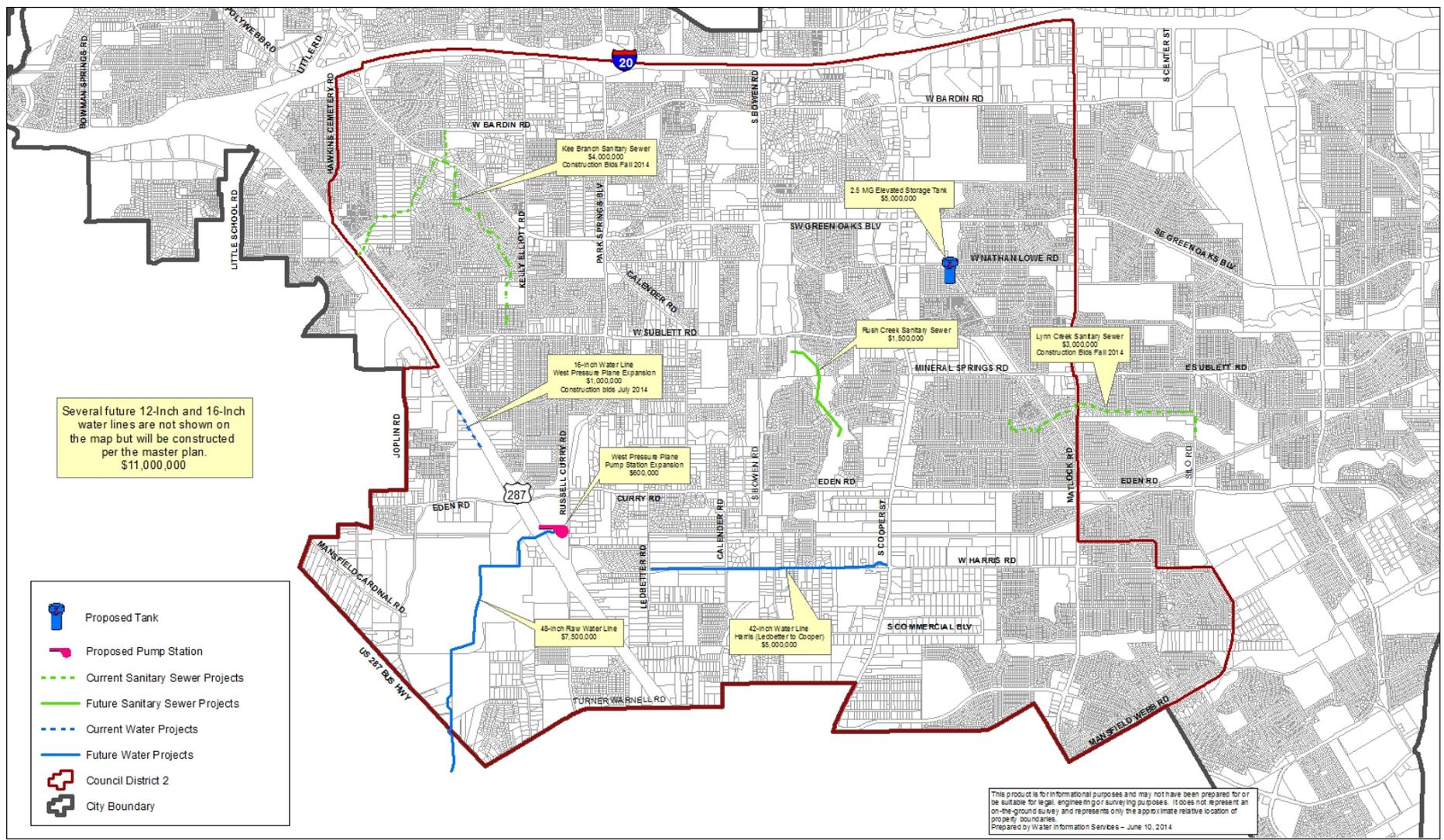


Former Sports Authority --- proposed to be redeveloped as WinCo Foods





In The Pipeline... WATER & SANITARY SEWER PROJECTS

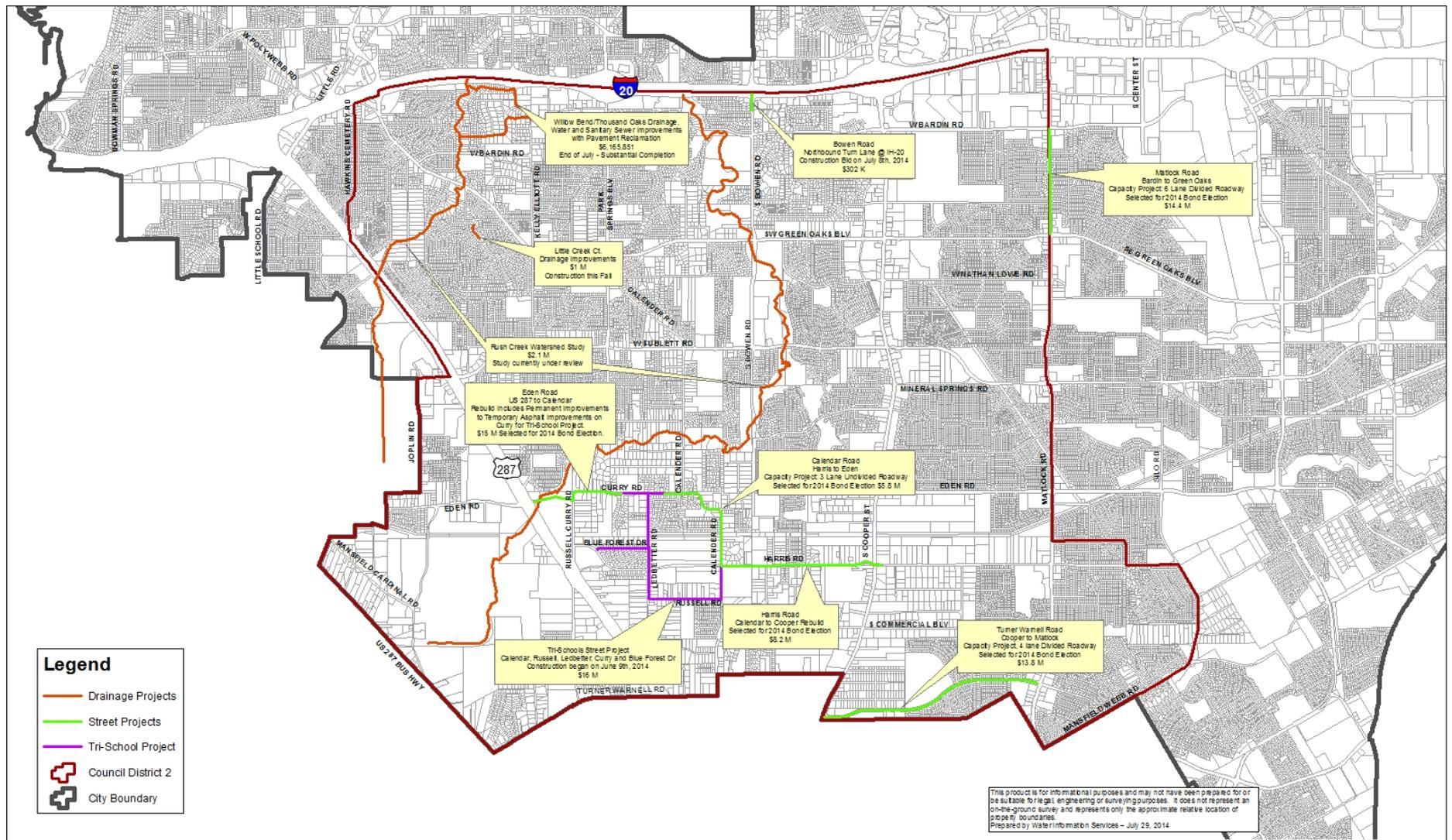


Council District 2 Water and Sanitary Sewer Projects





In The Pipeline... PUBLIC WORKS & TRANSPORTATION PROJECTS



This product is for informational purposes and may not have been prepared for or be suitable for legal, engineering or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries.
Prepared by Water Information Services - July 29, 2014



Council District 2 Public Works and Transportation Projects

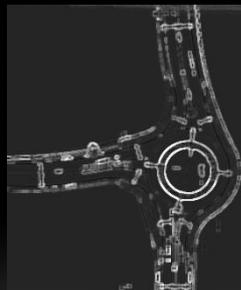




Tri-schools Improvement Project

\$16 million Improvements on Street; Drainage; Water; Sanitary Sewer:

1. **Ledbetter Road** (between Curry Rd and Russell Rd)
2. **Russell Road** (between Ledbetter and Calender)
3. **Calender** (between Monthaven and north of West Harris)



Dedicated to improving the needs of the community and three Mansfield ISD schools:

- Carol Holt Elementary School,
- Cross Timbers Intermediate School
- T.A. Howard Middle School



SUMMARY

- ❑ Approximately 500 homes to be built in the next five years

- ❑ Impact on School Districts:
 - KISD will see an increase by approximately 300 homes
 - MISD will see an increase by approximately 200 homes

- ❑ Additional 250 homes in the pipeline, mostly in MISD

Questions?

BUILDING A THRIVING COMMUNITY

Q3 UPDATE FY2014



VOLUME 2, ISSUE 2

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Community Investments | Westador Neighborhood Plan

Arlington is a vibrant, diverse, and can-do community. Every part of our corporation contributes to the overall success and vitality as we make Arlington a better place to live, work, learn, and play. In a thriving and authentic community, residents believe they are invested in the city's well-being and growth.



STUDENTS AT SWIFT ELEMENTARY GET NEW PLAYGROUND

Some young students at Swift Elementary in Arlington now have the playground of their dreams. Thanks to a \$15,000 Lowe's Toolbox for Education grant from the Lowe's Charitable and Educational Foundation, pre-kindergarten students at Swift Elementary are enjoying the new early childhood playground, which features a musical wall, a small four-seat teeter, a talk tube, and much more.

ARLINGTON BOY'S ADVENTURE HITS BIG SCREEN

The Arlington Police and Fire Departments made Kye Sapp's dream come true. Kye, a 7-year old diagnosed with leukemia, wished to spend the day with first responders and Batman, ridding the city of evil and wrongdoing.

A Wish with Wings, a local non-profit in Arlington, grants wishes to children who suffer from life-threatening illnesses. "I can remember getting the telephone call and asking if APD could help out with making Kye's day special," said Lt. Christopher Cook, who oversees the police department's media office. "My staff was ecstatic and immediately began planning a day Kye was sure to remember."

Kye spent the day fighting villains around the city, thwarted a bank robbery, nabbed a purse snatcher, and disarmed a pretend explosive device near City Hall. The police department made a video that went viral and captured over 265,000 views in just a few days. See the video on YouTube.



HIGHLIGHTS

NEW BASKETBALL COURT ALLOWS KIDS TO DREAM BIG

Thanks to generous donations from the NCAA, Nancy Lieberman, WorldVentures Foundation and others, Arlington now has its first NCAA DreamCourt, giving some area kids a chance to live out their Final Four dreams. Members of the Boys & Girls Clubs of Arlington–East Branch looked on as the colorful, state-of-the-art basketball court was unveiled during a ribbon-cutting ceremony held at the facility on April 1, 2014.

Built as one of two Legacy Projects of the 2014 NCAA Final Four, the unique outdoor basketball court is the city's first. Kids will be able to play on a 35' x 60' DreamCourt that was constructed using the Sport Court SportGame™ high-performance safety surface in bright blue and orange colors. It also includes a walkway from the parking lot and a bleacher area.

The goal of the DreamCourt program is to build high-quality basketball courts in disadvantaged areas to provide children with a safe area to play, participate in free basketball clinics, interact socially, and learn important lessons about teamwork and good sportsmanship. Since 2010, Lieberman and the WorldVentures Foundation have built 11 basketball courts around the nation. The court was funded by the WorldVentures Foundation, Nancy Lieberman Foundation, NCAA Legacy Project, and Sport Court International.

EXPANDING SOCIAL MEDIA TO INCLUDE NEXTDOOR ARLINGTON

The Arlington Police Department has a lengthy history of finding innovative ways to communicate directly with the community, including a strong presence on social media. The department has now expanded that presence by going into Arlington's virtual neighborhoods of **Nextdoor**. Unlike other social media platforms that are generally open to anyone, Nextdoor is neighborhood-based and can be accessed only by people who live in that specific community.

Officers and police employees will utilize the Arlington Nextdoor site to provide information regarding various public safety topics. Arlington's Crime Prevention Officers are able to communicate time-sensitive and relevant information to residents in the forum where people are already communicating with one another. An involved and engaged city is a stronger and safer community, said Arlington Police Chief Will D. Johnson.



The 2014 Animal Essay Contest drew 1,018 contestants. The essays presented ways to address pet overpopulation and homelessness. The 12 student winners were honored with a recognition ceremony and a private behind-the-scenes tour of the Animal Services Center. Sponsors included Vantage Energy, EECU, Fort Worth Star-Telegram, and UT Arlington's TRIO Pre-College Program.



Tarrant County Housing Partnership teamed up with the City to build one of the city's first homes using a Structural Insulated Panel system, which creates tight, well-insulated, housing structures that resist fire, wind, insects, and decay. The panels for this home were purchased from Korwall Industries, Inc., located in Arlington. Funding for this project was made possible by a City of Arlington HOME grant.



George Strait's final show in Arlington was big... really big. More than 105,000 people - a North American indoor concert record - packed AT&T Stadium on June 7, 2014, to say goodbye to the King of Country, who dazzled the crowd with a series of duets with some of the biggest names in country music.



Starting May 3, 2014, the Arlington Museum of Art opened *Ansel Adams: Masterworks*, a new exhibit that ran through August 3. The exhibit contained 48 photographs considered to be Adams' best work. Related programs including lectures, readings, demonstrations, documentaries, and photo contests, ran throughout the exhibition.

UPDATES

WILLIAMS SONOMA BRINGING REGIONAL DISTRIBUTION CENTER

One of the leading retailers offering specialty home furnishings and gourmet cookware is bringing its new regional distribution center to Arlington.

Williams Sonoma Direct, Inc. - parent company to all Pottery Barn lines, West Elm, Rejuvenation, and Williams Sonoma - is putting its 821,502 sq. ft. facility at the newly developed Arlington Commerce Center, located at 4900 Sherry Street near Interstate 20 and State Highway 360.

When complete, the company will have invested approximately \$15-\$20 million in furniture, fixtures, and equipment, and hired approximately 300-400 employees. Employment is planned to grow to 500-600 employees within two years.

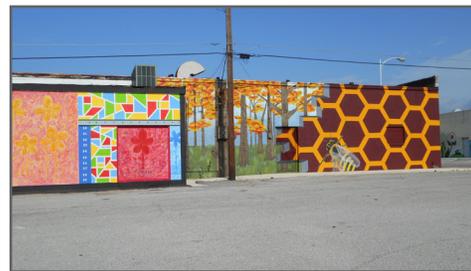
This new location will allow Williams Sonoma to ship to its Southwest customer base with a 1-2 day drive time. The company's profits continue to increase with the help of its e-commerce business, with annual revenues exceeding \$4 billion.

An economic impact analysis indicates that approximately 818 direct and indirect jobs will be created, generating approximately \$246 million in direct and indirect salaries. Over a 10-year period, the City of Arlington will realize approximately \$4.4 million in net revenues.

BUSINESS PLAN UPDATES

Arlington Comprehensive Plan. This planning project provides an integrated approach to all aspects of Arlington's development, with an emphasis on developing attractive neighborhoods; fostering environmental and economic sustainability; and enhancing land use and transportation coordination. The draft document will be completed by October 2014. A 26-member Advisory Committee is assisting with this effort.

Housing Market Strategy. This strategy will provide a detailed analysis of housing data and trends, and will provide residents, businesses, and City leaders with a guide to meeting Arlington's housing needs over the next decade. Phase one of the project, data collection and a housing inventory, have been completed.



On May 17, 2014, community members came together to improve the Park Plaza Shopping Center near New York Avenue and Park Row Drive by covering the graffiti that tainted the building with beautiful art. Mark Joeckel, executive director of Arlington Proud, started the campaign on Facebook and Twitter. Sponsors provided money and supplies, and artists donated their time and talent.



On June 5, 2014, 13 students were recognized as newly elected officers in a ceremony held by the Mayor's Youth Commission, a youth-led organization with goals to help improve the environment for youth in Arlington. Members are Arlington ISD junior high and high school students. In addition to community events, the group hosts at least four volunteer service projects each year.



Arlington's water has once again been recognized as the "best tasting surface water" at a contest sponsored by the North Texas Laboratory Analyst Section of the Texas Water Utilities Association held May 12-16, 2014, at UT Arlington. Winners were selected on the basis of a flavor profile analysis during a blind taste test.



As part of the 60th anniversary celebration of the General Motors Assembly Plant on East Abram Street, the GM Foundation presented grants to several organizations, including the Arlington ISD. Through the Plant City Grants program, the Foundation this year will provide over \$1.7 million to 209 organizations in 45 plant cities. The foundation focuses on supporting education, health and human services, the environment, and community development initiatives.

NEXTSTEPS

INVESTMENTS IN OUR COMMUNITY

Tri-Schools Road Project. On June 9, 2014, crews began a multi-million dollar project to improve Calender Road, Curry Road, Ledbetter Road, and Russell Road. The work includes water, sanitary sewer, storm water, drainage, street lighting, and street pavement improvements. The project will enhance traffic flow around three Mansfield ISD public schools in south Arlington: Carol Holt Elementary, Cross Timbers Intermediate, and TA Howard Middle School.

North Street Project. First United Methodist Church unveiled a safer North Street and a new plaza with a grand opening on April 27, 2014. Through the restoration project, the church created walkways, added accessible parking spaces and landscaped the area. The improvements were made possible by grants, including a \$225,000 challenge grant from the Arlington Tomorrow Foundation and a \$200,000 grant from the Hesta Stuart Christian Charitable Trust, as well as donations from church members.

WESTADOR STRENGTHENS VOICE WITH NEIGHBORHOOD PLAN

Having served on the Landmark Preservation Commission, Arlington resident Randy Hendricks has seen the unfortunate consequences of property neglect. This experience motivated Hendricks to spearhead an effort to create a neighborhood plan for Westador Addition, a unique 40-lot subdivision where he resides just north of the West Mayfield Road and South Cooper Street intersection.

Hendricks, along with Westador residents Carole Lemonds and Judy Northup, worked with Arlington Principal Planner Clayton Husband to set up meetings and create surveys to acquire feedback on issues facing the community. The small neighborhood was built more than 40 years ago, and almost half of its residents have lived there more than 25 years.

After working closely with the City, Hendricks knows Arlington is serious about supporting neighborhoods. "They recognize that great neighborhoods make for a great city. The fact they provided resources – it's made me realize they're trying hard to do that."

What's next for Westador? The City will continue to work with them, assisting with a grant application so Westador can enhance its neighborhood entrances and improve lighting with designs created by the Arlington Urban Design Center that are included in the official plan.



Food Truck Friday Nights returned in May and June 2014 at River Legacy Park. The evening series was created by the Parks and Recreation Department in response to public demand after Food Truck Fridays at Founders Plaza. The new evening event allowed locals to attend after work and on weekends.



The City, the Fort Worth Transportation Authority, and Bike Friendly Mid-Cities celebrated Bike to Work Day on May 16, 2014, at the Trinity Railway Express CentrePort Station. Information was available about the Metro ArlingtonXpress (MAX) and biking to work, as well as free bicycle repairs, coffee, juice, snacks, and fruit for commuters.



The Parks and Recreation Department and St. Joseph's Catholic School spent a day at Johnson Creek in the Entertainment District planting trees in support of the City's commitment to the environment. More than 90 student volunteers and parents helped plant 400 trees in Richard Greene and Dr. Robert Cluck Linear Parks.



As part of UT Arlington's Big Event, the Heart of Arlington Neighborhood Association held a Johnson Creek cleanup event at Julia Burgen Park on April 12, 2014. Residents and students picked up trash and debris around the Center Street bridge area.