

**AZLE MUNICIPAL DEVELOPMENT DISTRICT
REGULAR MEETING**

**CITY COUNCIL CHAMBERS
613 S.E. PARKWAY
AZLE, TEXAS 76020**

**TUESDAY
May 12, 2015**

AGENDA

**President Ray Ivey
Vice President Kevin Ingle
Secretary Joe McCormick**

**Director Jack Stevens
Director Justin Berg
Council Member Paul Crabtree
Council Member David McClure**

**REGULAR SESSION
CALL TO ORDER**

6:30 p.m.

PRESENTATION

1. Presentation of the MDD's Quarterly Investment Report for Quarter ended March 31, 2015
Executive Director Craig Lemin
2. Monthly Report from Economic Development Director Caitlin Glenn
Economic Development Director Caitlin Glenn

ACTION ITEM

3. Consider approving the Minutes of the April 14, 2015 Azle MDD regular meeting
Secretary Joe McCormick

DISCUSSION ITEMS

4. Discussion regarding FY2015/2016 Budget
Executive Director Craig Lemin
5. Discussion regarding economic development incentives
Economic Development Director Caitlin Glenn
6. Overview/discussion of infrastructure improvements
Executive Director Craig Lemin
7. Discussion regarding Azle Municipal Development District plans/procedures/policies
President Ray Ivey

ADJOURNMENT

I, the undersigned authority, do hereby certify the above Agenda was posted at City Hall on May 6, 2015 at the City's official bulletin board and is readily accessible to the public at all times in accordance with V.T.C.A. Chapter 551, Texas Government Code.



Susie Hiles, Assistant to the City Manager

Date Agenda Removed from Posting

This facility is wheelchair accessible and handicapped parking spaces are available. Auxiliary aids and services are available to a person when necessary to afford an equal opportunity to participate in city functions and activities. Auxiliary aids and services or accommodations should be requested forty-eight hours prior to the scheduled starting time by calling the City Secretary's Office at 817-444-7101.

Complete MDD Agenda packet and background information are available for review at the City Secretary's Office and on our website www.cityofazle.org.

Municipal Development District Communicator

Item # 1

Submitted By: Craig Lemin – Executive Director	Date: May 4, 2015
Subject: Presentation of the Quarterly Investment Report for month ended March 31, 2015.	

Action Requested: Presentation, no action required.
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Purpose (Outline – Who, What, Where, Why & How). Finance.

Checklist of Attachments			
<input type="checkbox"/> Contract	<input type="checkbox"/> Agreement	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution
<input type="checkbox"/> Policy	<input type="checkbox"/> Applications	<input type="checkbox"/> Legal Opinion	<input type="checkbox"/> Minute Order
<input type="checkbox"/> Letter/ Memo / Report From	<input type="checkbox"/> P&Z Minutes	<input type="checkbox"/> Board Minutes	<input type="checkbox"/> Other Minutes
<input type="checkbox"/> Applicant	<input type="checkbox"/> Checklist	<input type="checkbox"/> Federal Law	<input type="checkbox"/> Plans / Drawings
<input checked="" type="checkbox"/> Staff	<input type="checkbox"/> State Law	<input type="checkbox"/> Bid Tabulations	<input type="checkbox"/> Maps
<input type="checkbox"/> Other	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter

City of Azle
Municipal Development District
QUARTERLY INVESTMENT REPORT
For the Quarter Ended
March 31, 2015

Prepared by
Valley View Consulting, L.L.C.

The investment portfolio of the City of Azle Municipal Development District is in compliance with the Public Funds Investment Act and the Investment Policy and Strategies.



Investment Officer



Investment Officer

Disclaimer: These reports were compiled using information provided by the City of Azle. No procedures were performed to test the accuracy or completeness of this information. The market values included in these reports were obtained by Valley View Consulting, L.L.C. from sources believed to be accurate and represent proprietary valuation. Due to market fluctuations these levels are not necessarily reflective of current liquidation values. Yield calculations are not determined using standard performance formulas, are not representative of total return yields and do not account for investment adviser fees.

Strategy Summary:

The Federal Open Market Committee (FOMC) maintained the Fed Funds target range between 0.00% and 0.25% (actual Fed Funds traded +/-10 bps). The European Central Bank (ECB) announced and began a Quantitative Easing plan. The Dollar reacted very strongly - dropping from +/--\$1.40 per Euro to +/--\$1.05 per Euro. This strength could have severe US export implications. New payroll growth plummeted to +126,000, but the unemployment rate remained unchanged. The FOMC met and deleted "patient" from their statement text, then added they would not be "impatient" regarding increasing interest rates. Unfortunately they also reduced their overall growth and interest rate expectations for 2015. The stock markets continue to maintain current levels. Financial institution deposit yields generally provide the best interest earnings opportunity. Continuing to ladder provides strategic advantage.

Quarter End Results by Investment Category:

<u>Asset Type</u>	<u>Ave. Yield</u>	<u>March 31, 2015</u>		<u>December 31, 2014</u>	
		<u>Book Value</u>	<u>Market Value</u>	<u>Book Value</u>	<u>Market Value</u>
Bank/Pool/MMMFs	0.27%	\$ 511,075	\$ 511,075	\$ 419,833	\$ 419,833
CDs/Securities/Term	0.00%	-	-	-	-
Totals		\$ 511,075	\$ 511,075	\$ 419,833	\$ 419,833

Quarterly Portfolio Performance

Average Quarterly Yield	0.27%
Rolling Three Mo. Treas. Yield	0.03%
Rolling Six Mo. Treas. Yield	0.08%

Yearly Portfolio Performance

Average Quarter End Yield	0.15%
Rolling Three Mo. Treas. Yield	0.02%
Rolling Six Mo. Treas. Yield	0.07%
Average Quarterend TexPool Yield	0.04%

Quarterly Interest Earnings	\$ 219 (Unaudited)
Fiscal YTD Interest Earnings	\$ 249 (Unaudited)

Note: Average yields calculated using quarter end report average yield and adjusted book value, but do not include adviser fees and realized and unrealized gains or losses.

Detail of Investment Holdings

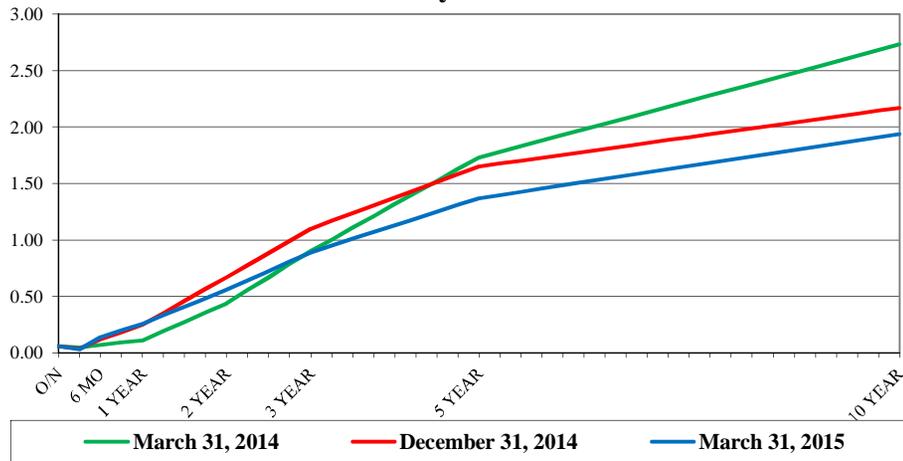
March 31, 2015

Description	Rating	Coupon/ Discount	Maturity Date	Settlement Date	Original Face\ Par Value	Book Value	Market Price	Market Value	Life (Days)	Yield
TexPool	AAAm	0.05%	04/01/15	03/31/15	\$ 285,892	\$ 285,892	1.00	\$ 285,892	1	0.05%
Bank of Azle Backup (3)		0.55%	04/01/15	03/31/15	225,183	225,183	1.00	225,183	1	0.55%
					\$ 511,075	\$ 511,075		\$ 511,075	1	0.27%
									(1)	(2)

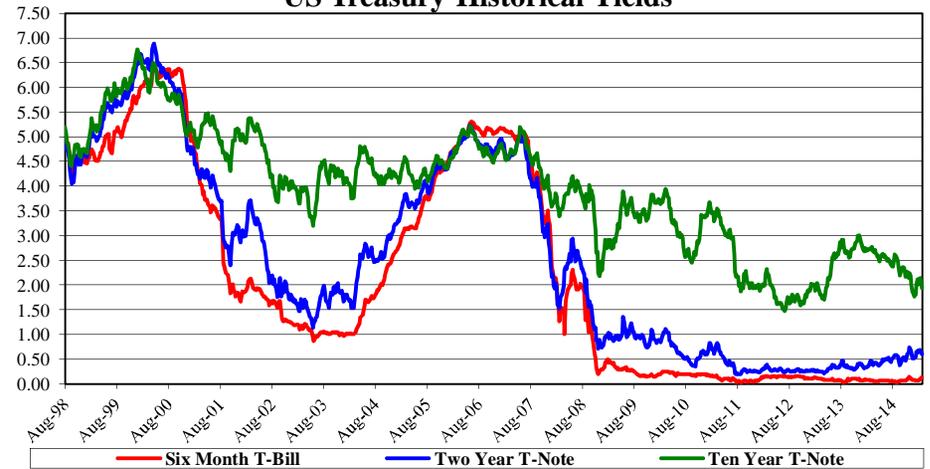
(1) **Weighted average life** - Pools, Money Market Funds, and Bank Deposits are assumed to have a one day maturity.

(2) **Weighted average yield to maturity** - The weighted average yield to maturity is based on Book Value, adviser fees and realized and unrealized gains/losses are not considered. The pool and mutual fund yields are the average for the last month of the quarter.

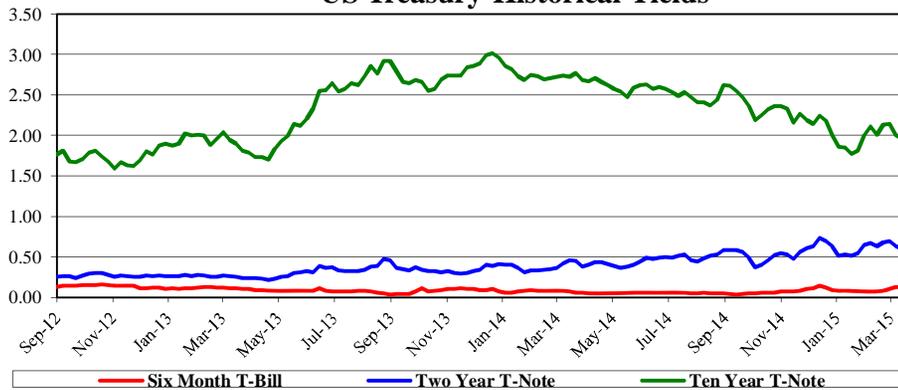
Treasury Yield Curves



US Treasury Historical Yields



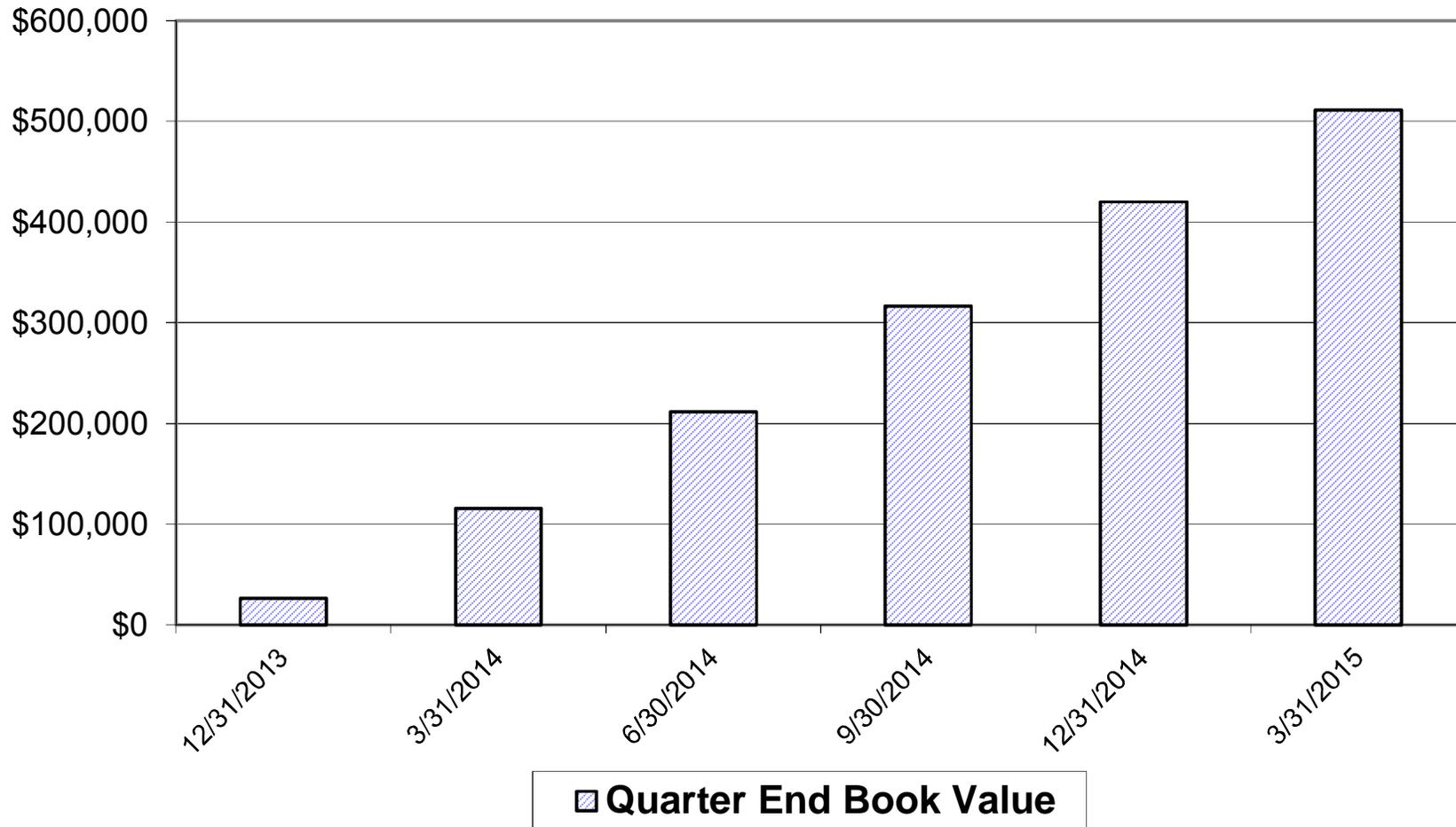
US Treasury Historical Yields



S&P 500



Total Portfolio



Book Value Comparison

Description	Coupon/ Discount	Maturity Date	<u>December 31, 2014</u>				<u>March 31, 2015</u>			
			Original Face\ Par Value	Book Value	Purchases at Cost	Sales\ Maturities	Original Face\ Par Value	Book Value		
TexPool	0.05%	04/01/15	\$ 419,833	\$ 419,833	\$ (133,942)	\$ -	\$ 285,892	\$ 285,892		
Bank of Azle Backup (3)	0.55%	04/01/15			225,183		225,183	225,183		
TOTAL			\$ 419,833	\$ 419,833	\$ 91,241	\$ -	\$ 511,075	\$ 511,075		

Market Value Comparison

Description	Coupon/ Discount	<u>December 31, 2014</u>				<u>March 31, 2015</u>			
		Original Face\ Par Value	Market Price	Market Value	Qtr to Qtr Change	Original Face\ Par Value	Market Price	Market Value	
TexPool	0.05%	\$ 419,833	1.00	\$ 419,833	\$ (133,942)	\$ 285,892	1.00	\$ 285,892	
Bank of Azle Backup (3)	0.55%				225,183	225,183	1.00	225,183	
TOTAL		\$ 419,833		\$ 419,833	\$ 91,241	\$ 511,075		\$ 511,075	

Municipal Development District Communication

Item # 2

Submitted By: Caitlin Glenn – Economic Development Director	Date: May 8, 2015
Subject: EDD Monthly Report	

Action Requested: Present EDD Monthly Report

Purpose (Outline – Who, What, Where, Why & How).

Checklist of Attachments			
<input type="checkbox"/> Contract	<input type="checkbox"/> Agreement	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution
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<input type="checkbox"/> Other	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter



Economic Development – Attractive Project Parameters

- New Jobs
 - Primary Jobs
 - High Paying Jobs
- Tax Revenue from Businesses
 - Sales Tax
 - MDD Revenue in Tarrant County
 - Capture Leakage from other cities
 - Property Tax



Retail Analysis – Opportunity Azle

- Leakage:
 - Grocery Stores - \$74,811,402
 - Building Materials & Supplies Dealers - \$19,705,091
 - Furniture & Home Furnishing Stores - \$33,398,92
 - Electronics & Appliances - \$22,399,874
 - Full-Service Restaurants - \$27,285,750
 - Limited-Service Restaurants - \$34,910,665
 - Clothing & Clothing Accessories - \$34,476,122
- Oversupply:
 - Health & Personal Care Stores - \$21,135,555



Numbers to Know

- City of Azle Population - 11,040
- 2010 Highway 199 Average Daily Traffic Count – 47,996
- 2015 Projections:
 - Primary Trade Area Population – **129,225**
 - Median Household Income - **\$67,395**
 - Average Household Income - **\$81,028**
 - Unemployment **4.9%**
- New Home Construction Permits
 - Last fiscal year – 46
 - First half of current fiscal year - **66**



Infrastructure Capabilities

- **Water Treatment Plant**
 - Capacity of 6 million gallons of water treated/day
 - Currently using ~ 25% capacity
- **Wastewater Treatment Plant**
 - \$11 million construction project completed in 2014 expanded capacity, increased safety and improved treatment efficiency
 - Capacity of 2.45 million gallons of wastewater treated/day
 - Currently using ~35% capacity



Promote Azle!

- Be a Lover/Not a Hater
 - **The 10 Best Fort Worth Suburbs For Young Professionals ~ MOVOTO**
 - Azle was named #10
 - *Azle rounds out our list with plenty of green space for outdoor recreation enthusiasts, and local eateries for a quick bite after work. Local burger joint, Red's Burger House serves up quick eats for professionals on the go.*
 - *Bordered by Eagle Mountain Lake, Azle residents are in a prime location for fishing and boating. Residents can also enjoy volleyball, disc-golf, basketball, baseball, and picnics at Ash Creek Park.*
 - Azle needs more publicity – Pass it on!
 - Main Street Arts Festival
 - Developer Breakfast
 - Marketing Campaign
 - Message Development

Coming Up

- Traffic Count Study
- Begin Marketing – Message Development
 - Need a Focus Group
- Azle Main Street Arts Festival - June 5th – 7th
 - “Like” us on Facebook
 - “Share” our Facebook page – Weekly
- Developer’s Breakfast – July
 - Feature developable property, leakage, TIRZ, Azle Main Street
 - I need a contact list for invitations
 - Physical Address
 - Email Address

Municipal Development District Communication

Item # 3

Submitted By: Susie Hiles, Assistant to the City Manager	Date: May 8, 2015
Subject: Azle MDD Board Minutes.	

Action Requested: Consider approving the Minutes of the April 14, 2015 Azle MDD regular meeting
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Purpose (Outline – Who, What, Where, Why & How). Procedural.
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Checklist of Attachments				
<input type="checkbox"/> Contract	<input type="checkbox"/> Agreement	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	
<input type="checkbox"/> Policy	<input type="checkbox"/> Applications	<input type="checkbox"/> Legal Opinion	<input type="checkbox"/> Minute Order	
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	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter	

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
April 14, 2015**

DRAFT

STATE OF TEXAS §
COUNTY OF TARRANT §
CITY OF AZLE §

The Azle Municipal Development District of the City of Azle, Texas convened in Regular Session at 6:30 p.m. in the Council Chambers of City Hall, 613 Southeast Parkway, Azle, Texas, on the 14th day of April 2015 with the following members present:

Ray Ivey	President – Place 4
Kevin Ingle	Vice President – Place 6
Joe McCormick	Secretary - Place 3
Jack Stevens	Director - Place 5
Justin Berg	Director – Place 7
Craig Lemin	Executive Director/City Manager

Constituting a quorum. Councilman Paul Crabtree and Councilman David McClure were excused from tonight’s meeting. Staff present was:

Lawrence Bryant	Assistant City Manager
Susie Hiles	Assistant to City Manager- Scribe

The following items were considered in accordance with the official agenda posted on the 10th day of April 2015.

REGULAR SESSION: 6:30 p.m.
CALL TO ORDER

President Ray Ivey called the session to order at 6:30 p.m.

PRESENTATION

1. Monthly Report from Economic Development Director Caitlin Glenn

EDD Glenn was absent, however, Executive Director Lemin presented her written report to the Board pointing out the following:

- Azle Chamber’s Main Street Arts Festival is scheduled for June 5 – 7 and EDD Glenn would like the Board to “share” the Arts Festival’s Facebook page and talk up the event to others.
- May 5, the International Economic Development Council will present a free webinar entitled, “Ethics and Economic Development”. If any of the Board would like to participate, please let EED Glenn know as she will have to submit the registration.
- The City will host a Developer Breakfast in early July and she would like the Board to provide any names of brokers, realtors, developers, title companies and investors to invite to the event. The event is being held to feature Azle properties that are available for development and to inform this group about the TIRZ.
- Herring Bank will be hosting a Small Business Appreciation Seminar on April 27. The purpose of the event is to provide local business owners with tips that will help them be successful. EDD Glenn will be a speaker at the event. The Board is encouraged to attend.
- Attended the West Tarrant Transportation Vision meeting where SH 199 was discussed. Coring samples and surveys are being performed in preparation for when funding is approved for construction. Looking at developing alternative north/south, east/west corridors in western Tarrant County that will be critical for connectivity to handle future population growth.

ACTION ITEMS

2. Consider approving the Minutes of the March 10, 2015 Azle MDD regular meeting.

Vice President Kevin Ingle moved to approve the Minutes as discussed and amended, clarifying the P3 program. Director Jack Stevens seconded the motion. The motion was unanimously approved.

**MINUTES
REGULAR MEETING
AZLE MUNICIPAL DEVELOPMENT DISTRICT
April 14, 2015**

DRAFT

DISCUSSION ITEMS

- 3. Discuss, review state statute and MDD Bylaws**
President Ivey wished to postpone this item until the May meeting.

- 4. Discussion regarding FY2015/2016 Budget**
President Ivey introduced the Agenda Item. Executive Director Lemin advised it was time to begin preparing next year's budget. He asked the Board to be thinking of items they would like to discuss at the May meeting for inclusion in the budget. Mr. Lemin will then compile a draft budget to bring back for the Board's review at the June meeting and then present for final approval at the July meeting so it can be presented to Council before August 1.

- 5. Discussion regarding economic development incentives**
No discussion as EDD Glenn was absent.

- 6. Discussion regarding Azle Municipal Development District plans/procedures/policies**
No items discussed.

ADJOURNMENT

President Ivey adjourned the meeting at 7:02 p.m.

PRESENTED AND APPROVED this the 12th day of May, 2015.

APPROVED:

Ray Ivey, President

ATTEST:

Joe McCormick, Secretary

Municipal Development District Communicator

Item # 4

Submitted By: Craig Lemin, Executive Director	Date: May 8, 2015
Subject: Discuss FY2015 - 2016 annual budget	

Action Requested: Discuss the FY 2015-2016 Annual Budget.
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Purpose (Outline – Who, What, Where, Why & How). Begin discussions regarding the preparation of the FY2015-2016 annual budget.																								
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Municipal Development District Communication

Item # 5

Submitted By: Caitlin Glenn – Economic Development Director	Date: May 8, 2015
Subject: Economic Development Incentives	

Action Requested: Presentation and discussion regarding economic development incentives

Purpose (Outline – Who, What, Where, Why & How).
Continue discussion regarding economic development incentives

Checklist of Attachments

<input type="checkbox"/> Contract	<input type="checkbox"/> Agreement	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution
<input type="checkbox"/> Policy	<input type="checkbox"/> Applications	<input type="checkbox"/> Legal Opinion	<input type="checkbox"/> Minute Order
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<input type="checkbox"/> Other	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter

Municipal Development District Communicator

Item # 6

Submitted By: Craig Lemin, Executive Director	Date: May 8, 2015
Subject: Infrastructure improvements	

Action Requested: Overview / discussion of infrastructure improvements

Purpose (Outline – Who, What, Where, Why & How). Presentation to the Board of the capital improvements that have been made in the City in the past 15 years.																								
Checklist of Attachments <table><tr><td><input type="checkbox"/> Contract</td><td><input type="checkbox"/> Agreement</td><td><input type="checkbox"/> Ordinance</td><td><input type="checkbox"/> Resolution</td></tr><tr><td><input type="checkbox"/> Policy</td><td><input type="checkbox"/> Applications</td><td><input type="checkbox"/> Legal Opinion</td><td><input type="checkbox"/> Minute Order</td></tr><tr><td><input type="checkbox"/> Letter/ Memo From</td><td><input type="checkbox"/> P&Z Minutes</td><td><input type="checkbox"/> Board Minutes</td><td><input type="checkbox"/> Other Minutes</td></tr><tr><td><input type="checkbox"/> Applicant</td><td><input type="checkbox"/> Checklist</td><td><input type="checkbox"/> Federal Law</td><td><input type="checkbox"/> Plans / Drawings</td></tr><tr><td><input type="checkbox"/> Staff</td><td><input type="checkbox"/> State Law</td><td><input type="checkbox"/> Bid Tabulations</td><td><input type="checkbox"/> Maps</td></tr><tr><td><input type="checkbox"/> Other</td><td><input type="checkbox"/> Attachments</td><td><input type="checkbox"/> Notices</td><td><input type="checkbox"/> Charter</td></tr></table>	<input type="checkbox"/> Contract	<input type="checkbox"/> Agreement	<input type="checkbox"/> Ordinance	<input type="checkbox"/> Resolution	<input type="checkbox"/> Policy	<input type="checkbox"/> Applications	<input type="checkbox"/> Legal Opinion	<input type="checkbox"/> Minute Order	<input type="checkbox"/> Letter/ Memo From	<input type="checkbox"/> P&Z Minutes	<input type="checkbox"/> Board Minutes	<input type="checkbox"/> Other Minutes	<input type="checkbox"/> Applicant	<input type="checkbox"/> Checklist	<input type="checkbox"/> Federal Law	<input type="checkbox"/> Plans / Drawings	<input type="checkbox"/> Staff	<input type="checkbox"/> State Law	<input type="checkbox"/> Bid Tabulations	<input type="checkbox"/> Maps	<input type="checkbox"/> Other	<input type="checkbox"/> Attachments	<input type="checkbox"/> Notices	<input type="checkbox"/> Charter
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Capital Improvements



Completed Capital Improvements: Parks

- **New Parks:**
 - **Central Park**
 - \$500,000 Parks & Wildlife grant
 - \$500,000 cash and in kind donations
 - City built parking lot at a cost of \$59,464
 - **Dusk Park (CDBG Funded)**
- **Park Improvements:**
 - **Ash Creek Park**
 - New Playground Equipment : \$20,329
 - Disk Golf Course: \$15,300
 - **Shady Grove**
 - Accessible Playground: City contributed \$30,000
- **Total Spent including Grants: \$1,125,093**

Capital Improvements: Park Master Plan

- **Ash Creek Park**

- **Walking Trail (1 mile) \$100,000**
- **Improving drainage (+ Study) \$250,000**
- **Enhancing volleyball & basketball areas \$25,000**

- **Central Park**

- **Seating (Bleachers & Benches) \$15,000**
- **Lighting Trail \$40,000**

- **Dusk Park**

- **Fence \$20,000**
- **Additional play area \$20,000**
- **Add basketball court \$45,000**

Capital Improvements Park Master Plan (continued)

- **Shady Grove Park**
 - **Repave & widen road to lake \$100,000**
 - **Pave & stripe parking \$20,000**
 - **Connect trail to neighborhoods \$100,000**
 - **Dedicated walk & bike lanes \$15,000**
 - **Add basketball court \$45,000**
- **Melanie Park**
 - **Update playground \$90,000**
 - **ADA compliant \$50,000**
 - **Create shading \$25,000**
 - **Rock rip-rap to reduce erosion \$5,000**
 - **Add basketball court \$45,000**
 - **Dog Park (no cost estimate)**
- **Total Project Cost of All Projects = \$1,160,000**

Capital Improvements Park Master Plan (continued)

- **Splash Pad**
- **Estimated cost: \$170,000**



Completed Capital Improvements: Streets Since 2002

- **New Streets**
 - 28 new subdivision streets = 4.71 Miles
 - Denver Trail from Lakeview to 199 = 0.6 miles
 - Cost=\$4,992,066 with Tarrant County covering \$2.2 million
- **Streets Reclaimed and Overlaid (Bonds & Street Maintenance Sales Tax)**
 - 61 streets reclaimed
 - 22 streets overlaid
 - 25.1 miles
 - Cost = \$4,274,588

Total Miles of Streets Constructed, Reclaimed or Overlaid = 30.41

**Total Spent on Street Construction, Reclamation and Overlays =
\$9,266,654 (excludes cost of new subdivision streets)**

Capital Improvements: Streets

- **Forty-two streets totaling 10.8 miles still need reclaiming or overlay**
- **Estimated Cost = \$2.8 million**
- **Streets Remaining:**

Alfred	\$31,433	Calgary Road	\$62,422	Dennis Drive	\$35,194
Industrial Ave.	\$93,656	Lamplighter Court	\$27,669	Rhoades	\$112,589
Arledge	\$107,917	Carpenter Street	\$81,748	Dwight Drive	\$24,354
Inwood Road	\$74,099	Lane St	\$56,117	Ridgeway Ave	\$49,671
Aspen Drive	\$15,391	Charles	\$59,904	Ethridge	\$61,852
Jarvis Lane N&S	\$69,111	Lee Court	\$24,291	South Melanie	\$74,060
Astoria Avenue	\$25,750	Martha Lane	\$31,381	Evergreen Drive	\$19,361
JB Smith Road	\$22,651	Nation Drive	145,242	Sportsman Park Dr.	\$70,026
Avondale Avenue	\$101,630	Corbin Lane	\$31,222	Golfers Way	\$73,571
Kerry	\$277,880	North Melanie	\$73,360	Toronto Road	\$58,060
Berkley Avenue	\$31,063	Cresthaven Court	\$24,095	Gordon	\$113,885
Lakeside Drive	\$115,181	Oak Avenue	\$49,893	Victoria Avenue	\$32,988
Blue Meadow	\$108,232	Crestview Place	\$30,233	Green Way	\$19,919
Lakewood	\$29,881	Polly Ave	\$41,392	Wells Burnett	\$151,233

Completed Capital Improvements: Utility System Since 2003

- Nineteen capital projects completed.
- Increased water and wastewater treatment capacities to meet needs for the next 20 years.
- Total Spent = \$23,133,726

<u>Project</u>	<u>Cost</u>	<u>Project</u>	<u>Cost</u>
Expand Water Treatment Plant From 3 MGD to 6 MGD	3,379,034	Water Plant Back Wash Tank Bypass	166,071
Increase Ground Storage Capacity	874,656	199 @ Tri-County Sewer Line Upgrade	336,487
Elevated Million Gallon Storage	962,285	Turpin & Conwell Water Line Upgrade	206,211
WWTP Upgrade to take on Pelican Bay	483,000	Berkley Water Line	47,660
HWY 199 Utility Relocation & Upgrade	2,216,447	Slipline Timberlake Sewer Line	45,000
WWTP Upgrade Design	1,323,219	Slipline/pipeburst Mountain View Sewer	95,937
WWTP Discharge Upgrade Study	42,196	Kerry Lane Water Line	335,453
WWTP Upgrade	11,823,852	Water Plant SCADA	26,377
730 Elevated Tank Refurbishment	365,770	Raw Water Intake Platfrom Rehabilitation	95,330
Ash Creek Sewer Line Relocation	308,741		

Capital Improvements: Utility System

- **Main Street Water Line Replacement**
 - Replaces existing cast iron 2", 6" and 8" water lines
 - Estimated cost: \$1.2 million
- **Electronic Water Meter System**
 - Upgrade to electronic meter reading to eliminate 2 weeks of manual meter reading
 - Estimated Cost: \$1,100,000
- **Raw Water Pump Backup System**
 - Raw water platform has back up pumps should there be a pump failure
 - No backup system should the raw water platform be severely damaged or destroyed.
 - Estimated cost: \$720,000

Capital Improvements: Drainage

- **Two things to remember:**
 - Water flows downhill
 - Water follows the path of least resistance
- **Drainage problems are rarely resolved just at the location of the problem.**
- **Case in point: Jarvis Lane**
 - To Correct the problem, drainage had to be addressed from Eagle Mountain Lake to Jarvis.
Total cost of various segments = \$590,689
 - Cost for Jarvis Lane segment = \$62,854

Completed Capital Improvements: Drainage Since 2008

- **Fourteen projects completed including seven original “hotspots”.**
- **Twelve projects funded with Stormwater funds including \$525,000 in 7 year tax notes:
\$1,634,993**
- **Two projects funded with CDBG funds:
\$331,052**
- **Total Project cost including “hotspot” design:
\$1,952,626**

Completed Capital Improvements: Drainage Since 2008

Highcrest	Highcrest/Larchmont	Replacement of undersized storm system	Storm Water	2008	\$ 322,800.40
Spinnaker Lane	1807 Spinnaker Lane	Re-establish channel.	Storm Water	2009	\$ 173,755.16
Stribling Square	Stribling Square Phase II	Re-establish channel.	Storm Water	2009	\$ 266,251.81
Lynn Drive	101 - 141 Lynn Drive	Widen and deepen ditches.	CDBG	2013	\$ 185,692.38
Scotland Avenue	Sotland to 308 Lakeside	Widen and deepen ditches.	CDBG	2014	\$ 145,360.00
Golfers Way	Creek Channel	Golfer's Way Culvert Rehabilitation.	Storm Water	2015	\$ 131,940.00
Ash Avenue	Willow Ridge - Park Street	Widen and deepen ditches.	Storm Water	2015	\$ 84,302.82
Hotspots "Design"		Design for 8 Localized Drainage Improvements	Storm Water	2010	\$ 56,031.00
Richard Lane	260 Richard Lane	Widen and deepen ditches.	Storm Water	2010	\$ 40,080.38
Dunaway Lane/Ash Avenue	Ash Avenue N.	Widen and deepen ditches.	Storm Water	2011	\$ 156,918.34
Dunaway Lane Channel	Oak - Ash Ave	Widen and deepen ditches.	Storm Water	2011	\$ 56,829.73
Walnut Creek	500 Walnut Creek	Reconstruct drainage channel.	Storm Water	2011	\$ 52,066.02
Roe/Central	100 block of Roe Street	Widen and deepen ditches.	Storm Water	2011	\$ 77,410.99
Elm Avenue	Dunaway Lane - North Stewart	Widen and deepen ditches.	Storm Water	2012	\$ 140,332.36
Jarvis Lane	1100 block of Jarvis Lane	Widen and deepen ditches.	Storm Water	2012	\$ 62,854.40
			Total		\$ 1,952,625.79

Red denotes "hotspot" projects

Capital Improvements: Drainage

- **FLOODING HOTSPOTS 2015**

Location	Impact	Problem
100 Block Industrial Avenue	Traffic	Street is closed during heavy rainfall.
Commerce Street/Service Road	Traffic	Floods during heavy rains. Undersized stormdrain to the Ash Creek watershed.
Grate at Redbud/Commerce	Traffic	Grate must be cleaned after each rainstorm. Water overwhelms grate and drains across Redbud/Commerce.
1136 Pine Ridge	Residential	Culverts undersize flooding yards and driveways. Owner stated water backs up near the house.
517 Williams Rd.	Residential	Water drains to house. No culverts under drive approaches.
600 - 700 Block of Williams West Rd.	Traffic	Water stands in Street.
N. Stewart/James Intersection	Traffic	Water stands in Street.
700 Block of Polly Ave	Residential	Water backs up at 700 block and drains slowly.
913 Lee Lane	Residential	Ditch fills and drains across 913 Lee Lane property (No easement).
Intersection Kirby/Lee Court	Residential	Water ponds in street. No ditch or easement to channel water.
428 Toronto	Residential	Water channels across 428 Toronto property (No easement).
232 Shoreline Drive	Residential	Portion of pipe is collapsing. Drainage pipe is located under the house. No easement.
148 Lilac Lane	Residential	Ditch fills and drains across 148 Lilac Lane property to Mountainview Drive (No drainage easement).
320 Sandy Beach Road	Residential	Water drains from school parking lot crossing Sandy Beach Road overwhelming sytem on south side.
100 Block of Shady Lane	Residential	Water washes away property along the east side of the road. No culverts under drive approaches.
413 Walnut Creek	Residential	Water channels toward house and ponds in driveway. No culverts under drive approaches.
Speer Street (Main St - Curve)	Traffic	Water ponds in Street. Section of Speer Street is closed during heavy storms.
Ash Avenue (Cemetary - Park Street)	Residential	Channel is undersized. Culverts potentially undersized.
213 Glenhaven	Residential	Drainage channel walls have collapsed. Portions of property is eroding.
Bailey Drive	Traffic	Street is failing due to embankment eroding.
600 Corbin	Residential	Water channels toward houses. No culverts under drive approaches.
424 - 428 Calgary	Residential	No ditches. Minimal water drains into existing grates that channels across private property.

Completed Capital Improvements: Facilities

- **Fire Station**
 - Completed December 2012
 - Cost = \$4,286,857
- **Animal Shelter Expansion**
 - Completed October 2012
 - Cost = \$712,829
- **Total spent on facilities = \$4,999,686**

Capital Improvements: Facilities

- **City Hall**
 - 16,000 sq ft
 - \$3.9 million estimated cost
 - Projected construction start date – FY 2016-17
- **Police Station**
 - 14,000 sq ft
 - \$4.2 million estimated cost
 - Projected construction start date – 2018

Capital Improvements - Total Spent

Capital Improvements - Total Currently Projected

- **Parks:** \$1,160,000
- **Streets:** \$2,800,000
- **Utilities:** \$2,920,000
- **Drainage:** No Cost Projections
- **Facilities:** \$8,100,000
- **Total** \$14,980,000