

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, DECEMBER 10, 2024**

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**Present:**

Mayor Mattie Parker  
Mayor Pro tem Gyna M. Bivens, District 5  
Council Member Carlos Flores, District 2  
Council Member Michael D. Crain, District 3  
Council Member Charlie Lauersdorf, District 4  
Council Member Jared Williams, District 6  
Council Member Macy Hill, District 7  
Council Member Chris Nettles, District 8  
Council Member Elizabeth Beck, District 9  
Council Member Alan Blaylock, District 10  
Council Member Jeanette Martinez, District 11

**Staff Present:**

David Cooke, City Manager  
Leann Guzman, City Attorney  
Jannette S. Goodall City Secretary

**CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 4:46 p.m. on Tuesday, December 10, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Sonja Dickerson, Dayspring Family Church**

The invocation was provided by Sonja Dickerson of Dayspring Family Church.

**PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS - (State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")**

The Pledges of Allegiances to the United States of America and the State of Texas were recited.

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

There were no special presentations.

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

City Manager Cooke request that M&C 24-1052 be removed from the Consent Agenda for individual consideration.

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

There were no items withdrawn by staff.

Bob Willoughby completed a speaker card in opposition of M&C 24-1076 and M&C 24-1052 and was recognized by Mayor Parker but was not present in the chamber.

Justin Wells appeared before Council in support of M&C 24-1045.

Chris Wood appeared before Council in opposition of M&C 24-1133.

John Martinez appeared before council in support of M&C 24-1052.

Anette Landeros appeared before Council in support of M&C 24-1052.

Greg Hughes completed a comment card in support of M&C 24-1033.

Daniel Haase completed a comment card undecided in regards to M&C 24-1104.

Carol Peters completes a comment card in opposition of M&C 24-1032.

**CONSENT AGENDA**

Motion: Council Member Beck made a motion, seconded by Council Lauersdorf, that the Consent Agenda be approved as amended. Motion passed 11-0.

**A. General - Consent Items**

1. [M&C 24-1033](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$60,000.00 for Previously Approved Broadcast Hill Improvements Project (City Project No. 103512) for the Purpose of Funding the Work Associated with Signage and Extension of the Natural Surface Trails and Amend the Fiscal Years 2025 -2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27320-12-2024

2. [M&C 24-1035](#) (ALL) Authorize Payment of the City of Fort Worth's Assessed Pro-Rata Allocation of the Budget of Tarrant Appraisal District for January through December 2025 in a Combined Amount Up to \$4,153,543.00

Motion: Approved.

3. [M&C 24-1036](#) (ALL) Amend Mayor & Council Communication 24-0920 to Authorize the Additional Allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds Up to \$183.00 in Support of Infrastructure and Data Protection Initiatives, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27321-12-2024

4. [M&C 24-1041](#) (CD 2, CD 8, and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 101 W Exchange Avenue, 913 E Pulaski Street, and 1600 S Henderson Street; and Declare Said Properties to be Entitled to a Historic Site Tax Exemption

Motion: Approved.

5. [M&C 24-1042](#) (ALL) Adopt the Semi-Annual Progress Report for Transportation Impact Fees

Motion: Approved.

6. [M&C 24-1055](#) (ALL) Adopt the Attached Resolution Approving an Increase of \$100,000.00 in the Amount to be Paid to Winstead, LLC for a Total Amount of \$150,000.00 to Represent the City of Fort Worth in Employment Matters

Motion: Approved. Resolution No. 6027-12-2024

7. [M&C 24-1056](#) (ALL) Authorize Execution of Professional Services Agreement with PFM Financial Advisors LLC for Financial Advisory Services and Continuing Disclosure Services for the City of Fort Worth for a Three-Year Initial Term with Two One-Year Renewal Options

Motion: Approved.

8. [M&C 24-1062](#) (ALL) Authorize Execution of Agreement with Armstrong Archives, LLC in an Annual Amount Up to \$400,000.00 for Digital Imaging Services for All City Departments Using an Interlocal Agreement

Motion: Approved.

9. [M&C 24-1071](#) (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$717,006.00 for Fiscal Year 2025 in Accordance with Chapter 2.5, Article II of the City Code

Motion: Approved.

10. [M&C 24-1074](#) (ALL) Authorize Purchase of the City's Multiple-Layered Property Insurance, Boiler and Machinery, and Commercial Liability Insurance Policies from Hub International Texas, Inc., Broker of Record, in an Amount Not to Exceed \$11,123,695.00

Motion: Approved.

11. [M&C 24-1075](#) (ALL) Authorize Payment to Fort Worth Zoological Association in the Amount of \$248,150.68 for the Repair and Replacement of Metal and Composite Shingled Roofs at the Fort Worth Zoo and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27322-12-2024

12. [M&C 24-1076](#) (ALL) Adopt Appropriation Ordinances in the Amount of \$115,818.00 for the Replacement of Poles and Net at Pecan Valley Driving Range

Motion: Approved. Appropriation Ordinance Nos. 27323-12-2024 and 27324-12-2024

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13. [M&C 24-1077](#) (CD 5 and CD 11) Authorize (i) the Rescission of Mayor and Council Communication 22-0519, (ii) the Adoption of Resolution 13-2024-01 Terminating a Tax Increment Financing Development Agreement with the Board of Directors of Tax Increment Reinvestment Zone No. 13-Woodhaven, City of Fort Worth, Texas for Construction of Sidewalks and Connectivity Improvements within the Boundary of TIF Thirteen, and (iii) the Transfer of \$4,200,000 Back to the Tax Increment Reinvestment Zone No. 13- Woodhaven Fund

Motion: Approved.

14. [M&C 24-1090](#) (CD 6) Authorize Application for and Acceptance of, if Awarded, a 2025 Transportation Alternatives Program Grant from the North Central Texas Council of Governments and the Texas Department of Transportation, in the Amount Up to \$5,099,220.00, Authorize Execution of a Grant Agreement with the Texas Department of Transportation for the McPherson-Summer Creek Safe Streets Project and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27325-12-2024

15. [M&C 24-1091](#) (ALL) Authorize Execution of Unit Price Contracts with Stripe-A-Zone, LLC and Linear Traffic Markings, LLC Each in an Amount Not to Exceed \$2,000,000.00 for Task Order Construction Services for Projects Relating to Pavement Markings

Motion: Approved.

16. [M&C 24-1092](#) (CD 2) Adopt Appropriation Ordinance in the Amount of \$500,000.00 to Provide Additional Funding for the ARPA Grand Avenue Sidewalk Project and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 27326-12-2024

17. [M&C 24-1103](#) (CD 9) Authorize Execution of Amendment to Sublease with Ulrich of TX, LLC, Formerly Known As Ulrich Barn Builders, L.L.C., for Office Space in New City Hall Located at 100 Fort Worth Trail, Fort Worth, Tarrant County, Texas 76102 to Extend the Term and Expiration Date, Provide for the Removal of the Option to Extend, Authorize a Waiver of Rent and Other Charges, and Find that the Waiver of Rent and Other Charges Serves a Public Purpose and that Sufficient Contols are in Place to Ensure that the Public Purpose is Accomplished

Motion: Approved.

18. [M&C 24-1104](#) (ALL) Authorize Application for, and if Awarded, Acceptance of, a Solid Waste Infrastructure for Recycling Grant in Fort Worth from the United States Environmental Protection Agency in an Amount Not to Exceed \$5,000,000.00, Authorize Execution of a Grant Agreement with the United States Environmental Protection Agency, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27327-12-2024

19. [M&C 24-1110](#) (ALL) Adjust Appropriations in the Grants Capital Projects Federal Funds and Special Tax Revenue Bond Series 2023A for Public Events Capital Projects; Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27328-12-2024 and 27329-12-2024

20. [M&C 24-1113](#) (ALL) Authorize Acceptance of a Donation of a Vehicle from the Office of Radiological Security Response Program to the Fort Worth Police Department

Motion: Approved.

21. [M&C 24-1115](#) (ALL) Ratify Application for, and Authorize Acceptance of, the Office of the Governor, Criminal Justice Division, Victims of Crime Act Grant to Occur in Fiscal Year 2025 for an Additional Amount Up to \$35,000.00 for Grant Match, and Adopt the Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$35,000.00 for Grant Match, as a Transfer from the Crime Control Prevention District that was Included in the Fiscal Year 2025 Budget

Motion: Approved. Appropriation Ordinance No. 27330-12-2024

22. [M&C 24-1117](#) (ALL) Ratify Application for, and Authorize Acceptance of, the Texas Department of Transportation, Commercial Motor Vehicle Grant to Occur in Fiscal Year 2025 for an Additional Amount Up to \$22,000.00 for Grant Match, and Adopt the Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$22,000.00 for Grant Match, as a Transfer from the Crime Control Prevention District that was Included in the Fiscal Year 2025 Budget

Motion: Approved. Appropriation Ordinance No. 27331-12-2024

23. [M&C 24-1118](#) (ALL) Ratify Application for, and Authorize Acceptance of, the Texas Department of Transportation, STEP Comprehensive Grant to Occur in Fiscal Year 2025 for an Additional Amount Up to \$71,300.00 for Grant Match, and Adopt the Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grant Operating Federal Fund, in an Amount Up to \$71,300.00 for Grant Match, as a Transfer from the Crime Control Prevention District that was Included in the Fiscal Year 2025 Budget

Motion: Approved. Appropriation Ordinance No. 27332-12-2024

24. [M&C 24-1120](#) (ALL) Ratify Pay Rate Adjustments for Hearing Officers Marie Ornelas and Karen Williams to be Effective October 1, 2024 and Adopt Resolution

Motion: Approved. Resolution No. 6028-12-2024

25. [M&C 24-1121](#) (ALL) Adopt the Attached Ordinance Appointing Three (3) New Substitute Municipal Judges for the Remainder of a Two-Year Term, Commencing December 10, 2024, and Ending March 31, 2025

Motion: Approved. Ordinance No. 27333-12-2024

26. [M&C 24-1122](#) (CD 10) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Municipal Airport Capital Projects Fund in an Amount of \$1,353,760.00 Transferred from the Municipal Airport Fund for an Aircraft Rescue Fire Fighting Vehicle at Perot Field Fort Worth Alliance Airport and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27334-12-2024 and 27335-12-2024

27. [M&C 24-1140](#) (CD 9) Authorize Execution of an Infrastructure Construction Agreement with the Fort Worth Zoological Association to Fulfill the City of Fort Worth's Obligation to Construct, Maintain, and Repair Certain Infrastructure within the Fort Worth Zoo in an Amount Up to \$2,887,642.83 (2022 Bond Program)

Motion: Approved.

**B. Purchase of Equipment, Materials, and Services - Consent Items**

1. [M&C 24-1046](#) (CD 5) Adopt Ordinance Vacating a Portion of Pleasant Oaks Street, a Right-of-Way Reservation, between Sandy Lane and Lowery Oaks Trail to be Replatted with the Adjacent Property

Motion: Approved. Ordinance No. 27336-12-2024

2. [M&C 24-1048](#) (CD 9) Adopt Ordinance Vacating a Portion of Merida Avenue between West Lowden Street and West Cantey Street to be Replatted with the Adjoining Property for Student Housing on the Texas Christian University Campus

Motion: Approved. Ordinance No. 27337-12-2024

3. [M&C 24-1049](#) (CD 9) Adopt Ordinance Vacating a Portion of an Alley Adjacent to Block 15 Frisco Heights Addition between West Cantey Street and West Lowden Street to be Replatted with the Adjoining Property for Student Housing on the Texas Christian University Campus

Motion: Approved. Ordinance No. 27338-12-2024

4. [M&C 24-1057](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with David-Tehoungue Ltd. Co. and MW Supply, Inc. dba Cleburne Fence, for Fencing Materials, Installation, Parts, and Repair Services for a Combined Annual Amount Up to \$1,562,500.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options for the Same Annual Amount for the All City Departments

Motion: Approved.



5. [M&C 24-1058](#) (ALL) Authorize Amendment to Agreement with A.W. Chesterton Company Using BuyBoard Cooperative Contract to Increase the Annual Amount by \$150,000.00 for a New Total Annual Amount Up to \$200,000.00 for Water and Wastewater Pumps and Motors for the Water Department

Motion: Approved.

6. [M&C 24-1059](#) (ALL) Authorize Execution of an Amendment to Agreement with Data Integrators, Inc. for Mailing and Printing Services to Increase the Annual Amount by \$300,000.00 for a New Aggregate Annual Amount Up to \$400,000.00 for the Code Compliance Department

Motion: Approved.

7. [M&C 24-1060](#) (ALL) Authorize Execution of Agreement with W.W. Grainger, Inc Using Omnia Partners Cooperative Contract No. 240078 for Maintenance, Repair, and Operation Products and Services for an Annual Amount Up to \$7,700,000.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options for the Same Annual Amount for All City Departments

Motion: Approved.

8. [M&C 24-1061](#) (ALL) Authorize Professional Services Agreement with EMS Management & Consulting, Inc. for Emergency Medical Service Billing and Collection Services for the Financial Management Services Department for the Collection of Revenue Generated from the City's Provision of Ambulance and Paramedic Services

Motion: Approved.

9. [M&C 24-1063](#) (ALL) Authorize Execution of an Agreement with Flip Five Enterprise LLC to Provide Sports Officials for Seasonal Youth Sports for an Annual Amount Up to \$150,000.00 for a One-Year Initial Term and Authorize Four (4) One-Year Renewals in the Same Amount for the Park and Recreation Department

Motion: Approved.

10. [M&C 24-1064](#) (ALL) Authorize Execution of Agreement with Prism Health Group, LLC for Pharmacy Consulting Services in an Annual Amount Up to \$200,000.00 for the Initial Three-Year Term and Authorize Two One-Year Renewal Options for the Same Annual Amount for the Human Resources Department

Motion: Approved.

11. [M&C 24-1065](#) (ALL) Authorize Execution of Agreement with Synergy Refrigeration, Inc. for a One-Time Purchase of Gas Compressor Rehabilitation, Inspection, and Repair Services in an Amount Up to \$2,700,000.00 for the Water Department

Motion: Approved.

12. [M&C 24-1066](#) (CD 8) Authorize Execution of an Agreement with Mesotech International, Inc. in an Amount Up to \$155,801.00 for the Purchase of an Automated Weather Observation System at Fort Worth Spinks Airport

Motion: Approved.

13. [M&C 24-1067](#) (ALL) Authorize Non-Exclusive Purchase Agreements for Roof Repair and Replacement Services with Bazan Roofing, Inc., Castro Roofing of Texas LLC, and Crimson Construction Management LLC, Using the Interlocal Purchasing System Cooperative Contract No. 240604 for an Initial Term in a Combined Amount Up to \$8,000,000.00, and Authorize Three Consecutive One-Year Renewal Options Up to the Same Amount for the Property Management Department

Motion: Approved.

14. [M&C 24-1068](#) (ALL) Authorize Execution of an Agreement with D.H. Pace Company, Inc Using TIPS Cooperative Contract No. 240501 for Maintenance, Repair, and Operation Supplies, Equipment, Tool Rental, Sales, and Services for an Annual Amount Up to \$740,000.00 for the Initial Term and Authorize Five One-Year Renewal Options for an Amount Up to \$851,000.00 for the First Renewal, \$978,650.00 for the Second Renewal, \$1,125,448.00 for the Third Renewal, \$1,294,265.00 for the Fourth Renewal, and \$1,488,405.00 for the Fifth Renewal for All City Departments

Motion: Approved.

**C. Land - Consent Items**

1. [M&C 24-1079](#) (CD 11) Authorize the Execution of a Lease Agreement with the Fort Worth Metropolitan Black Chamber of Commerce for Approximately 2,703 Square Feet of Space on the Second Floor, Designated as Suite Number 211, of the Building Known as the James E. Guinn School Located at 1150 South Freeway, Fort Worth, Texas 76104

Motion: Approved.

2. [M&C 24-1095](#) (CD 7) Authorize Acquisition of Approximately 0.391 Acres in Fee Simple Right-of-Way and Approximately 0.271 Acres of Slope Easement from Boaz Road, L.P. Located at 8000 Boat Club Road, Fort Worth, Tarrant County, Texas 76179 in the Amount of \$202,000.00 and Pay Estimated Closing Costs in an Amount Up to \$3,000.00 for a Total Cost of \$205,000.00 for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)

*Property Description: 0.391 acres in fee simple right-of-way and 0.271 acres of slope easement described as E.S. Schultz Survey, Abstract No. 1439, located at 8000 Boat Club Road, Fort Worth, Tarrant County, Texas*

Motion: Approved.

3. [M&C 24-1098](#) (CD 9) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC for Electrical Equipment and Appurtenances, being Approximately 0.091 Acres of Land Located in Lot 1, Block 1, Fort Worth Convention Center Addition, Fort Worth, Tarrant County, Texas

*Property Description: 0.091 acres of land located in Lot 1, Block 1, Fort Worth Convention Center Addition, Fort Worth, Tarrant County, Texas*

Motion: Approved.

4. [M&C 24-1099](#) (CD 2) Authorize Conveyance of Easement to Oncor Electric Delivery, LLC., for Electrical Equipment and Appurtenances on 3.18 Acres of Land at Fort Worth Meacham International Airport to Serve Lease Site 4C Located at Block 2 and Lot 1R, Block 1 of Meacham Airport Addition, James Wallace Survey, Abstract A-1605, in Fort Worth, Texas

*Property Description: 3.18 acres of land described as James Wallace Survey,*

*Abstract A-1605, located at Block 2 and Lot 1R, Block 1, Meacham Airport Addition, Fort Worth, Texas.*

Motion: Approved.

5. [M&C 24-1101](#) (CD 7) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company LLC, being Approximately 0.226 Acres, for an Access Easement in the William E. Conwell Survey, Abstract Number 342, being a Portion of Lot 1R, Block 1, Eagle Mountain Water Treatment Plant Subdivision, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances to Serve the Eagle Mountain Water Treatment Plant

*Property Description: 0.226 acres of land described as William E. Conwell Survey, Abstract 342, located in Lot 1R, Block 1, Eagle Mountain Water Treatment Plant Subdivision, City of Fort Worth, Tarrant County, Texas.*

Motion: Approved.

6. [M&C 24-1102](#) (CD 8) Authorize the Direct Sale of a Tax-Foreclosed Property Located at 2005 East Vickery Boulevard, Fort Worth, Tarrant County, Texas 76104 for a Total Cost of \$1.00 to the Livingston Community Development Foundation in Accordance with Section 34.05 of the Texas Property Tax Code, Authorize a Waiver of the City Administrative Fee, Authorize the Reservation of a Permanent Sewer Easement on the Property, and Find that the Sale of the Property and Waiver of the City Administrative Fee Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Accomplished

Motion: Approved.

#### **D. Planning & Zoning - Consent Items**

1. [M&C 24-1043](#) (CD 3) Adopt Ordinance Vacating a Portion of Chapin Road, an Apparent Prescriptive Right-of-Way, to be Replatted with the Adjoining Property for an Industrial Warehouse Development and to Realign Chapin Road in Conformance with the Approved Master Thoroughfare Plan

Motion: Approved. Ordinance No. 27339-12-2024

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2. [M&C 24-1044](#) (CD 8) Adopt Ordinance Vacating Portions of Excess Right-of-Way Along East Altamesa Boulevard to be Replatted with the Adjoining Property and Authorize the Conveyance of Approximately 0.555 Acres of Altamesa Boulevard Located Northwest of its Intersection with Wichita Street to the Adjoining Property Owner, IV5 Frontier Commerce Park LP, in Accordance with Section 272.001(b)(2) Texas Local Government Code and the Reversionary Clause in the Deed for an Industrial Warehouse Development

Motion: Approved. Ordinance No. 27340-12-2024

3. [M&C 24-1045](#) (CD 9) Adopt Ordinance Vacating Two Portions of South Jennings Avenue to be Replatted with the Adjoining Property and Authorize the Direct Sale of Approximately 0.0026 Acres of South Jennings Avenue Located at the Northwest Corner of South Jennings Avenue and West Magnolia Avenue to the Adjoining Property Owner, the Board of Regents of the University of Texas System, for a Total Cost of \$5,600.00 in Accordance with Section 272.001(b)(2) of the Texas Local Government Code for the Expansion of the University of Texas Southwest Moncrief Cancer Center

Motion: Approved. Ordinance No. 27341-12-2024

4. [M&C 24-1047](#) (CD 9) Adopt Ordinance Vacating a Portion of Merida Avenue between Block 19 Prospect Heights Addition and Block 20R TCU Addition, and an Alley between Block 19 Prospect Height Addition and Block 13 TCU Addition, between West Bowie Street and West Lowden Street, to be Replatted with the Adjoining Property for Student Housing on the Texas Christian University Campus

Motion: Approved. Ordinance No. 27342-12-2024

5. [M&C 24-1050](#) (CD 6) Adopt Ordinance Vacating a Public Access Easement in Lot 11, Block 13 Summer Creek Station Addition to be Replatted with the Adjoining Property for a Commercial Development

Motion: Approved. Ordinance No. 27343-12-2024

**E. Award of Contract - Consent Items**

1. [M&C 24-1031](#) (ALL) Adopt Appropriation Ordinance Reallocating Appropriations in the General Fund to Reduce the Non-Departmental Department Budget by \$100,000.00 and Increase the City Manager’s Department Budget by the Same Amount to Provide Budgeted Funding to International Sister Cities Association of Fort Worth, Inc. in Fiscal Year 2025, with No Net Increase to the Total Budget

Motion: Approved. Appropriation Ordinance No. 27344-12-2024

2. [M&C 24-1032](#) (CD 2, CD 3, CD 4, CD 8, CD 9 and CD 11) Authorize Amendment to and Renewal of a Contract with My Health, My Resources of Tarrant County in an Amount Up to \$2,178,304.00 for the High ImpACT Pilot Program Aimed to Reduce Homelessness in Targeted Areas; Find that Amendments and Contracts Serve a Public Purpose and that Adequate Controls are in Place

Motion: Approved.

3. [M&C 24-1034](#) (CD 2 and CD 9) Authorize Execution of Two Discretionary Services Agreements with Oncor Electric Delivery Company LLC in the Collective Amount of \$3,214,049.59 for the Relocation of Electric Distribution Facilities in Support of the Central City Flood Control Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27345-12-2024

4. [M&C 24-1037](#) (ALL) Authorize Execution of Amendment Number 7 to City Secretary Contract Number 44660 with PowerDMS to Add PowerReady Subscription and Licenses and Increase the Total Contract Amount From \$100,000.00 to \$200,000.00, for the Fort Worth Police Department through the Information Technology Solutions Department

Motion: Approved.

5. [M&C 24-1038](#) (ALL) Authorize Second Amendment to City Secretary Contract No. 60405 with Granite Telecommunications, LLC. to Increase the Contract Amount by \$178,413.00 for Additional Unified Communications as a Service Using OMNIA Partners Cooperative Contract No. R200901, at Multiple City of Fort Worth Sites for a Revised Annual Amount Not to Exceed \$577,726.00 for the Information Technology Solutions Department

Motion: Approved.

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6. [M&C 24-1039](#) (ALL) Authorize Execution of Amendment No. 2, in an Amount Not to Exceed \$300,000.00, to a Professional Services Contract with Kimley-Horn and Associates, Inc. for the 2022 Transportation Impact Fee Study for a Revised Contract Amount of \$891,030.11, Adopt Appropriation Ordinances and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27346-12-2024 and 27347-12-2024

7. [M&C 24-1040](#) (ETJ near CD 10) Authorize Renewal of a Development Agreement in Lieu of Annexation with Lester Hardin, Property Owner of Approximately 8.49 Acres of Land Located in a Potential Annexation Area Adjacent to Council District 10

Motion: Approved.

8. [M&C 24-1051](#) (CD 3) Authorize Execution of an Encroachment Agreement with Highland Hills Mixed-Use Community, Inc. for Installation of a Wayfinding Sign at the Intersection of Walsh Ranch Parkway and Interstate 30 in the Vicinity of 13451 Highland Hills Drive Right-of-Way

Motion: Approved.

10. [M&C 24-1053](#) (ALL) Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Business Equity Firms - Certified Minority and Women Business Enterprises in an Amount Not to Exceed \$178,504.00 for the Period of October 1, 2024 through September 30, 2025

Motion: Approved.

11. [M&C 24-1054](#) (ALL) Adopt Appropriation Ordinance Adjusting Receipts and Appropriations in the Grants Operating Federal Fund, from Available Interest Earnings, in Various United States Equal Employment Opportunity Commission and Department of Housing and Urban Development Grant Projects for Use in Furtherance of the Contracted Work Under the Current Grants for the Diversity and Inclusion Department, City Project No. 105921 (EEOC) and City Project No. 105835 (HUD)

Motion: Approved. Appropriation Ordinance No. 27348-12-2024

12. [M&C 24-1069](#) (ALL) Authorize Execution of Agreement with VOYA Insurance Company in an Amount Not to Exceed \$1,602,000.00 for Stop Loss Insurance for the City of Fort Worth's Health Benefits Plan with an Effective Date of January 1, 2025 for a One Year Term

Motion: Approved.

13. [M&C 24-1070](#) (ALL) Authorize Execution of Agreement with The Segal Company (Western States),Inc. in a Total Amount Up to \$450,000.00 for a Three Year Term to Conduct a Study of the City's Classification and Compensation Plans for General Employees

Motion: Approved.

14. [M&C 24-1072](#) (ALL) Authorize Increase in Spending Authority for Agreement with Emyrean Benefit Solutions for Cloud-Based Software and Services Associated with Online Benefits Administration for the Human Resources Benefits Division Based on Current Needs and Line Item Pricing in the Original Agreement for an Estimated Annual Amount of \$675,000.00

Motion: Approved.

15. [M&C 24-1073](#) (ALL) Authorize Execution of an Agreement with Frame Light Group Ltd. dba Moonrise for a Total Annual Amount of Up to \$250,000.00 and Authorize Four One-Year Renewal Options for Engineering Recruitment Placement Services for the Human Resources Department

Motion: Approved.

16. [M&C 24-1080](#) (CD 3, CD 4, CD 6, CD 8, CD 9 and CD 10) Authorize Execution of a Contract with Roy Jorgensen Associates, Inc., in the Amount of \$872,762.50 for the 2024 Bridge Rehabilitation Contract 2 Project at Various Bridge Locations

Motion: Approved.

17. [M&C 24-1081](#) (ALL) Authorize Execution of a Unit Price Contract with The Fain Group, Inc. in the Amount of \$3,000,000.00 for Task Order Construction Services for the Installation of Projects Relating to Paving Improvements at Various Locations (2018 Bond Program)

Motion: Approved.



18. [M&C 24-1082](#) (CD 3) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit, in the Amount of \$2,643,537.15 for the 2025 Asphalt Resurfacing Contract 1 Project at Various Locations

Motion: Approved.

19. [M&C 24-1083](#) (CD 8) Authorize Execution of a Contract with Peachtree Construction, Ltd., in the Amount of \$3,083,766.60 for the Rehabilitation of Various Streets for the 2025 Asphalt Resurfacing Contract 5 at Various Locations

Motion: Approved.

20. [M&C 24-1084](#) (CD 2 and CD 11) Authorize Execution of a Contract with Urban Infraconstruction, LLC, in the Amount of \$3,981,750.00 for the 2025 Concrete Restoration Contract 2 Project at Various Locations

Motion: Approved.

21. [M&C 24-1085](#) (CD 10) Authorize Execution of a Contract with R&A Legacy Construction, LLC, in the Amount of \$641,510.00 for the 2025 Concrete Restoration Contract 3 Project at Various Locations

Motion: Approved.

22. [M&C 24-1087](#) (CD 2) Adopt Appropriation Ordinance in the Amount of \$700,000.00 for the A. V. Cato Safe Routes to School Project, Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 27349-12-2024

23. [M&C 24-1088](#) (CD 11) Authorize Rejection of the Bids Received for the 2018 Bond Railroad Trinity Railway Express at North Beach Street Safety Improvements Project and Railroad Trinity Railway Express at Riverside Drive Project

Motion: Approved.

24. [M&C 24-1089](#) (CD 9 and CD 11) Authorize Execution of Five Public Highway At-Grade Crossing Agreements with Union Pacific Railroad Company in the Cumulative Amount of \$1,443,089.00 for the Railroad Crossing Improvements for the Kellis Group Quiet Zone Project, Authorize the Establishment of a Quiet Zone at Five Union Pacific Railroad Crossings between W. Bewick Street and W. Kellis Street, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved.

25. [M&C 24-1093](#) (CD 2) Authorize Execution of Change Order No. 3 to a Contract with Fort Worth Civil Constructors, LLC, in the Amount of \$391,935.43 for the Construction of the Greenfield Acres Drainage Improvements Phase 4 Project, for a Revised Contract Amount of \$5,443,855.06, Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27350-12-2024

26. [M&C 24-1094](#) (CD 7) Authorize the Execution of a Lease Addendum to the Lease Agreement between the City of Fort Worth and Casa Manana, Incorporated to Authorize City of Fort Worth Funding Participation of Up to \$200,000.00 for the Building Systems Repairs and/or Replacements in Fiscal Years 2024 and 2025 to the Casa Manana Facility, Located at 3101 West Lancaster Avenue, to be Completed at the Expense of Casa Manana; Authorize the Execution of a Fourth Lease Amendment to the Lease Agreement to Extend the Term for an Additional Twenty (20) Years Commencing on January 1, 2035 to December 31, 2054; Authorize the Contribution to Casa Manana, Incorporated in the Amount Up to \$200,000.00 as a One-Time Capital Contribution to Support Repairs and/or Replacements to the Facility for Fiscal Years 2024 and 2025; Adopt the Attached Appropriation Ordinance Adjusting Estimated Receipts and Appropriations in the General Capital Projects Fund by Increasing Estimated Receipts and Appropriations in the Casa Manana Building Improvements Project (City Project No. 105881) in the Amount Up to \$200,000.00 and Decreasing Estimated Receipts and Appropriations in the Future Community Partnerships Programmable Project (City Project No. P00047) by the Same Amount to Fund a One-Time Capital Contribution to Support the Repairs for Fiscal Years 2024 and 2025; Amend the Fiscal Years 2025 - 2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27351-12-2024

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27. [M&C 24-1096](#) (ALL) Authorize Execution of a Sole Source Agreement with Enverus Incorporated for a Five (5) Year Subscription for Drillinginfo to Provide Data and Analytics from the Oil and Gas Industry to Support Management of the City of Fort Worth Mineral Management Program

Motion: Approved.

28. [M&C 24-1097](#) (CD 9) Authorize Execution of a Change Order in the Amount Not to Exceed \$154,876.00, for the Forest Park Pool Construction Manager at Risk Contract with Steel & Freeman, Inc., for a Revised Total Contract Amount of \$13,237,504.00 (2022 Bond Program)

Motion: Approved.

29. [M&C 24-1100](#) (CD 11) Authorize Execution of Change Order No. 1 with CGC General Contractors, Inc. in the Amount of \$165,325.00 for the Meadowbrook Golf Course Maintenance Facility Located at 1815 Jenson Rd, Fort Worth, TX 76112 for a Revised Contract Amount of \$1,379,000.00 and Approve the Use of Residual American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount of \$300,000.00 to Replace the Grease Trap for the Golf Course Clubhouse

Motion: Approved.

30. [M&C 24-1105](#) (ALL) Authorize Execution of an Agreement Granting a Non-Exclusive Privilege to Elite Waste Management, LLC Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling," Division 5 "Private Collectors" of the City Code, to Collect and Transport Municipal Solid Waste

Motion: Approved.

31. [M&C 24-1106](#) (ALL) Authorize Execution of an Agreement Granting a Non-Exclusive Privilege to Fusion Recycling, LLC Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling," Division 5 "Private Collectors" of the City Code, to Collect and Transport Municipal Solid Waste

Motion: Approved.

32. [M&C 24-1107](#) (ALL) Authorize Execution of an Agreement Granting a Non-Exclusive Privilege to Texas Recycling/Surplus Inc. Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling," Division 5 "Private Collectors" of the City Code, to Collect and Transport Municipal Solid Waste

Motion: Approved.

33. [M&C 24-1109](#) (ALL) Authorize Execution of a Professional Services Agreement with the Fort Worth Convention and Visitors Bureau d/b/a Visit Fort Worth, in the Amount Not to Exceed \$145,833.34 for the First Year and \$125,000.00 Annually Thereafter, Adopt Appropriation Ordinance and Amend the Fiscal Year 2025 Adopted Budget

Motion: Approved. Appropriation Ordinance No. 27352-12-2024

34. [M&C 24-1111](#) (CD 7) Authorize the Execution of a Construction Contract with SEDALCO, Inc. d/b/a SEDALCO Construction Services, in an Amount Not to Exceed \$3,720,183.00, for the Will Rogers Memorial Center Burnett Building and Stall Renovation

Motion: Approved.

35. [M&C 24-1112](#) (ALL) Authorize Execution of Sole Source Agreement with Agilent Technologies, Inc. for a Gas Chromatography Mass Spectrometer System in the Amount of \$124,257.50 for the Police Department with Four One-Year Renewal Options

Motion: Approved.

36. [M&C 24-1114](#) (ALL) Authorize the Acceptance of Reimbursement Funds for Overtime Expenditures and Other Expenditures in an Amount Up to \$120,000.00 for Participation in the United States Secret Service Cyber Fraud Task Force for Fiscal Years 2025-2028, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27353-12-2024

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37. [M&C 24-1116](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in an Amount Up to \$172,116.00, Authorize Transfer from the General Fund in an Amount Up to \$33,315.00 to the Grants Operating State Fund for the City's Match Requirement, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 27354-12-2024 and 27355-12-2024

38. [M&C 24-1119](#) (ALL) Ratify Application for, and Authorize Acceptance of the Office of the Governor, Victims of Crime Act Formula Grant Program, First Responder Mental Health Program, to Occur in Fiscal Year 2025 in an Amount Up to \$94,310.15, Authorize Transfer in the Amount of \$23,577.54, as Required, for the City's Cost Match from the Fire Department's General Fund to the Grants Operating Federal Fund, Authorize the Execution of a Grant Agreement with the Office of the Governor, State of Texas, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27356-12-2024

39. [M&C 24-1123](#) (CD 10) Authorize Execution of an Engineering Services Agreement with Jacobs Engineering Group Inc. in an Amount Up to \$460,288.00 for Design and Bidding Support Services for Phase I of the Taxiway Hotel Extension Project at Perot Field Fort Worth Alliance Airport, Adopt Appropriation Ordinance and Amend the Fiscal Year 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27357-12-2024

40. [M&C 24-1124](#) (CD 8) Authorize Execution of Amendment No. 2 to City Secretary Contract 33940, a Ground Lease Agreement Known as Lease Site E-12 with Cliff Millican to Include an Additional 40,215 Square Feet of Ground Space Adjacent to Lease Site E-12 Located at Fort Worth Spinks Airport

Motion: Approved.

41. [M&C 24-1125](#) (ALL) Authorize and Ratify Execution of a Cooperative Agreement with Iron Bow Technologies, Inc. for High Availability and Disaster Recovery Services for the Water Billing System with a 36 Month Term, for a Total Amount of \$219,924.00

Motion: Approved.

42. [M&C 24-1126](#) (CD 7 and River Oaks) Authorize Execution of Amendment No. 5 in the Amount of \$796,720.00 to an Engineering Agreement with Freese and Nichols, Inc. for the Design of the 3rd Main to West Fork Trunk Mains Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27358-12-2024

43. [M&C 24-1127](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$11,068,124.00 for the Purpose of Funding the Village Creek Water Reclamation Facility Primary Clarifiers Project

Motion: Approved. Appropriation Ordinance No. 27359-12-2024

44. [M&C 24-1128](#) (CD 9) Authorize Execution of Change Order No. 4 to a Contract with S.J. Louis Construction of Texas, Ltd. in the Amount of \$159,904.33, After Deducts for the Clear Fork Lift Station and Force Main Project

Motion: Approved.

45. [M&C 24-1129](#) (ALL) Authorize Execution of Sole Source Agreement with Environmental Improvements, Inc. to Purchase Three Huber Strain Press Units for the Water Department in the Amount Up to \$712,673.00 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27360-12-2024

46. [M&C 24-1130](#) (CD 5) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$1,736,580.00 for Eastside II Prestressed Concrete Cylinder Pipe Water Main Critical Replacement Project, Provide for Project Costs for a Project Total Amount Up to \$2,002,279.00, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27361-12-2024

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47. [M&C 24-1131](#) (CD 10) Authorize Execution of a Contract with Landmark Structures I, LP in the Amount of \$8,968,000.00 for Northside III Elevated Storage Tank Project, Provide for Project Costs for a Project Total in the Amount of \$9,687,036.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6029-12-2024 and Appropriation Ordinance No. 27362-12-2024

48. [M&C 24-1132](#) (ALL) Authorize Execution of Amendment No. 2 to City Secretary Contract Number 60733, an Engineering Agreement with Brown and Caldwell in the Amount of \$5,591,853.00, for a Revised Contract Amount of \$8,693,479.00, for the Emerging Contaminants Per- and Polyfluoroalkyl Substances Treatment Study Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27363-12-2024

49. [M&C 24-1133](#) (CD 9) Authorize Execution of an Interlocal Agreement with Fort Worth Independent School District, with City Participation in the Amount Not to Exceed \$443,413.95 for Replacing an Existing 8-Inch Vitrified Clay Pipe Sewer Main with a 8-Inch Polyvinyl Chloride Sewer Main and an Existing 12-Inch Cast Iron Pipe Water Main with a 12-Inch Polyvinyl Chloride Water Main Located in South Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27364-12-2024

50. [M&C 24-1134](#) (ALL) Authorize Execution Amendment No. 2 in the Amount of \$526,600.00 to a Professional Services Agreement with Arcadis U.S., Inc. for the Replacement of the Existing Supervisory Control and Data Acquisition System for the Water Department and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program

Motion: Approved. Appropriation Ordinance No. 27365-12-2024

51. [M&C 24-1135](#) (CD 7) Authorize Execution of Amendment No. 1 in the Amount of \$305,400.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc., for the Silver Creek Lift Station, Force Main and Gravity Main and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27366-12-2024

52. [M&C 24-1136](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$650,000.00 for Real Property Acquisition for Live Oak Lift Station Improvements at 725 Verna Trail, and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27367-12-2024

53. [M&C 24-1137](#) (CD 9) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$19,312,041.50 for 16-42 Inch Cast Iron Water Main Replacement in Downtown Fort Worth Project, Authorize Execution of Amendment No. 1, in the Amount of \$307,610.00, to an Engineering Agreement with Freese & Nichols, Inc. for the 16-42 inch Cast Iron Water Main Replacement in Downtown Fort Worth Project, Provide for Project Costs for a Project Total in the Amount of \$21,081,199.50 and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program and Transportation and Public Works Department's Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27368-12-2024 and 27369-12-2024

54. [M&C 24-1138](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$1,300,000.00 to Fund the First Renewal with William J. Schultz, Inc. dba Circle C Construction Company, for Water Main Replacement Contract 2022 and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27370-12-2024



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55. [M&C 24-1139](#) (CD 2, CD 4, CD 6, and CD 7) Authorize Execution of Amendment No. 1 to an Engineering Services Agreement with LJA Engineering, Inc., in the Amount of \$183,100.00, for Additional Engineering Services for Improvements at Chuck Silcox, Lebow, Westhaven, and Kingsridge West Parks, for a Revised Design Contract Amount of \$390,600.00 (2022 Bond Program)

Motion: Approved.

56. [M&C 24-1141](#) (CD 2) Authorize Execution of Change Order No. 2, in the Amount of \$222,303.05, with 2L Construction, LLC, for the Marine Creek Ranch Park Project, Increasing the Contract Amount to \$3,091,053.20 and Adding 125 Calendar Days to the Contract Time (2018 Bond Program)

Motion: Approved.

57. [M&C 24-1142](#) (CD 4, CD 6, CD 7, CD 8, CD 9 and CD 11) Approve Allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount of \$1,035,000.00, Authorize Execution of a Contract with Hotwire Electric Inc. in the Amount of \$851,650.00 for the FY22 Park Security Lighting Projects, Adopt Appropriation Ordinance; and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27371-12-2024

## **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [24-4595](#) Notice of Claims for Alleged Damages or Injuries

Notice of Claims for Alleged Damages or Injuries.

End of Consent Agenda.

### **A. General - Removed from Consent Agenda**

9. [M&C 24-1052](#) (ALL) Authorize Execution of Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Business Equity Firms - Minority and Women Business Enterprises in an Amount Not to Exceed \$178,504.00 for the Period of October 1, 2024 through September 30, 2025

Motion: Council Member Williams made a motion, seconded by Council Member Flores, that M&C 24-1052 be approved. Motion passed 11-0.

## ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

### 1. Upcoming and Recent Events

There were no presentations for upcoming and recent events.

### 2. Recognition of Citizens

There was no recognition of citizens.

### 3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

## PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

#### 1. [24-4592](#) Board Appointment - Mayor Parker

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that Elizabeth Waddill be appointed for a partial term to the Park and Recreation Board effective December 10, 2024, and with a term expiring October 1, 2025. Motion passed 11-0.

#### 2. [24-4593](#) Board Appointment - District 2

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Brian Trujillo be appointed for their first term to the Zoning Commission – Fort Worth Alliance Zoning Commission effective December 10, 2024, and with a term expiring October 1, 2026. Motion passed 11-0.

3. [24-4785](#) Board Appointment - At Large

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that Daniel Haase be reappointed for a third term to Place 6 on the Capital Improvements Plan Advisory Committee Water/Wastewater effective December 10, 2024, and with a term expiring October 1, 2026. Motion passed 11-0.

4. [24-4787](#) Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Council Member Crain, that Bernardo Vallarino be appointed to Place 9, Art Professional 5 for their first term to the Fort Worth Art Commission effective December 10, 2024, and with a term expiring October 1, 2026. Motion passed 11-0.

**PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS,  
COMMISSIONS AND/OR CITY COUNCIL COMMITTEES**

There were no presentations and/or communications from boards, commissions, and/or City Council committees.

**RESOLUTIONS**

1. [24-4783](#) A Resolution Appointing Jesus “Jay” Chapa as City Manager for the City of Fort Worth

The following individuals appeared before Council in support of item 24-4783:

Dale Fisseler  
Rosa Navejar  
Annette Landeros  
Daniel Hernandez  
Lydia Guaj  
Joe Guerrero  
Victoria Bargas  
Robert Fernandez  
William Giron

Bob Willoughby completed a speaker card in opposition of item 24-4783 and was recognized by Mayor Parker but was not present in the chamber.

Donnell Ballard completed a speaker card in opposition of item 24-4783 and was recognized by Mayor Parker but was not present in the chamber.

The following individuals appeared before Council in opposition of item 24-4783:

Bishop Kirkland  
Alan Lobaugh  
Michael Bell  
Karla Palomares  
Tara Maldonado-Wilson  
Adrian Smith  
Kyev Tatum  
Teena James  
Patrice Jones  
Lydia Faith

The following individual completed a speaker card and were recognized by Mayor Parker but were not present in the chamber:

Geralynn (Jaackee) Cox  
Bruce Miller

Wesley Kirk appeared before Council undecided in regards to item 24-4783.

The following individuals completed a comment card in support of item 24-4783:

Rachel Navejar-Phillips  
Carolyn Gilmore  
Yolanda Gonzalez  
Travis Clegg  
Mario Valdez  
Tom Galbreath

The following individuals completed a comment card in opposition of item 24-4783:

Tabitha Williams  
Alexander Montalvo  
Sara Fairley-Luna

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Hill, that Resolution No. 6030-12-2024 be adopted.

Council Member Williams made a substitute motion, seconded by Council Member Nettles, that the City Council postpone the final decision to hire the City Manager and establish a transparent and inclusive process to ensure meaningful public input, stakeholder engagement, and trust in the selection process.

The original recruitment plan shared by our HR Department on September 6, 2024, outlined a comprehensive strategy for the hiring process, including a clear timeline, public engagement, and stakeholder collaboration. Since the City Council refused to comply with the principles and steps outlined in this plan, I propose restarting this process to ensure it aligns with those best practices and the expectations of our residents.

This revised process should include the following steps:

1. Candidate Profile Development:

- Collect input from City Council Members, community stakeholders, and staff to define the qualifications, competencies, and personal attributes needed for the next City Manager.
- Use this input to develop a candidate profile that reflects the needs and values of Fort Worth.

2. Public Comment Period and Engagement:

- Hold at least two public forums or hearings where residents can express their views and provide feedback on the qualifications and vision for the City Manager.
- Solicit input from key stakeholders, including neighborhood associations, business groups, and civic organizations, to ensure diverse perspectives are considered.

3. Candidate Screening and Presentation:

- Allow all applicants, including current finalists, the opportunity to reapply under this improved process.

- Require all applicants to submit conflict of interest statement and financial disclosure to identify any financial ties or relationships with the City of Fort Worth.
  - Present a narrowed list of semifinalist candidates to City Council, along with a summary of public input gathered through forums and surveys.
4. Stakeholder Meet and Greet:
- Organize a public meet-and-greet event for all finalists to provide opportunities for residents and stakeholders to engage directly with the candidates.
  - Collect feedback from attendees through volunteer surveys to inform the Council’s decision.
5. Selection Process:
- Conduct final interviews with all City Council members, department heads, and key city executives to ensure a collaborative evaluation process.
  - Incorporate feedback from public forums, surveys, and stakeholder engagements into the final selection process.
6. Timeline and Transparency:
- Develop a clear, updated timeline for this process and communicate it publicly to ensure accountability and transparency at every step.
- By restarting the process and adhering to the principles outlined in the September 6 plan, we affirm our commitment to a fair, transparent, and inclusive process that strengthens public trust and ensures the legitimacy of our decision. I urge my colleagues to support this motion in the best interest of the residents of Fort Worth.

Mayor Parker called for the vote on the substitute motion. The substitute motion failed 3-8, with Council Members Williams, Nettles and Beck voting for and Mayor Parker, Mayor Pro tem Bivens, Council Members Flores, Crain, Lauersdorf, Hill, Blaylock, and Martinez voting against.

Council Member Williams made a second substitute motion, seconded by Council Member Nettles, that the hiring of the City Manager be postponed until the January 28, 2025 Council meeting. Substitute motion failed 2-9, with Council Members Williams and Nettles voting for and Mayor Parker, Mayor Pro tem Bivens, Council Members Flores, Crain, Lauersdorf, Hill, Beck, Blaylock, and Martinez voting against.

Mayor Parker called a vote on the original motion.

Mayor Pro tem Bivens made a motion, seconded by Council Member Hill, that Resolution No. 6030-12-2024 be adopted. Motion Passed 9-1, Mayor Parker, Mayor Pro tem Bivens, Council Members Flores, Crain, Lauersdorf, Hill, Beck, Blaylock, and Martinez voting for and Council Member Nettles voting against. Council Member Williams off the dais.

2. [24-4584](#) A Resolution Acknowledging and Approving Updated Estimated Authorized Improvement Costs for the Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley); and Providing an Effective Date

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 6031-12-2024 be adopted. Motion passed 10-0, Council Member Williams off the dais.

3. [24-4596](#) A Resolution Appointing Board Members, Acknowledging the Appointment of Board Members Whose Terms Have Not Expired, Acknowledging the Appointment of Board Members from Other Entities, and Appointing a Chairperson for the Board of Directors of Each of the City's Tax Increment Reinvestment Zones

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Hill, that Resolution No. 6032-12-2024 be adopted. Motion passed 10-0, Council Member Williams off the dais.

Council Member Williams returned to the dais.

4. [24-4776](#) A Resolution Approving Raises for Certain Council-Appointed Positions and Establishing an Effective Date

Karla Palomares appeared before Council in opposition of item 24-4783.

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Resolution No. 6033-12-2024 be adopted. Motion passed 11-0.

5. [24-4777](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Denton Central Appraisal District and Directing Giving of Notice

Mike Hennefer completed a speaker card in support of item 24-4777 and was recognized by Mayor Parker but was not present in the chamber.

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 6034-12-2024 be adopted. Motion passed 11-0.

6. [24-4778](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Parker County Appraisal District and Directing Giving of Notice

Motion: Council Member Crain made a motion, seconded by Council Member Flores, that Resolution No. 6035-12-2024 be adopted. Motion passed 11-0.

7. [24-4779](#) A Resolution Creating the EMS Advisory Board and the Medical Control Advisory Board

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Flores, that Resolution No. 6036-12-2024 be adopted. Motion passed 11-0.

8. [24-4780](#) A Resolution Delegating Managerial Control of the Metropolitan Area EMS Authority to the Fort Worth City Manager's Office and Requiring the Metropolitan Area EMS Authority to Follow Certain City of Fort Worth Procurement Standards and Policies

Motion: Council Member Lauersdorf made a motion, seconded by Council Member Flores, that Resolution No. 6037-12-2024 be adopted. Motion passed 11-0.

9. [24-4781](#) A Resolution Delegating Authority to Issue Letters of Approval and Make Required Findings Pursuant to Texas Health and Safety Code Section 773.0573 to the City Manager

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Resolution No. 6038-12-2024 be adopted. Motion passed 11-0.

10. [24-4782](#) A Resolution of Statement Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that Resolution No.6039-12-2024 be adopted. Motion passed 11-0.



## ORDINANCES

1. [24-4597](#) An Ordinance Amending Chapter 2 (Administration) of the Code of the City of Fort Worth (2015), as Amended, to Amend Article IV “Departments Under Control of City Manager” of Chapter 2 “Administration” to Add Division 22 to Provide for the Creation of the Department of Office of the Medical Director; Providing that this Ordinance Shall be Cumulative; Providing a Severability Clause; And Providing an Effective Date

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Ordinance No. 27372-12-2024 be adopted. Motion passed 11-0.

## PUBLIC HEARING

At the request of Mayor Parker M&C 24-1151 was moved up on the agenda.

4. [M&C 24-1151](#) (CD 7) Authorize the Naming of the Northwest Community Center as the "Betsy Price Community Center"

The following individuals completed a comment card in support of M&C 24-1151:

Jason Balwin  
Jodie Kelch-Miller  
Collin Lasater  
Cody Dumas  
Jordan Warnement  
Keleb Agustin  
Jeff Lund  
Paul Stevens  
Steven Schwarz  
Andrew Shurtleff  
Madison Gaby  
Mike Peters  
Lydia Traina  
Pandora Farmer  
Chelsea Griffith  
Adrienne Stephens  
Brooke Walker  
John McCurley

Tobi Jackson  
Charla Brotherton  
Sandra Houston  
Jill Hill  
Frank Collin  
Linda Thompson  
Diddy Roselyn  
Marilyn Tolbert  
Sam D.  
Janet Coyle  
Sarah Hughes  
Avery Elander  
Carolyn Gilmore  
Crystal Batts  
Lea Payne  
Stephanie Dike

Patrick Griffith completed a comment card in opposition to M&C 24-1151.

Motion: Council Member Hill made a motion, seconded by Council Member Blaylock, that the public hearing be closed and M&C 24-1151 be approved. Motion passed 11-0.

1. [M&C 24-1143](#) (CD 10) Conduct Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 109, City of Fort Worth, Texas, for Property Located at 15100 N. Beach St. for Development of a Manufacturing Facility for Bell Textron Inc., or an Affiliate

(PUBLIC HEARING - a. Report of City Staff: Robert Sturns; b. Public Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

- a. Report of City Staff

Robert Sturns with the Economic Development Department, appeared before Council and provided a staff report.

- b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that the public hearing be closed, M&C 24-1143 be approved, and Ordinance No. 27373-12-2024 be adopted. Motion passed 11-0.

2. [M&C 24-1144](#) (CD 10) Authorize (i) the Execution of a Ten-Year Tax Abatement Agreement, (ii) the Execution of an Economic Development Program Agreement with Bell Textron Inc., or Affiliate, Both for the Development of a Minimum 448,000 Square Foot Manufacturing Facility having a Cost of at Least \$632 Million, Located at 15100 N Beach Street in Tax Abatement Reinvestment Zone No.109, City of Fort Worth, Texas, and (iii) Adopt of a Resolution Nominating this Project as an Enterprise Project Pursuant to Chapter 2303, Texas Government Code

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that the public hearing be closed, M&C 24-1144 be approved with the following changes under “Investment” in the Discussion section:

- In 2.a. change the deadline for taxable business personal property to January 1, 2029;
  - In 2.b. change the installment amount for taxable business personal property to \$60 million and the deadline to January 1, 2032; and
  - In 2.c. change the installment amount for taxable business personal property to \$150 million and the deadline to January 1, 2037;
- and Resolution No. 6040-12-2024 be adopted. Motion passed 11-0.

3. [M&C 24-1156](#) (CD 10) Authorize Execution of an Economic Development Program Agreement with Ariat International, Inc. or Affiliate, for the Expansion of its Regional Headquarters at 15201 Blue Mound Road and for the Construction and Operation of a New Regional Distribution Center Generally Located at 2501 Eagle Parkway

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that M&C 24-1156 be approved. Motion passed 11-0.

5. [M&C 24-1155](#) (ETJ) Authorize Execution of a Lease Agreement between the U.S. Army Corps of Engineers, Fort Worth District, and the City of Fort Worth for Rocky Creek Park and Marina for Public Park and Recreational Purposes

Motion: Council Member Crain made a motion, seconded by Council Member

Beck, that M&C 24-1155 be approved. Motion passed 11-0.

6. [M&C 24-1152](#) (ALL) Adopt (i) an Ordinance Designating the Area within the Boundaries of the City of Fort Worth, Texas as Media Production Development Zone Number One ("MPDZ No. 1") and (ii) an Ordinance Nominating the Real Property Located at 2701 Spirit Dr., for Designation as a Qualified Media Production Location within MPDZ No. 1

Jack Barkley completed a speaker card in support of M&C 24-1152 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Hill made a motion, seconded by Council Member Blaylock, that M&C 24-1152 be approved and Ordinance Nos. 27374-12-2024 and 27375-12-2024 be adopted. Motion passed 11-0.

7. [M&C 24-1145](#) (CD 9) Conduct Public Hearing and Adopt an Ordinance Approving Amended Project and Financing Plans for Tax Increment Reinvestment Zone No. Three, also Known as the Downtown TIF, City of Fort Worth, Texas

(PUBLIC HEARING - a. Report of City Staff: Michael Hennig; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

a. Report of City Staff

Robert Sturns of the Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 24-1145 be approved, and Ordinance No. 27376-12-2024 be adopted. Motion passed 11-0.

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8. [M&C 24-1146](#) (CD 6) Conduct Public Hearing to Consider the Amended and Restated Service and Assessment Plan for Fort Worth Public Improvement District 17 – Rock Creek Ranch and Adopt Ordinance Approving the Amended and Restated Service and Assessment Plan for the Fort Worth Public Improvement District 17 – Rock Creek Ranch, Including Updates to the Project Costs and Revision of the PID-Funded Major Improvements (Amended and Restated Service and Assessment Plan)

(PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

- a. Report of City Staff

Crystal Hinojosa of the Economic Development Department, appeared before Council and provided a staff report.

- b. Public Comment

There were no public comments.

- c. Council Action

Motion: Council Member Williams made a motion, seconded by Council Member Crain, that the public hearing be closed, M&C 24-1146 be approved, and Ordinance No. 27377-12-2024 be adopted. Motion passed 10-0, Council Member Nettles off the dais.

9. [M&C 24-1147](#) (ALL) Conduct Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2025

(PUBLIC HEARING - a. Report of City Staff: Monique Hill; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

- a. Report of City Staff

Monique Hill of the Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that the public hearing be closed, M&C 24-1147 be approved, and Ordinance No. 27378-12-2024 be adopted. Motion passed 9-0, Mayor Pro tem Bivens and Council Member Williams off the dais.

10. [M&C 24-1148](#) (CD 7) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Beer and Wine Sales for On-Premise Consumption within 300 feet of a Public School at a Gallery Located at 2409 Neville Street

(PUBLIC HEARING - a. Report of City Staff: Beth Knight; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Mayor Parker opened the public hearing.

a. Report of City Staff

Beth Knight of the Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that the public hearing be closed and M&C 24-1148 be approved. Motion passed 9-0, Mayor Pro tem Bivens and Council Member Williams off the dais.

## REPORT OF THE CITY MANAGER

**B. General**

1. [M&C 24-1149](#) (ALL) Adopt the Ordinance Appointing Laura E. Ganoza as Municipal Judge for the Remainder of a Two-Year Term, Commencing December 10, 2024 and Ending March 31, 2026

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that M&C 24-1149 be approved and Ordinance No. 27379-12-2024 be adopted. Motion passed 10-0, Council Member Williams off the dais.

2. [M&C 24-1150](#) (CD 9) Authorize Waiver of Development Related Fees in an Amount Not to Exceed \$800,000.00 for the Texas A&M University Law and Education Building and the Texas A & M University Research and Innovation Building Development, and Find that the Waiver of Fees Serves a Public Purpose and Adequate Controls are in Place to Ensure the Public Purpose is Met

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that M&C 24-1150 be approved. Motion passed 10-0, Council Member Williams off the dais.

**D. Land**

1. [M&C 24-1153](#) (CD 5) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0108 Acres in Permanent Sewer Easement from Real Property Owned by HOMEURWAY, LLC Located at 4600 Burton Avenue in the Eastwood Terrace Addition, Block 7, Lot 9, Tarrant County, Texas, for the 2022 Bond Yr 1 - Contract 4 Project

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that M&C 24-1153 be approved and Resolution No. 6041-12-2024 be adopted authorizing the use of eminent domain to acquire 0.0108 acres in permanent sewer facility easement from real property owned by HOMEURWAY, LLC. The property is needed for the Wastewater Department's W&S Capital Projects fund, a public use that will upgrade and repair the permanent sewer line facility. The land rights in the subject property are needed for the construction, operation, maintenance and replacement of the sewer facility improvements as necessary. The property is located at 4600 Burton Avenue in the Eastwood Terrace Addition, Block 7, Lot 9, Tarrant County, Texas. The property interest to be acquired is described by metes and bounds

and depicted by survey exhibits attached to this Mayor and Council Communication. Motion passed 11-0.

2. [M&C 24-1154](#) (CD 10 ETJ) Authorize the Acquisition of a Fee Simple Interest in Approximately 298.189 Acres of Land Located at 3150 and 3450 Tinsley Lane, Fort Worth, Tarrant County, Texas 76179 from Tinsley-Alliston Ranch Lands, L.P., Tinsley-Alliston Homestead, L.P., and the Ruby Lea Alliston Revocable Trust in the Amount of \$13,418,505.00, Pay Estimated Closing Costs in an Amount Up to \$205,000.00, Dedicate the Property as Parkland to be Known as Tinsley Ranch Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

*Property Description: 298.189 acres of land located at 3150 and 3450 Tinsley Lane, Fort Worth, Tarrant County, Texas.*

Motion: Council Member Blaylock made a motion, seconded by Council Member Martinez, that M&C 24-1154 be approved and Appropriation Ordinance No. 27380-12-2024 be adopted. Motion passed 11-0.

#### **F. Award of Contract**

1. [M&C 24-1157](#) (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with CD & CP Real Estate I, LLC for the Construction of a Single-Family Dwelling of Approximately 1,808 Square Feet and Having a Cost of at Least \$199,756.00 on Property Located at 140 Cottonwood Street, in the Riverside Alliance Neighborhood and within Neighborhood Empowerment Zone Area Four and Neighborhood Empowerment Reinvestment Zone No. 4R

Motion: Council Member Martinez made a motion, seconded by Council Member Crain, that M&C 24-1157 be approved. Motion passed 11-0.

2. [M&C 24-1158](#) (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with CD & CP Real Estate I, LLC for the Construction of a Single-Family Dwelling of Approximately 1,669 Square Feet and Having a Cost of at Least \$199,550.00 on Property Located at 144 Cottonwood Street, in the Riverside Alliance Area and within Neighborhood Empowerment Zone Area Four and Neighborhood Empowerment Reinvestment Zone No. 4R

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that M&C 24-1158 be approved. Motion passed 11-0.



3. [M&C 24-1159](#) (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with CD & CP Real Estate I, LLC for the Construction of a Single-Family Dwelling of Approximately 2,699 Square Feet and Having a Cost of at Least \$209,500.00 on Property Located at 148 Cottonwood Street, in the Riverside Alliance Area and within Neighborhood Empowerment Zone Area Four and Neighborhood Empowerment Reinvestment Zone No. 4R

Motion: Council Member Martinez made a motion, seconded by Council Member Hill, that M&C 24-1159 be approved. Motion passed 11-0.

4. [M&C 24-1160](#) (CD 2) Authorize Execution of a Five-Year Tax Abatement Agreement with Adan Lopez for the Construction of a Single-Family Dwelling of Approximately 2,566 Square Feet and Having a Cost of at Least \$273,000.00 on Property Located at 3500 N. Pecan Street, in the Diamond Hill-Jarvis Neighborhood and within Neighborhood Empowerment Zone Area One and Neighborhood Empowerment Reinvestment Zone No. 1R

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that M&C 24-1160 be approved. Motion passed 11-0.

Mayor Parker recessed the meeting at 7:41 p.m.

**CITY COUNCIL WILL RECESS BEFORE BEGINNING  
THE 6:00 PM ZONING HEARING**

Mayor Parker reconvened the meeting at 8:01 p.m.

**ZONING HEARING**

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on November 22, 2024.

Mayor Parker opened the public hearing.

At the request of Mayor Parker Zoning Docket ZC-23-202 was heard before Zoning Docket ZC-24-090.

2. [ZC-23-202](#) (CD 5) Huong Dao Vipassana B Center / Westwood, 900 - 1100 blocks S. Edgewood Terrace and 4627 - 4811 (odds) E. Rosedale Street, (28.60 acres) From: "E" Neighborhood Commercial / "B" Two-Family To: "PD" Planned Development for certain "CF" Community Facilities uses as detailed in Exhibit A plus the following accessory uses to a place of worship: visitor lodging, event center, exhibit hall, vendor food court, and indoor storage; Specific development standards for height, parking, signs and urban forestry detailed in Exhibit A; site plan required (Recommended for Approval by the Zoning Commission)

Travis Clegg appeared before Council in support of Zoning Docket ZC-24-202.

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-23-202 be approved. Motion passed 10-0, Council Member Williams off the dais.

Council Member Williams joined via video at 8:09 p.m.

1. [ZC-24-090](#) (CD 9) Rob Foster, Topographic / Altamesa Church of Christ Inc., 4600 Altamesa Boulevard (1.80 acres) From: "A-5" One Family To: "CF" Community Facilities (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-24-090:

Tara Gordon  
Emily Hargrave  
Micah Hobbs

The following individuals completed a comment card in support of Zoning Docket ZC-24-090:

Stephanie Guerrero  
Kylene Kohn  
Lori Shaffer  
Phyllis Frazier  
Camryn Tonozzi

Samantha Jones  
Farriss Chisholm  
Shari Padgett  
Shey Andrews  
Jonathan Adkins  
Tyler Morris  
Edward Chisholm  
Paige Chisholm  
Carla Storey  
Margaret Glover  
Jerry Jones  
Hubert Pickett  
Tabitha Williams  
Ronald McDaniel  
Richard Briggs  
Marjorie Winters  
David Seay  
Micah Hobbs  
Tara Hobbs  
Tyson Browning  
Summer Cox  
Terry Smith  
Linda Smith  
Jimmy Steele  
Letitia Smith  
Karli Swenson  
J. Emery Swenson  
Donnie Anderson  
Sarah Green  
Sydney Darrow  
Julian Bothwell  
Bailey Wood  
Maddalynn Mantes  
Marylynn Smitherman  
Amanda Gordon  
Thomas Trese  
Jacob Munford

Josh Asadi  
Anthony Wood  
Ella Montes  
Hannah Wertz  
Joe Garcia  
Jennifer Spencer  
David Gruber  
Yvett Wilson  
Alicia Coomes  
Justin Wardlaw  
Demarcus Williams  
Cami Williams  
Kay Molett  
Cassandra Sutton  
Joshq Runnels  
April Smith  
Amber McCutchen  
Portia Johnson  
Tyleiah Strothers  
Helen Stovall  
James Stovall  
Sarah Blakely  
Kivonda Harris  
Breanna Althaus  
Leah Montgomery  
Kennedy Onuam  
Yaser Hernandez Perez  
Bethany Bryan  
Justin Clark  
Lana Gloria  
Arnulfo Garcia IV  
Taylor Symonds  
Elena Casement  
Courtney Symonds  
Turner Symonds  
Chris Cage  
Marilyn Englander

John Robinson appeared before Council in opposition of Zoning Docket ZC-24-090.

Motion: Council Member Beck made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-24-090 be approved as amended to PD/CF- Planned Development for all uses in Community Facilities excluding Group Home II. Site Plan required. Motion passed 11-0.

3. [ZC-24-117](#) (CD 6) Brakes Plus / Mathias Haubert, Bohler Engineering TX, LLC, 6077 McPherson Boulevard, (1.05 acres) To: Add Conditional Use Permit "CUP" for auto repair in "E" Neighborhood Commercial; site plan required (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-24-117:

Michael Grooms  
Tyler Hendon

Motion: Council Member Williams made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-24-117 be denied. Motion passed 11-0.

4. [ZC-24-118](#) (CD 6) Mavis Tire Supply, LLC / Mathias Haubert, Bohler Engineering TX LLC, McPherson Boulevard and Vista Grande Boulevard, (1.18 acres) To: Add Conditional Use Permit (CUP) for auto repair in "E" Neighborhood Commercial, site plan required (Recommended for Denial by the Zoning Commission)

Arron Graves appeared before Council in support of Zoning Docket ZC-24-118.

Leigh Bryant completed a comment card in support of Zoning Docket ZC-24-118.

Motion: Council Member Williams made a motion, seconded by Council Member Martinez, that Zoning Docket ZC-24-118 be denied. Motion passed 11-0.

5. [ZC-24-125](#) (CD 2) Josue Cardenas / Mark Salgado, 3058 Hardy Street, (0.15 acres) From: "I" Light Industrial To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Jackie Smith completed a comment card in support of Zoning Docket ZVC-24-125.

Motion: Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-125 be continued until the January 14, 2025 Council meeting. Motion passed 11-0.

6. [ZC-24-127](#) (CD 6) West Vickery Church of Christ / Teddy Brigham, 4901 Bourine Street, 5436 & 5432 Vickery Boulevard, 5401 & 5428 Chariot Drive, (0.78 acres) From: "A-5" One-Family To "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

Motion: Council Member Williams made a motion, seconded by Crain, that Zoning Docket ZC-24-127 be approved. Motion passed 11-0.

Council Member Williams left the meeting.

7. [ZC-24-129](#) (CD 2) Robert Petrie, 3900 Ohio Garden Road, (0.35 acres) From: "B" Two-Family Residential To: "ER" Neighborhood Commercial Restricted (Recommended for Denial by the Zoning Commission)

Armando Garcia appeared before Council in support of Zoning Docket ZC-24-129.

Motion: Council Member Flores made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-129 be approved. Motion passed 10-0, Council Member Williams absent.

8. [ZC-24-130](#) (CD 3) Paula Rae Conaway, Cathy Sue Frederick & Pamela Kay Frederick / Kelly Hart & Hallman LLP, 2520 Halloran Street, (0.54 acres) From: "UR" Urban Residential To: "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)

Ray Oujesky completed a speaker card in support of Zoning Docket ZC-24-130 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-24-130 be approved as amended to PD/E – Planned Development for all uses in E neighborhood commercial excluding bar or tavern, convenience store, restaurant, and liquor or package store. Site plan waived. Motion passed 10-0, Council Member

Williams absent.

9. [ZC-24-133](#) (CD 9) Thelin Land Holdings LLC / Skye Thibodeaux, 5225 Thelin Street, (18.9 acres) From: PD 204 "PD/SU" for recycling of roof materials comprised of wood, composite asphalt, shingles, and commercial built-up roofing material including composting of organic materials (excluding malodorous material including manure) together with the wholesale and retail sales of recycled materials including landscaping rock and wood derived products. Operation will comply with Texas Admin. Code Title 30, Part 1, Chapter 332; composting as an operation that composts "Source separated yard trimmings, clean wood material, vegetative material and paper" and is prohibited from accepting or recycling manure. Site plan required. To: "PD/I" Planned Development for all uses in "I" Light Industrial plus machinery, heavy equipment, or truck sales, leasing and service; non-accessory outdoor sales and storage including yards, contractors, lumber or storage; storage yards building materials; truck transport storage; storage of materials and equipment without an associated structure; vehicle sales or rental and service, including automobiles, boats and trailers; excluding towing yard and truck stop with fuel and accessory structures; site plan waiver requested. (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-133 be approved. Motion passed 9-0 Council Member Williams absent and Council Member Lauersdorf off the dais.

10. [ZC-24-139](#) (CD 9) Leonel Lozano / John Escobedo Landmark Construction Group, 14 Chase Court, (0.29 acres) From: "E/HC" Neighborhood Commercial / Historic & Cultural Overlay To: "B/HC" Two Family Residential / Historic & Cultural Overlay (Recommended for Approval by the Zoning Commission)

Leo Lozano appeared before council in support of Zoning Docket ZC-24-139.

Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Zoning Docket ZC-24-139 be approved. Motion passed 10-0, Council Member Williams absent.

11. [ZC-24-149](#) (CD ALL) To: Adopt an ordinance amending the Zoning Ordinance of the City of Fort Worth, being Ordinance No. 21653 as amended, codified as Appendix "A" of the Code of the City of Fort Worth, by amending Chapter 4 "District Regulations" to amend Article 3 "Planned Development ("PD") District to repeal game room development standards in Section 4.305.c and reserve subsection; to amend Section 4.803 "Nonresidential District Use Table" to amend game rooms to revise districts where use is not permitted and revise reference to supplemental use standard; to amend Section 4.1203, "Form Based Districts Use Table" to add "Game Room" to the use table where use is not allowed and add reference to supplemental use standard; to amend Chapter 9, "Definitions", Section 9.101, "Defined Terms" to remove the definitions of "amusement redemption machine", "gambling device" and "game room". (Recommended for Approval by the Zoning Commission)

Lisa Genzer completed a comment card in support of Zoning Docket ZC-24-013.

Motion: Council Member Beck made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-24-149 be approved and Ordinance No. 27381-12-2024 be adopted. Motion passed 10-0, Council member Williams absent.

12. [SP-24-013](#) (CD 11) Mercy Culture Church, Inc. / Joshua Barnes, 1401, 1701, & 2001 Oakhurst Scenic Drive, (12.46 acres) To: Site Plan Amendment to add a building on property zoned "PD 586" PD/SU Planned Development/Specific Use for church related activities and signs that exceed the maximum height allowed in the "CF" Community Facilities District (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Site Plan SP-24-013:

Juan Martinez  
Veronica McCree  
Carrie Monroe  
Alan Armendarez  
Brittany Toomer  
Eric Christen  
Gabriella Robertson  
Erik Richardson  
Dakota Lopez  
Mark Fulmer



Humberto De la Rocha  
Rebecca Williams  
Serena Cotton  
Bosa Odiase  
Roshawn Richards  
Capri Schuerman  
William Ford III  
Destiny Aguila  
Lindsay Rivero  
Jude Carlson  
Meira Bennett  
Amanda Ozuna  
Bonifacio Riddle  
Destiny Alvarez  
Graeson Weiler  
LeAnna Onstott  
Haley Gilbert  
Melinda Akowski  
Infinity Wallace  
Christopher Cheema  
Heather Schott  
Kyle Fonville  
Les Cody  
Evelyn Luciano  
Emmanuel Cota  
Christina Cota  
Austin Rayes  
Jasmine Weiler  
William Ford  
Sean Turner  
Matt Albrecht  
Melissa Sanchez  
Chuck Reyes  
Vanessa Rayes  
Katie Fontville  
Tia Gonzalez  
Alicia Bush

Carla Shellis  
Kaily Marrow  
Tessa Duke  
Jordan Postley  
Erika Cristantielli  
Jacob Booyens  
Sean Turner

The following individual completed a comment card in support of Site Plan SP-24-013:

Aleena Gonzalez  
Callie Reaves  
Amy Massey  
Bret May  
Candace Denton  
Christopher Musungayi  
Miguel Viera  
Juan Padilla  
McKenna Rector  
Nova Valdez  
Tasha Christopherson  
Megan Rayes  
Yangfan Mo  
Angela Moon  
Alejandra Garza  
Danielle Sparks  
Elijah Pack  
Darin Aldridge  
Robby Foster  
Chelsea Donald  
Elizabeth Nava  
Michael Gailes  
Nichole Little  
Jesse Boss  
William McPherson  
Natalie Johnson

Danielle Campbell  
Charde Stevens  
Mario Bueno  
Jeannette Troup  
Ryan Hatch  
Vicki Baldwin  
Victoria Childress  
Alexandria Herdon  
Geraldine Illingworth  
Taylor Davis  
Lisa Polk  
Ciara Lewis  
Clay Hodges  
Joshua Lawrence  
J Naw Miwa  
Jesse Campbell  
Kelsie Bilodeau  
Ruben Montoya  
Scarlett Lawrence  
Corina Luna  
Irmgerald Rivera  
Jennilea Alvarenga  
Maria Valerio  
Susan Foster  
Emily Weatherholt  
Jalen Burks  
Christopher Musungeyi  
Tony Valerio  
Jared Hilton  
Carlos Vasquez  
Kathryn Cheatham  
Benjamin Cheatham  
Laura Martinez  
Amma Taddei  
Olivia Johnson  
Michelle Martinez  
Anggelhy Lardizabal

Nichole Robbins  
Andrew Gay  
Karla Bueno  
Alexis Taylor  
Clair Beaver  
Elizabeth Benton  
Yesenia Cortez  
Mercy Lauriano  
Jeanne Dandridge  
Patricia Gonzalez  
Desirae Wooff  
Zac Johnson  
Gina Zaragoza  
April Holland  
Cassandra Johnson  
Haley Perrin  
Melanie Martinez  
Rebecca Williams  
Germany Caputo  
Gustavo Cuero  
Serena Cotton  
Angela Guzman  
Laura Reyes  
Esther Marin  
Joshua Lawrence  
Daniel Peterson  
Nelly Gurule  
Joseph Harris  
Jim Wingate  
SueAnn Wingate  
Ciara Lewis  
Catie Leadbetter  
Victoria Tabifor  
Lionel Tabifor  
Nick Malamura  
Gianna Randle  
Dania Velasquez

David Gray  
Susan Bieg  
Monica Bernardino  
Jessica Hiller  
Christin Dupree  
Christina Rodriguez  
Randi Stanton  
Fawlyn Crosby  
Ross Bates  
Tina Viesca  
Evan Flemmer  
Leslie Burkins  
Dylan Galyean  
Myisha Kinberg  
Laura Olson  
Jackie Davis  
Michelle Hodges  
Donald Twiford  
Jaymi Cahill  
David Powell  
McKenzie Asher  
Shawna Gonzales  
Katie Stimson  
Willa Almonte  
Stephanie Nolen  
Mayard Marseille  
Abigail Evans  
Yvonne Verdugo  
Loriane Campos  
Nathan Gedeon  
Clay Styer  
Aleena Gonzalez  
Krista Kinney  
Lisa Marks  
Judy Elmore  
Debra Sue Lee  
Shane Usher

Micah Bomar  
Marcia Thompson  
Kristy Calicott  
Olivia Lee  
Andre Turner  
Jacquelyn Rose Weaver  
Ashley Balderas  
Jessica Green  
Hanna Bixler  
Amanda Horton  
Brittany Granger  
Joshua Kouri  
Matt Wakefield  
Adam Shambley  
Kemberly McLaughlin  
Diane Jackson  
Ari Pevia  
Aleena Gonzalez  
Rachel Berndt  
Tom Sheffield  
Jessicas Hopkins  
Angela Berry  
Connie Couch  
Lisett Zubiate  
Matt Saville  
Kaily Marrow  
Jasmine Johnson  
Tracie Esquivel  
Kate Ttenda  
Rebecca Carlson  
Gabriella Pipkin  
Maggie Wakefield  
Kyle Hubbart  
Shelby Burlson  
Ruthie Geissler  
Kendra Garcia  
Camey Armstrong

Tiffney Minor  
Kimberly Leonard  
Jacob Clodfelter  
Maggie Chau  
Ana Rayes  
Destany Aguila  
Tessa Schoumaker  
Denise Garcia  
Evie Danforth  
Chris Garcia  
Vanessa Herrera  
Laura Olson  
Ada Rose  
Alejandro Martinez  
Ashley Jorgenson  
Mazuli Sassaman  
Joanna Hinojosa  
Cindy Houk  
Estera Gabor  
Ryan Onwu  
Elias Moreno  
Wanda Brooks  
Brian Eilerts  
Elliot Stone  
Melanie Vastine  
Brittney Toomer  
Mitchell Roush  
Amanda Pierrelouis  
Ellyse Postley  
Jennifer Hagi  
Taylor Beck  
Destiny Wallace  
Terese Crouse  
Stephanie Osborn  
Charlene Clayton  
Adam Akowski  
Dianna Maddox

John Hinojosa  
Stan Stallaby  
Kendra Garcia  
Kara Nation  
Stacy Turntine  
Piriye Somiari  
Christopher Cheema  
Tabitha Merimon  
Brandi Torres  
Amber Elrod  
Carver Rodenburg  
Dawn Braun  
Sandra Rummyantsev  
Noah Boling  
Infinity Wallace  
Daniel Turner  
Aiden Franklin  
Grant Kelly  
Shanda Lopez  
Ashley Jorgenson  
Krystal Jones  
Summer Carlin  
Chastity Burleson  
Claudia Dosamantes  
Francis Guereca  
Bunmi Banjo  
JJ Smeltzer  
Sue Kennedy  
Richard Roberts  
Sarah Smith  
Susan Bieg  
JeLange Brummett  
Crystal Whisenhunt  
Demari Thompson  
Jared Blair  
Hagar Hudspeth  
Teresa Hernandez



Joseph Sullens  
Destiny Wallace  
Donald Rennie  
Kim Raines  
Hannah Carlson  
Alondra Armendarez  
Michelle Albrecht  
Jarrod Castillo

The following individuals appeared before Council in opposition of Site Plan SP-24-013:

Katherine Bauer  
Kewly McCormick  
Mike Richardson  
Chanin Scanlon  
Blaine Brewer  
Jan Buck  
Sonalie Barr  
Libby Willis  
Sarah Murphy  
Jarrett Miller  
Byron Kopsa  
Maggie Maxtin  
Alison Ashmore  
Denise Bennett  
Kristy Miller  
Karla Palomares  
Jennifer Gotuaco  
Richard Herring  
Adam Gonzales  
Joseph Neville

The following individuals completed a comment card in opposition of Site Plan SP-24-013:

Rebekah Hutchins

Natalie Lopez  
Ted Bauer  
Lauren Lopez  
Allie Brookman  
Edward Bauer  
Phyllis Anglin  
Emily Fancher Mobley  
Hayley Fancher Mobley  
Julia Marut  
Burney Dickinson  
Tamara Dickinson  
Jack McGee  
J Brent Alford  
Jason Gehrig  
Thomas Redden  
Paul Snow  
Derek Anderson  
Martha Anderson  
Wes Anderson  
Evan Anderson  
Sarah Bowden  
Rebekah Hernandez  
Bobbie West  
Joann Hildebrand  
Carol Wolske  
Kyndra Paleschic  
Matt Wagner  
Christina Wagner  
Jake Paleschic  
Lou Sherman  
Cierra DelRosso  
Jessica Swinford  
Red Sanders  
Daniel Hearne  
Gale Caveness Parker  
Keith Spurrier-Bailey  
Daisy Garcia

Lacy Lange  
Jennifer Logue  
Cortney Bates  
Michele Alford  
Amanda Vorwerk  
Christine Galloway  
Erica Johnson  
Spencer Skelley  
Nicole Pyne  
Deisa Sutton  
Paige Corder  
Brett Bowden  
Sarah Love  
Nancy Smotherman  
Denorah Adams  
Beth Ellis  
Debra Brown  
Fred Jensen  
Anne Quasnitschka  
Danielle Clement  
David Mayfield  
Laurence Bonneau  
Stephanie Williams  
S Haley  
Linda Plemons  
Shirley Martin  
Sarah Hopp  
Jarrell Smotherman  
Wayne Martin  
Christian Morrow  
Jamin An  
Susan Parish  
John Sutton  
Susie Paul  
Lynda Thomas  
Lisa Shannon  
Jenna Street

Winston Barr  
Joseph Neville  
Donld Furnival  
Naomi Dillard  
Amanda Victoria  
Willis Dillard  
Julie Thomas  
Peggy Jackson  
Dillard Cheek  
Alan Brown  
Felicia Gehrig  
Julie Thomas  
Jennifer Logue  
Jonathan Marut  
Simone Kingsley  
Kyle Paur  
Amanda Nelson  
Julie Strehl  
Mark Hutchens  
Julie Charles  
Leslie Ford  
Jannifer White Cabarbio  
Cyndy Walters  
Deborah Mitchell  
Fsith Brown  
Carly Berggreen  
Miles Morrow-Hall  
William VanDolah  
John Landry  
Hannah Cleveland  
Carole Strother  
Jerry Strother  
Alan Brown  
Julie Charles  
Oliver Penny  
Ann Thompson  
Landon Cabarubio

Elida Flores  
Lorena McMahon  
Wilson Armstrong  
Georgia Knabe  
Deanna Frazen  
Catherine Simpson  
Jordan Sakakeeny  
Connor Ellis  
Trevor Haueisen  
Samantha Ofeno  
Johnathan Zimmerer  
Linda Fulmer  
Kaitlyn Barney  
Ross McMahon  
Liz Jackson  
Alex Fitzgerald  
Emily Edmondson  
Elizabeth Brewer  
Terri Owens  
Carol Peters  
Shawn Fuller  
Nancy Fuller  
Denise Bennett  
John Vandolah  
KC Cloud  
Kathryn Omarkhail  
Kelly McLean  
Arlene Cloud

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that Site Plan SP-24-013 be denied with prejudice. Motion failed 4-6, with Council Members Flores, Martinez, Nettles and Beck voting for and Mayor Parker, Mayor Pro tem Bivens, Council Members Crain, Lauersdorf, Hill, and Blaylock, voting against. Council Member Williams absent.

Council Member Lauersdorf made a motion, seconded by Mayor Pro tem Bivens, that Site Plan SP-24-013 be approved. Motion passed 6-4, with

Mayor Parker, Mayor Pro tem Bivens, Council Members Crain, Lauersdorf, Hill, and Blaylock voting for and Council Members Flores, Martinez, Nettles and Beck voting against. Council Member Williams absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed cases, Council Member Lauersdorf made a motion, seconded by Mayor Pro tem Bivens, that the hearing be closed and Ordinance No. 27382-12-2024 be adopted. Motion passed 6-4, with Mayor Parker, Mayor Pro tem Bivens, Council Members Crain, Lauersdorf, Hill, and Blaylock voting for and Council Members Flores, Martinez, Nettles and Beck voting against. Council Member Williams absent.

#### **ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 11:30 p.m.