

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, SEPTEMBER 17, 2024**

---

**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 Jared Williams, District 6 (Virtual)  
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

**Absent:**

Council Member Charlie Lauersdorf, District 4

**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 and Mayor for the Day Avery Wright called the City Council Regular Session of the Fort Worth City Council to order 6:05 p.m. on Tuesday, September 17, 2024, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Bishop Kevin Dickerson, Dayspring Family Church**

The invocation was provided by Bishop Kevin Dickerson, 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 Allegiance to the United States of America and the State of Texas were recited.

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. [24-4568](#) Recognition for the Fort Worth Chapter of The Links, Incorporated

Mayor Pro tem Bivens recognized the Fort Worth Chapter of The Links, Incorporated.

2. [24-4632](#) Recognition for Overdose Awareness Month

Council Member Beck recognized Overdose Awareness Month.

3. [24-4630](#) Recognition for the National Champion PBR Team, the Texas Rattlers

Council Member Flores recognized the National Champion PBR Team, the Texas Rattlers.

4. [24-4567](#) Recognition for National Hispanic Heritage Month in Fort Worth

Council Members Flores and Martinez recognized National Hispanic Heritage Month in Fort Worth.

5. [24-4633](#) Recognition for the 20th Anniversary of La Gran Plaza

Mayor Parker and Council Members Flores and Martinez recognized the 20th Anniversary of La Gran Plaza.

6. [24-4631](#) Recognition for Fernando Costa

Mayor Parker, Mayor Pro tem Bivens, and Council Members Flores, Crain, Hill, Nettles, Beck, Blaylock and Martinez recognized Assistant City Manager Fernando Costa.

Mayor Parker advised that the Zoning Docket would be moved up on the Council Agenda.

## ZONING HEARING

The City Council, at its meeting of August 13, 2024, continued Zoning Docket ZC-24-031.

1. [ZC-24-031](#) (CD 6) WUSF 5 Rock Creek East LP/Westwood Professional Services, 10375 Old Granbury Road; East side of Chisholm Trail Parkway, ±5,000' south of the intersection with McPherson Blvd (120.9 acres) To: Amend “PD 1091” Planned Development for all uses in “F” General Commercial plus Data Center, with development standard for height, Site Plan waived (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)

The following individuals appeared before Council in support of Zoning Docket ZC-24-031:

Linda Beckman, Crowley, Texas  
Travis Clegg  
Jorge Gonzalez-Rodiles, Dallas, Texas  
David Beckman

The following individuals completed comment cards in support of Zoning Docket ZC-24-031:

Kari Jenke, Crowley, Texas  
LuAnn Martinez, Crowley, Texas

The following individuals appeared before Council in opposition to Zoning Docket ZC-24-031:

Paul King, Crowley, Texas  
Kevin Schwan  
Michael Slimmer  
Ethel Wetmore  
Ericka Schwan-Ornelas  
Rafaela Schwan (via conference call)

The following individuals completed comment cards in opposition to Zoning Docket ZC-24-031:

Sandra Baldwin  
Mike Slimmer  
Glenn Watkins

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-031 be approved with the following amended motion:

Amend “PD 1091” Planned Development for all uses in “F” General Commercial plus data center, excluding Bitcoin mining and all industrial uses with the following development standards:

- A maximum building height of 105’ from proposed grade, which is proposed at 30’ below existing grade of Phase 3 of the Panther Heights Neighborhood, including a parapet wall on the roof
- Construction traffic access will be limited to Chisholm Trail Parkway, FM1187 up to Old Granbury Road. Construction traffic is prohibited from accessing the neighborhoods of Summer Creek Drive.
- A 15-ft. wall around the generators and placement of generators to the south of each building constructed
- Tree line buffer along Stewart-Feltz Road along the property line and around the perimeter of buildings
- 35% open space requirement
- Site plan required

(Council Member Beck stepped away from the dais after seconding the motion to Zoning Docket ZC-24-031.)

Motion passed 7-2, Council Members Williams and Nettles casting the dissenting votes, and Council Members Lauersdorf and Beck absent.

(Council Member Beck returned to her place at the dais. Council Members Williams and Nettles stepped away from the dais.)

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 August 27 2024.

Mayor Parker opened the public hearing.

- [ZC-24-102](#) (CD 2) That City Council consider amending the Stockyards Historic and Form-Based Code District boundaries to include the following properties along West and East Exchange Avenue in the Stockyards Historic District: 300 W Exchange Avenue, 301 W Exchange Avenue, Portion of 307 W Exchange Avenue, 309 W Exchange Avenue, 2414 Clinton Avenue , Portion of 660 Union Stockyard Boulevard, Portion of 2394 Niles City Boulevard, Portion of 701 E Exchange Avenue, Portion of 2540 Swift Armour Boulevard, Portion of 601 E Exchange Avenue, Portion of 1091 NE 23rd Street, and Portion of 1001 NE 23rd Street. (Recommended for Approval by the Historic and Cultural Landmarks Commission)

Melissa Wade Hunter appeared before Council in support of Zoning Docket ZC-24-102.

Motion: Council Member Flores made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-102 be approved. Motion passed 8-0, Council Members Lauersdorf, Williams and Nettles absent.

(Council Member Nettles returned to his place at the dais.)

4. [ZC-23-200](#) (CD 9) Trinity Habitat for Humanity, 5250 Wonder Drive and 5240 Wooten Drive (3.5 acres) From: "PD900" "PD/MU-1" Planned Development for all uses in "MU-1" Low Intensity Mixed Use, with a limit to three stories on the western frontage and a limit to two stories on the eastern lot lines as measured at the grade of the adjacent single or two-family residential properties; site plan required, To: "PC/C" Planned Development for all uses in "C" Medium Density Multifamily plus detached multifamily with the following development standards for parking, open space, setbacks and fencing; site plan included (Recommended for Approval by the Zoning Commission)

Christine Panagopoulos appeared before Council in support of Zoning Docket ZC-23-200.

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-23-200 be approved. Motion passed 9-0, Council Member Lauersdorf and Williams absent.

3. [ZC-24-039](#) (CD 7) ZC-24-039 Tammy Downey/Dennis Askins, 216 Nursery Lane (0.4 acres) From: "B" Two-Family, To "C" Medium Density Multifamily (Recommended for Denial by the Zoning Commission)

Michelle Arrington completed a comment card in opposition to Zoning Docket ZC-24-039.

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-039 be denied. Motion passed 9-0, Council Member Lauersdorf and Williams absent.

5. [ZC-24-044](#) (CD 5) Mayfield Missionary Baptist Church/Bernell Thompson, 2004, 2108 Amanda Avenue; 4917 Callahan Street (0.49 acres) From: "A-5" Single Family/Stop Six Overlay To: "CF" Community Facilities/Stop Six Overlay (Recommended for Approval by the Zoning Commission)

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-027 be approved. Motion passed 8-0, Council Members Lauersdorf and Williams absent.

6. [ZC-24-050](#) (CD 11) Harmit Chattha/Samantha Renz, Evolving Texas, 5433 Dallas Avenue & 5456 E Lancaster Avenue (0.69 acres) From: "E" Neighborhood Commercial; "A-5" One Family Residential, To: "PD/FR" Planned Development for all uses in "FR" General Commercial Restricted plus outdoor storage and to allow automotive repair adjoining a residential district boundary; removing Gasoline sales, Club, Commercial or Business, and Convenience Store uses. Development standards for front yard building setback, fencing in front yard setback, landscaping, and improved hard surface (parking); site plan included (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in opposition to Zoning Docket ZC-24-050:

Daniel Haase  
Cindy Boling

The following individuals completed comment cards in opposition to Zoning Docket ZC-24-050:

Carol Peters  
Charles Powell  
Angela Welch  
Michael Phipps  
Edward Sakerka  
Judy Taylor

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-050 be denied with prejudice. Motion passed 9-0, Council Member Lauersdorf and Williams absent.

(Council Member Williams returned to his place at the dais.)

7. [ZC-24-077](#) (CD 9) Baytex Energy USA Inc./Jake Petrie, Cascade Venture Partners LLC, 3339 White Settlement Road (1.07 acres) From: "PD/SU" Planned Development/Specific use for all uses in "E" Neighborhood Commercial except ambulance dispatch station, outdoor amusement, telecommunication tower, recreational vehicle park, liquor store, pawn shop, and tattoo parlor, plus automotive repair & tire store. Three existing signs permitted. No outside furniture on site, no flags, banners or temporary signs, no 18 wheelers serviced or stored on Boland; site plan required (see SP-01-013) To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial with automated carwash and development standards for the following: front yard setback, drying and vacuuming facilities in the front yard and within 25' of a residential district, and for car wash dryer to face a residential district or use; site plan included (Recommended for Denial by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-24-077:

Houston Simmons  
Jake Petrie  
Blair Walker  
Robert Ratliff  
Andrew Cardwell  
Patti Ratliff

Grady McLeland completed a speaker card in support of Zoning Docket ZC-24-077 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals completed comment cards in support of Zoning Docket ZC-24-077:

Scott Noles  
Matthew Montague  
Wynn Tucker  
Matthew Rich  
Armando Garcia, Duncanville, Texas  
Jordan Hainsfurther  
Alex Serrato  
Elizabeth Castro



Gayle Davis appeared before Council in opposition to Zoning Docket ZC-24-077.

The following individuals completed comment cards in opposition to Zoning Docket ZC-24-077:

William Schur  
Troy McKelroy

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-077 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

8. [ZC-24-082](#) (CD 7) The Nelson Living Trust/Amanda Mata, Westwood Professional Services, 1721, 1725, & 1817 North Las Vegas Trail (21.5 acres) From "A-5" one family Residential/NASJRB Overlay to: "C" Medium Density Multifamily/NASJRB Overlay (Recommended for Approval by the Zoning Commission)

Travis Clegg appeared before Council in support of Zoning Docket ZC-24-082.

The following individuals completed comment cards in opposition to Zoning Docket ZC-24-082:

Mary Lynn Holder  
Thomas Thompson  
Patricia Irizarry  
Ginger Trimble Knox

Motion: Council Member Hill made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-082 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

9. [SP-24-010](#) (CD 6) Thomas Barkowski / Westwood Professional Services, South of Brewer Road; northeast of Tarleton Way and north of Chisholm Trail Parkway (13.78 acres) Consider site plan on property zoned PD1090 Planned Development "PD/D" Planned Development for all uses in "D" High Density Multifamily (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Travis Clegg completed a speaker card in support of Site Plan SP-24-010 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Bivens, that Site Plan SP-24-010 would be continued to the October 15, 2024, Council meeting. Motion passed 10-0, Council Member Lauersdorf absent.

10. [ZC-24-074](#) (CD 9) Cooks Children Healthcare System / Spencer Seals, Dunaway Associates, 601,607,609,615, & 616 10th Ave; 1708, 1712, & 1716 Pruitt St; 700, 708, 716, & 750 9th Ave; 750, 751, & 757 9th Ave; 702 &, 750 8th Ave; 1700 Cooper St; 1700 W. Cannon St (5.77 acres) From: "NS-T4/NS-T5I/Near Southside Overlay To: "G" Intensive Commercial (Recommended for Denial by the Zoning Commission)

Mayor Parker advised that she would be recusing herself from voting on Zoning Docket ZC-24-074.

The following individuals appeared before Council in support of Zoning Docket ZC-24-074:

Mike Brennan  
Barry Hudson

The following individuals appeared before Council in opposition to Zoning Docket ZC-24-074:

Art Brender  
Jason Smith

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Zoning Docket ZC-24-074 be approved. Motion passed 9-0, with one recusal by Mayor Parker and Council Member Lauersdorf 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 Beck made a motion, seconded by Mayor Pro tem Bivens, that the hearing be closed and Ordinance No. 27109-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

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

City Secretary Goodall advised that M&C 24-0799 would be removed from the Consent Agenda for individual consideration.

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

Bob Willoughby appeared before Council in opposition to M&C 24-0761.

Chris Wood completed a speaker card in support of M&C 24-0761 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals appeared before Council undecided relative to M&C 24-0834:

Kyev Tatum  
Gerald Banks, Sr.

David Martinez appeared before Council via conference call in support of M&Cs 24-0781, 24-0782, and M&C 24-0789 and in opposition to M&C 24-0807.

Adrian Smith appeared before Council in opposition to M&Cs 24-0807 and 24-0761.

Daniel Haase completed an undecided comment card relative to M&C 24-0834.

#### **CONSENT AGENDA**

Motion: Council Member Hill made a motion, seconded by Council Member Flores, that the Consent Agenda be approved as amended. Motion passed 10-0, Council Member Lauersdorf absent.

**A. General - Consent Items**

1. [M&C 24-0781](#) (CD 2, CD 4, CD 8 and CD 10) Approve Allocation from the American Rescue Plan Act State and Local Fiscal Recovery Funds, Adopt Appropriation Ordinances to Provide Additional Funding for Multiple Projects Across the City in the Amount of \$2,307,939.00 for Increased Construction Costs and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27110-09-2024, 27111-09-2024, 27112-09-2024, 27113-09-2024, and 27114-09-2024

2. [M&C 24-0782](#) (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27115-09-2024, 27116-09-2024, 27117-09-2024, 27118-09-2024, 27119-09-2024, 27120-09-2024, 27121-09-2024, 27122-09-2024, and 27123-09-2024

3. [M&C 24-0784](#) (CD 2) Adopt a Resolution Authorizing Execution of a Local On-System Improvement Agreement with the Texas Department of Transportation in the Amount of \$969,412.00, of which City Participation is \$884,500.00, for the North Main Street (US-287 BUS) and Northwest 24th Street Pedestrian Facilities Improvement Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 6000-09-2024 and Appropriation Ordinance No. 27124-09-2024

4. [M&C 24-0788](#) (CD 2) Authorize the Extension of the Temporary Closure of a Section of Northeast 33rd Street between the East Long Northeast 33rd Ramp to the Northeast 33rd East Long Ramp from September 20, 2024 to May 7, 2025 for Construction Activities

Motion: Approved.

5. [M&C 24-0789](#) (ALL) Authorize Acceptance of a Donation in the Amount of \$100,000.00 from The Fort Worth Public Library Foundation for the Library Department to Purchase and Customize a New Vehicle to Support Library Services in the Community

Motion: Approved.

6. [M&C 24-0790](#) (ALL) Authorize the Acceptance of Fiscal Years 2018 and 2023 Interlibrary Loan Program Awards from the Texas State Library and Archives Commission in Amounts Totaling \$66,782.73 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27125-09-2024

7. [M&C 24-0793](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the General Capital Projects Fund in the PARD Studies Programmable Project in the Amount of \$300,000.00 to Facilitate the Aspirational Plan Project, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27126-09-2024

8. [M&C 24-0794](#) (CD 7) Authorize the Temporary Closure of a Section of WJ Boaz Road between Bob Hanger Road and Old Decatur Road from September 18, 2024 to April 18, 2025 for Construction Activities

Motion: Approved.

9. [M&C 24-0796](#) (ALL) Adopt Ordinance Approving Negotiated Settlement and Establishing Maximum Permitted Rates and Charges that Atmos Energy Corporation d/b/a Atmos Energy Corporation, Mid-Tex Division, May Assess Customers in the City of Fort Worth Effective October 1, 2024

Motion: Approved. Ordinance No. 27127-09-2024

10. [M&C 24-0803](#) (CD 5) Authorize the Fee Simple Acquisition of Approximately 2.37 Acres of Property Located at 6500 Bridge Street, Fort Worth, Tarrant County, Texas 76112 from BKV North Texas, LLC in the Amount of \$600,000.00, Authorize the Payment of Closing Costs in an Amount Up to \$8,000.00 for a Total Cost of \$608,000.00 for the Acquisition of Property Located alongside the Environmental Collection Center, Adopt Appropriation Ordinance, Authorize Appropriated Transfers, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27128-09-2024

11. [M&C 24-0805](#) (ALL) Adopt Updated Financial Management Policy Statements for Fiscal Year 2025 with No Significant Changes to Existing Policies

Motion: Approved.

12. [M&C 24-0807](#) (ALL) Approve Reductions in Allocations from the American Rescue Plan Act State and Local Fiscal Recovery Funds Totalling \$1,528,394.00 from the Cobb Park Road and Parking Improvements Project and from the ARPA Texas A&M Fort Worth Campus Water/Sanitary Sewer Project, Authorize ARPA Allocations Totalling \$239,661.00 to Cover Development-Related Fees for Affordable Housing Projects, and Authorize Execution of Agreements with Justins Place and Palladium E Lancaster Avenue, Ltd. or Affiliates Thereof for Such Allocations

Motion: Approved.

13. [M&C 24-0808](#) (CD 9) Repeal Appropriation Ordinance 26071-04-2023 and Adopt Appropriation Ordinance with Corrected Fund Name for the Previously Approved Texas A&M University System Research and Innovation Hub Project with No Change in Authorized Amount

Motion: Approved. Appropriation Ordinance No. 27129-09-2024

14. [M&C 24-0810](#) (ALL) Authorize the Financial Management Services Department to Process Financial Transactions Moving Account Balances from Specified Legacy Capital Project Funds to the Corresponding New Capital Project Funds. These Actions will Facilitate the Clean-Up and Close-Out of Legacy Funds Converted from a Previous Accounting System into Peoplesoft Financials. This Authorization Does Not Appropriate Any Funds for Use in the New Capital Project Funds

Motion: Approved.

15. [M&C 24-0814](#) (CD 2) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$864,143.00 with Federal Participation in the Amount of \$648,129.00, State Participation in the Amount of \$35,758.00 and Local Participation in the Amount of \$180,256.00 Plus Any Cost Overruns for the Intersection Improvements at NW 25th Street and Clinton Avenue Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 6001-09-2024 and Appropriation Ordinance Nos. 27130-09-2024 and 27131-09-2024

16. [M&C 24-0826](#) (ALL) Authorize Execution of Amendment to City Secretary Contract No. 56858 with DRS Imaging Services, LLC Using a Cooperative Agreement to Increase the Annual Amount by \$400,000.00 for a New Total Annual Amount Up to \$1,000,000.00 and Authorize Up To Four Annual Renewal Terms in the Same Amount for All City Departments

Motion: Approved.

17. [M&C 24-0829](#) (ALL) Authorize Reappointment of Catherine Weil as a Member of the City of Fort Worth Firefighters' and Police Officers' Civil Service Commission for a Three-Year Term Expiring on October 1, 2027

Motion: Approved.

18. [M&C 24-0830](#) (CD 7) Accept Donation from the Fort Worth Local Development Corporation in the Amount of \$1,600,000.00 for the Camp Bowie Improvements Project and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27132-09-2024

19. [M&C 24-0833](#) (CD 8) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$877,233.00 with Federal Participation in the Amount of \$691,549.00, State Participation in the Amount of \$36,323.00 and Local Participation in the Amount of \$149,361.00 Plus Any Cost Overruns for the Intersection Improvements at E Berry Street at New York Avenue Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Resolution No. 6002-09-2024 and Appropriation Ordinance Nos. 27133-09-2024 and 27134-09-2024

20. [M&C 24-0834](#) (ALL) Adopt Appropriation Ordinance to Increase Appropriations in the Grants Operating Other Fund in an Amount Up to \$21,740.00 for Additional Reimbursable Funds from the United States Marshals Service for the Fort Worth Police Department Fugitive Unit's Participation in the United States Marshals Service Violent Offender Task Force

Motion: Approved. Appropriation Ordinance No. 27135-09-2024

21. [M&C 24-0835](#) (ALL) Ratify the Application for and Authorize Acceptance of a Grant and Execution of a Grant Agreement in the Amount Up to \$73,540.00 with the Texas Historical Commission, with a Grant Amount Up to \$36,770.00 and a Local Match in the Amount Up to \$36,770.00, to Support the City of Fort Worth's Historic Resources Survey, Authorize Transfer of \$20,000.00 from the General Fund for a Portion of the City's Required Match, and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 27136-09-2024 and 27137-09-2024

22. [M&C 24-0838](#) (ALL) Authorize Execution of Sole Source Agreement with Agilent Technologies, Inc. for the Purchase of a Gas Chromatograph Software and Services for the Water Department in an Annual Amount Up to \$178,539.40

Motion: Approved.

23. [M&C 24-0841](#) (ALL) Adopt Ordinance Approving Dallas Fort Worth International Airport Board Resolution No. 2024-06-155 Amending Chapter 3, Article III, Chapter 8, and Appendix 1 of the DFW International Airport's Code of Rules and Regulations

Motion: Approved. Ordinance No. 27138-09-2024



- 
24. [M&C 24-0846](#) (ALL) Authorize Application for and Acceptance of Reimbursement from the State of Texas for Disaster Assistance Expenditures Related to Hurricane Beryl and Adopt Appropriation Ordinance Providing Interim Funding in an Amount Up to \$250,000.00

Motion: Approved. Appropriation Ordinance No. 27139-09-2024

25. [M&C 24-0848](#) (ALL) Approve Reserve Officer Hector L. Melendez Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

Motion: Approved.

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

1. [M&C 24-0812](#) (ALL) Authorize Amendment to Agreement with Siddons Martin Emergency Group, LLC Using Houston – Galveston Area Council Cooperative Agreement FS12-23 to Increase the Annual Amount by \$100,000.00 for a New Annual Amount Up to \$200,000.00 for Airport Rescue Fire Fighting Truck Repairs and Maintenance for the Fire Department

Motion: Approved.

2. [M&C 24-0815](#) (ALL) Authorize Execution of Non-Exclusive Agreements with CJA Enterprises LLP, DFW Materials L.P., and Silver Creek Materials, Inc. for Construction Aggregates for the Water, Aviation, and Transportation and Public Works Departments in an Annual Amount Up to \$2,060,227.00 for the Initial Term and Authorize Four One-Year Renewals in Amounts Up to \$2,369,261.05 for the First Renewal, \$2,724,650.21 for the Second Renewal, \$3,133,347.74 for the Third Renewal, and \$3,603,349.90 for the Fourth Renewal

Motion: Approved.

3. [M&C 24-0816](#) (ALL) Authorize Rejection of the Response to Invitation to Bid 23-0080 for Deionized Water Services for the Water Department

Motion: Approved.

4. [M&C 24-0817](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Six Identified Vendors to Provide Specified Home Repair Services in an Initial Cumulative Five-Year Amount Up to \$44,787,500.00 Using Various Federal and State Grants and City Funds for a Five-Year Term and Authorize Rollover of Remaining Purchase Contracts for the Neighborhood Services Department

Motion: Approved.

5. [M&C 24-0819](#) (ALL) Authorize Agreement with Synergy Refrigeration, Inc. for Annual Inspections, Annual Preventative Maintenance, and Owner Directed Repairs on Gas Compressors for the Water Department in an Annual Amount Up to \$600,000.00 for the Initial Term and Authorize Four One-Year Renewals for the Same Annual Amount

Motion: Approved.

6. [M&C 24-0822](#) (ALL) Authorize Execution of Agreement with Wellness Coaches USA, LLC dba Ramp Health in an Amount Up to \$1,050,000.00 for the Initial Three-Year Term for an Employee Wellness Program with Two One-Year Options to Renew in an Amount Up to \$350,000.00 for Each Renewal Option for the Human Resources Department

Motion: Approved.

7. [M&C 24-0824](#) (ALL) Authorize Execution of an Agreement with Livable Plans and Codes, LLC to Update the Panther Island Form-Based Code for a One-Year Term in a Total Amount Up to \$149,650.00 for the Development Services Department

Motion: Approved.

8. [M&C 24-0828](#) (ALL) Authorize Agreements with Multiple Vendors Using BuyBoard Cooperative Contract No. 740-24 for Construction Equipment, Vehicles, and Related Equipment Rentals for an Annual Amount Up to \$1,075,000.00 and Authorize Two One-Year Renewal Options for the Same Amount for All City Departments

Motion: Approved.

**C. Land - Consent Items**

1. [M&C 24-0797](#) (CD 7) Accept Dedication of Approximately 24.007 Acres of Land and Facility Improvements in North Fort Worth from D.R. Horton - Texas, Ltd. for Little Acorn Park in Accordance with the Neighborhood and Community Park Dedication Policy

*Property Description: 24.007 acres of land, described as being 11.806 acres of land, intending to be all of Lots 1XR, Block 1, and Lots 15XR, Block 1, Bailey Park, Fort Worth, Tarrant County, Texas; and being 12.201 acres of land, intending to be all of Lot 33X, Block 1, Bailey Park, Fort Worth, Tarrant County, Texas, located north of W.J. Boaz Road, south of and along West Bailey Boswell Road, east of Bowman Roberts Road and west of North Old Decatur Road in the Bailey Park Subdivision*

Motion: Approved.

3. [M&C 24-0801](#) (CD 7) Authorize the Conveyance of a Right-of-Way Easement to the City of White Settlement, Being Approximately 0.836 Acres in the D.E. Norton Survey, Abstract 1174, Located Near 8000 and 8001 Heron Drive, Fort Worth, Texas 76108, for Roadway Improvements

*Property Description: 0.028 Acres of Right-of-Way and 0.054 Acres of Temporary Construction Easement Described as the J.R. Knight Survey, Abstract No. 902, Tract 14C02, Located at 9801 Ray White Road*

Motion: Approved.

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

1. [M&C 24-0832](#) (CD 11) Adopt Ordinance Vacating an Alley in Block 7 Nies and Rouse Addition Between Grace Avenue and Blandin Street to be Replatted with the Adjoining Property to Expand Parking for Employees and Staff

Motion: Approved. Ordinance No. 27140-09-2024

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

1. [M&C 24-0761](#) (ALL) Authorize Execution of Contracts with Camp Fire First Texas, Guardianship Services, Inc., United Community Centers, Inc. Southside Hornets Athletics Association from the Crime Control & Prevention District Community Based Programs Fund in the Total Program Amount of Up to \$1,101,000.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents

Motion: Approved.

2. [M&C 24-0762](#) (ALL) Authorize Execution of an Agreement with Alliance for Children, Inc. in the Amount Up to \$246,938.95 to Continue Operation of the Advocacy Center for Fiscal Year 2025

Motion: Approved.

3. [M&C 24-0763](#) (ALL) Authorize Execution of Agreements with Fort Worth, Keller, Crowley and White Settlement Independent School Districts for Operation of After-School Programs in a Total Program Amount Up to \$1,911,300.00 for Fiscal Year 2025

Motion: Approved.

4. [M&C 24-0764](#) (CD 8) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$367,189.94 for the Operation of a Safe Haven Youth Program at the Boys & Girls Club Martin Branch Located at 3123 Avenue G for Fiscal Year 2025

Motion: Approved.

5. [M&C 24-0765](#) (CD 2, CD 5, CD 8 and CD 9) Authorize the Execution of a Contract with the Boys & Girls Clubs of Greater Tarrant County, Inc. in the Amount Up to \$1,795,879.22 for the Continued Operation of the Comin' Up Gang Intervention Program for Fiscal Year 2025

Motion: Approved.

6. [M&C 24-0766](#) (CD 8) Authorize Execution of an Agreement with United Community Centers, Inc. in the Amount Up to \$174,961.61 for the Operation of a Safe Haven Youth Program at the Bethlehem Community Center Located at 970 East Humbolt Street for Fiscal Year 2025

Motion: Approved.

7. [M&C 24-0767](#) (ALL) Authorize Execution of an Agreement with Safe City Commission in the Amount Up to \$408,092.55 to Continue Operation of the Crime Stoppers Program Call Center and the Community Advocacy Crime Prevention Programs for Fiscal Year 2025

Motion: Approved.

8. [M&C 24-0768](#) (ALL) Authorize Execution of Agreement with Safe City Commission in the Amount Up to \$394,680.00 to Operate One Safe Place as a Regional Family Justice Center in Tarrant County During Fiscal Year 2025

Motion: Approved.

9. [M&C 24-0769](#) (CD 3, CD 5 and CD 8) Authorize the Execution of a Contract with Violence Intervention and Prevention Fort Worth in the Amount Up to \$540,782.00 for the Operation of the Violence Intervention Program for Fiscal Year 2025

Motion: Approved.

10. [M&C 24-0783](#) (CD 6) Authorize Execution of a Contract with McClendon Construction Company, Inc. in the Amount of \$2,470,963.00 for the North Crowley Road and North Crowley Cleburne Road Intersection Improvements Project; Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27141-09-2024 and 27142-09-2024

11. [M&C 24-0785](#) (ALL) Authorize Execution of Amendment No. 1 in the Amount of \$49,305.00 to an Engineering Services Agreement with Freese and Nichols, Inc., for the Planning Update Transportation Maintenance Project for a Revised Contract Amount of \$147,585.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27143-09-2024

12. [M&C 24-0787](#) (CD 8, CD 9 and CD 11) Authorize Application for and Acceptance of, if Awarded, the Reconnecting Communities Grant from the United States Department of Transportation in the Amount Up to \$2,500,000.00; Authorize Execution of a Federal Grant Agreement with the United States Department of Transportation for a Planning and Environmental Linkages Study to Evaluate Major Barriers in the Southeast Crescent Area of the City Situated to the Southeast of Downtown Fort Worth and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27144-09-2024

13. [M&C 24-0791](#) (ALL) Ratify Application for and Authorize Acceptance of the Fiscal Year 2025 TexTreasuries Grant from the Texas State Library and Archives Commission in the Amount Up to \$39,189.00 for the Purpose of Funding the Digitization of the Fort Worth Press Newspaper Microfilm Collection, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27145-09-2024

14. [M&C 24-0792](#) (ALL) Authorize Execution of a Contract with PM Construction & Rehab, LLC and Vortex Lining Systems, LLC, Each in an Amount Up to \$2,000,000.00, for the Citywide Storm Drain Rehab Project with the Option to Renew Each Contract Up to Two Times Under the Same Terms, Conditions and Unit Prices Provided Sufficient Funding has been Appropriated

Motion: Approved.

15. [M&C 24-0795](#) (CD 6, CD 9 and CD 11) Authorize Execution and Acceptance of First Renewal and First Amendment of an Interlocal Agreement with the Fort Worth Independent School District to Operate the Fort Worth After School Program at Como, Greenbriar, DeZavala, D. McRae, and Seminary Hills Elementary Schools for the 2024-2025 School Year with Total Annual Reimbursable Expenditures of Up to \$246,856.00 and Adopt the Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27146-09-2024

16. [M&C 24-0802](#) (ALL) Authorize an Amendment to City Secretary Contract No. 52679 with immixTechnology Inc. to Authorize an Increase to the Annual Contract Amount for Professional Services, Software, and Maintenance for the Public Safety Payroll Solution Project by \$293,749.00 with a 10% Contingency Starting in Fiscal Year 2025, for an Annual Total Not to Exceed \$1,043,749.00 for the Information Technology Solutions Department

Motion: Approved.

17. [M&C 24-0804](#) (CD 8) Authorize Execution of Change Order No. 1 to City Secretary Contract No. 56080, a Community Facilities Agreement with City Participation with Rob Riner Companies GP, LLC, Increasing Developer Participation by \$207,410.50 and Increasing City Participation by \$230,226.00 for the Oak Grove Road North of Joel East Road Project and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 27147-09-2024 and 27148-09-2024

18. [M&C 24-0809](#) (CD 11) Authorize Amendment of Lease Agreements with Town Center Mall, L.P. to Extend Use of Office Space in Suites 2200, 2495, and 2530 at La Gran Plaza Office Building Located at 4200 South Freeway, Fort Worth, Texas 76115 on a Month-to-Month Basis for the Park and Recreation Department

Motion: Approved.

19. [M&C 24-0811](#) (CD 10) Authorize Execution of a Third Amendment to the Facilities Lease Agreement with Omni Air International, LLC to Increase the Space Occupied in the Parts/Warehouse Building #11 Located at 2050 Eagle Parkway, Fort Worth, Texas 76177 at the Alliance Fort Worth Maintenance Base

Motion: Approved.

20. [M&C 24-0813](#) (CD 9) Authorize Execution of an Interlocal Agreement with Tarrant County for Reimbursements of City Construction Costs in an Amount Not to Exceed \$2,000,000.00 for the Heritage Park; BUS 287 to Weatherford Street Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27149-09-2024

21. [M&C 24-0831](#) (CD 3) Authorize Amendment to the Lease and Management Agreement with LVTRise, Inc. for the City's Property Located at 8201 Calmont Avenue, Fort Worth, Texas 76116 to Provide Operations and Programming Funding in the Amount of \$170,000.00 for Fiscal Year 2024

Motion: Approved.

22. [M&C 24-0836](#) (CD 9) Adopt Appropriation Ordinance in the Water and Sewer Capital Projects Fund in the Amount of \$78,440.00 for Increased Project Cost Associated with the Water and Sanitary Sewer Replacement Contract 2019 WSM-K Project, and Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27150-09-2024

23. [M&C 24-0837](#) (CD 10) Authorize Execution of Amendment No. 1 in the Amount of \$35,619.00 to an Engineering Agreement with BGE, Inc, for the Sanitary Sewer Main Extension on Misty's Run and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27151-09-2024

24. [M&C 24-0839](#) (ALL) Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$60,000.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$60,000.00 for the Purpose of Transferring to the Water and Sewer Capital Projects Fund, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2024 Adopted Budget and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27152-09-2024 and 27153-09-2024



- 
25. [M&C 24-0840](#) (ALL) Authorize Execution of a Purchasing Agreement with Mythics, LLC Utilizing an OMNIA Partners Cooperative Purchasing Agreement in an Annual Amount Up to \$167,955.00 for the Acquisition of Oracle Java Software Licensing Subscription Services for the Water Department

Motion: Approved.

26. [M&C 24-0842](#) (ALL) Authorize Application for Reimbursement of Law Enforcement Support Expenditures Related to Assisting with Security During the 2024 Republican National Convention from the State of Texas in an Amount Up to \$370,456.18 and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27154-09-2024

27. [M&C 24-0847](#) (ALL) Authorize Execution of a Sole Source Vendor Services Agreement with Life Technologies Corporation to Provide Thermo Fisher Scientific Consumables, Laboratory Supplies, Replacement Parts, and Equipment Maintenance in an Annual Amount Up to \$250,000.00 with Four One-Year Renewal Options for the Police Department

Motion: Approved.

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

1. [24-4565](#) Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

#### **C. Land - Removed from the Consent Agenda**

2. [M&C 24-0799](#) (CD 6) Accept the Donation of Approximately 21.898 Acres of Land from Llano Springs Homeowner's Association, Inc. for Llano Springs Park in Accordance with the Park, Recreation, and Open Space Master Plan, the Neighborhood and Community Park Dedication Policy, and the Good Natured Greenspace Initiative

*Property Description: 21.898 acres of land, described as being all of Block 23, Lot 1X, Primrose Crossing Addition, Tarrant County, Texas; and being 11.586 acres, intending to be all of Block 20, Lot 45X, Primrose Crossing Addition, Tarrant County, Texas, located in southwest Fort Worth, North of West Risinger Road, east of Old Granbury Road and west of Chisholm Trail Parkway*

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that M&C 24-0799 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

## **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

### **1. Upcoming and Recent Events**

There were no upcoming and recent events.

### **2. Recognition of Citizens**

There was no recognition of citizens.

### **3. Approval of Ceremonial Travel**

Motion: Council Member Crain made a motion, seconded by Council Member Blaylock, that Council Member Crain be approved for ceremonial travel Oklahoma City, Oklahoma for the CFA/FCL Conference from September 24, 2024, through September 27, 2024. Motion passed 10-0, Council Member Lauersdorf absent.

Bob Willoughby appeared before Council in opposition to M&Cs 24-0850 and 24-0851.

Lloyd Cook appeared before Council in support of M&C 24-0851.

Adrian Smith appeared before Council in opposition to M&C 24-0851.

## **PRESENTATIONS BY THE CITY COUNCIL**

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. [24-4563](#) Board Appointment - District 2

Motion: Council Member Flores made a motion, seconded by Council Member Nettles, that the following individuals be appointed/reappointed effective September 17, 2024, and ending October 1, 2026:

Appointment:

Tony Perez – 1st Term – Board of Adjustment – Commercial and the Fort Worth Alliance Airport Board

Reappointment:

Jackie Thomison III – 2nd Term – Park and Recreation Advisory Board

Motion passed 10-0, Council Member Lauersdorf absent.

2. [24-4564](#) Board Appointment - District 10

Motion: Council Member Blaylock made a motion, seconded by Mayor Pro tem Bivens, that Jana Doarm be appointed for her first term of the Library Advisory Board effective September 17, 2024, and ending October 1, 2026. Motion passed 10-0, Council Member Lauersdorf absent.

3. [24-4634](#) Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Council Member Nettles, that the following individuals be appointed/reappointed to the Fort Worth Art Commission effective September 17, 2024, and ending October 1, 2026.

Appointments:

Jessica Fuentes – 1st Term to Position 6 – Art Professional 2

Lori Kinler – 1st Term to Position 4 – Art Professional, Design

Reappointment:

Maggie Adler – 3rd Term to Position 2 – Art Professional, Curator

Motion passed 10-0, Council Member Lauersdorf absent.

4. [24-4635](#) Board Appointment - At-Large

Motion: Mayor Parker made a motion, seconded by Council Member Nettles, that Tony Pham be reappointed for his 3rd term to Place 7 to the Downtown Design Review Board effective September 17, 2024, and ending October 1, 2026. Motion passed 10-0, Council Member Lauersdorf absent.

**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. [24-4636](#) A Resolution Approving the Fiscal Year 2025 Budget for Dallas Fort Worth International Airport

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 6003-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

2. [24-4629](#) A Resolution Approving the Fiscal Year 2024-2025 Tarrant County 911 District Budget

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that Resolution No. 6004-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

3. [24-4559](#) A Resolution Appointing Jesica McEachern to the Board of Directors of the Fort Worth Community Land Trust, a Texas Non-Profit Corporation

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that Resolution No. 6005-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

4. [24-4609](#) A Resolution Authorizing the City of Fort Worth to Opt-In to Class Action Settlements Involving Tyco Fire Products LP and BASF Corporation Regarding the Manufacturing of Aqueous Film-Forming Foam Products

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that Resolution No. 6006-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

5. [24-4637](#) A Resolution Nominating Candidates for Tarrant Appraisal District Board of Directors

Motion: Council Member Beck made a motion, seconded by Council Member Flores, that Resolution No. 6007-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

## **PUBLIC HEARING**

City Secretary Goodall advised that M&Cs 24-0770 through 24-0780 be approved under one motion.

1. [M&C 24-0770](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 1 – Downtown; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.13 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Downtown Fort Worth, Inc., in the Amount of \$593,750.00 to Manage the Public Improvement District; and Adopt Attached Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; 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

Lacey Ruiz, Economic Development Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

Motion: Appropriation Ordinance No. 27155-09-2024 and PID Ordinance No. 27156-09-2024

2. [M&C 24-0771](#) (CD 4) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 6 - Park Glen; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.155 Per Each \$100.00 of Residential Property Value and \$0.035 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$160,277.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance No. 27157-09-2024 and PID Ordinance No. 27158-09-2024

3. [M&C 24-0772](#) (CD 4 and CD 10) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 7 - Heritage; Adopt the Attached Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.145 Per Each \$100.00 of Residential Property Value and \$0.11 Per Each \$100.00 of Commercial Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$148,050.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance No. 27159-09-2024 and PID Ordinance No. 27160-09-2024

- 
4. [M&C 24-0773](#) (CD 2) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 11 - Stockyards; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.12 Per Each \$100.00 of Property Value; Authorize Execution of an Agreement with Fort Worth Stockyards, Inc., in the Amount of \$90,676.00 to Manage the Public Improvement District, and Adopt Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance No. 27161-09-2024 and PID Ordinance No. 27162-09-2024

5. [M&C 24-0774](#) (CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 12 - Chapel Hill; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.14 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$15,072.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance No. 27163-09-2024 and PID Ordinance No. 27164-09-2024

6. [M&C 24-0775](#) (CD 9) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 14 - Trinity Bluff; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with Downtown Fort Worth, Inc., in the Amount of \$16,000.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance No. 27165-09-2024 and PID Ordinance 27166-09-2024

7. [M&C 24-0776](#) (CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 15 - Sun Valley; Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.24 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with CP2 Consultants, LLC in the Amount of \$29,757.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance No. 27167-09-2024 and PID Ordinance No. 27168-09-2024



8. [M&C 24-0777](#) (CD 3 and CD 7) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 19 - Historic Camp Bowie, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value for Commercial Property; Authorize Execution of an Agreement with Camp Bowie District, Inc., in the Amount of \$98,152.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance No. 27169-09-2024 and PID Ordinance No. 27170-09-2024

9. [M&C 24-0778](#) (CD 8 and CD 11) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 20 - East Lancaster Avenue, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.266 Per Each \$100.00 of Property Value; Authorize Execution of Agreement with FirstService Residential Texas PID, LLC, in the Amount of \$19,951.00 to Manage the Public Improvement District; and Adopt Appropriation Ordinance

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

Motion: Approved. Appropriation Ordinance No. 27171-09-2024 and PID Ordinance No. 27172-09-2024

10. [M&C 24-0779](#) (CD 3) Conduct Public Benefit Hearing for Fort Worth Public Improvement District 21 – Las Vegas Trail, Adopt the Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Five-Year Service Plan, Assessment Plan, and Tax Year 2024 Assessment Roll, and (2) Levying Special Assessments for the 2024 Tax Year at a Rate of \$0.10 Per Each \$100.00 of Property Value, Authorize Execution of an Agreement with FirstService Residential Texas PID, LLC., in the Amount of \$29,557.00 to Manage the Fort Worth Public Improvement District 21 – Las Vegas Trail, and Adopt Appropriation Ordinance

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

c. Council Action

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that public hearing be closed, M&Cs 24-0770 through 24-0779 be approved adopting ordinances approving the final plans of service, budgets, assessment rolls, and special assessments and providing that the City Secretary file the same in the real property records; approving the management agreement; and adopting appropriations ordinances, as follows:

PIDs    Appropriation Ord.    PID Ordinance Ord.

PID 1 (Downtown)	27155-09-2024	27156-09-2024
PID 6 (Park Glen)	27157-09-2024	27158-09-2024
PID 7 (Heritage)	27159-09-2024	27160-09-2024
PID 11 (Stockyards)	27161-09-2024	27162-09-2024
PID 12 (Chapel Hill)	27163-09-2024	27164-09-2024
PID 14 (Trinity Bluff)	27165-09-2024	27166-09-2024
PID 15 (Sun Valley)	27167-09-2024	27168-09-2024
PID 19 (Historic Camp Bowie)	27169-09-2024	27170-09-2024
PID 20 (East Lancaster Avenue)	27171-09-2024	27172-09-2024
PID 21 (Las Vegas Trail)	27173-09-2024	27174-09-2024

Motion passed 10-0, Council Member Lauersdorf absent.

- 
11. [M&C 24-0780](#) (ALL) Conduct Public Benefit Hearing for Fort Worth Public Improvement District No. 18 - Tourism; Adopt Ordinance (1) Approving and Adopting the Fiscal Year 2024-2025 Budget, Service Plan, Assessment Plan, and Assessment Roll, and (2) Levying Special Assessments for Fiscal Year 2024-2025; and Adopt Attached Appropriation Ordinance

(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; 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

Lacey Ruiz, 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 Flores made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 24-0780 be approved, and adopt Appropriation Ordinance No. 27175-09-2024 approving the Fiscal Year 2024-2025 Budget, Service and Assessment Plans, and Assessment Roll; levying Special Assessments for Fiscal Year 2024-2025; and PID Ordinance No. 27176-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

12. [M&C 24-0800](#) (CD 11) Conduct Public Hearing and Authorize the Use of Approximately 0.1260 Acres of Parkland within Meadowbrook Golf Course for a Permanent Sanitary Sewer Line Maintenance Area

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; 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

Lori Gordon, Park and Recreation Department, appeared before Council and provided a staff report.

b. Public Comment

Cindy Boling completed a comment card in support of M&C 24-0800.

c. Council Action

Motion: Council Member Martinez made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 24-0800 be approved and Ordinance No. 27177-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

13. [M&C 24-0821](#) (Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Adopt Ordinance for the Proposed Owner-Initiated Annexation of Approximately 61.754 Acres of Land in Tarrant County, Known as Crowley Middle School No. 5, Located South of Rancho Verde Parkway and West of Cleburne Road, in the Far Southwest Planning Sector, AX-24-004

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Derek Hull, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

Philip Varughese completed a speaker card in support of M&C 24-0821 and was recognized by Mayor Parker but did not wish to address Council.

c. Council Action

Motion: Council Member Williams made a motion, seconded by Council Member Beck, that the public hearing be closed and M&C 24-0821 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

14. [ZC-24-078](#) (CD 6) Crowley ISD/Jennifer Ryken, 10300 - 10370 (evens) W Cleburne Road (55.651 acres) From: Unzoned/ETJ To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

Philip Varughese completed a speaker card in support of Zoning Docket ZC-24-078 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Mayor Pro tem Biven, that Zoning Docket ZC-24-078 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

15. [M&C 24-0823](#) (Future CD 6) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 2.263 Acres of Land in Tarrant County, Known as QuikTrip 1882, Located West of Crowley Road and Along the Southern Edge of Risinger Road, and Approximately 0.3796 Acres of Adjacent Right-Of-Way, in the Far South Planning Sector, AX-24-005

(PUBLIC HEARING - a. Report of City Staff: Derek Hull; 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

Derek Hull, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

Corey Vaughan completed a speaker card in support of M&C 24-0823 and was recognized by Mayor Parker but did not wish to address Council.

c. Council Action

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that the public hearing be closed, M&C 24-0823 be approved, and Ordinance No. 27178-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

16. [ZC-24-072](#) (CD 6) Judy Baumgardner/QT South LLC, 9710, 9720 & 9740 N Crowley Road (2.2 acres) From: Unzoned/ETJ To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

Corey Vaughan completed a speaker card in support of Zoning Docket ZC-24-072 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Williams made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-072 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

17. [M&C 24-0825](#) (Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 4.039 Acres of Land in Denton County, Known as LDS – New Granger, and Approximately 1.912 Acres of Adjacent Right-Of-Way, Located West of Blue Mound Road and South of Highway 114, in the Far North Planning Sector, AX-24-007

(PUBLIC HEARING - a. Report of City Staff: Derek Hull; 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

Derek Hull, Development Services Department, appeared before Council and provided a staff report.

b. Public Comment

Brian Boro completed a speaker card in support of 24-0825 and was recognized by Mayor Parker but was not present in the Council Chamber.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that the public hearing be closed, M&C 24-0825 be approved, and Ordinance No. 27179-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

18. [ZC-24-088](#) (CD 10) Kofi Addo/ Church of Jesus Christ of Latter Day Saints, NW of Intersection of Blue Mound Rd and Double Eagle Blvd. (4.03 acres) From: Unzoned/ETJ To: "CF" Community Facilities / FW Alliance Airport Overlay (Recommended for Approval by the Zoning Commission)

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-088 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

19. [M&C 24-0827](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 261.17 Acres of Land in Tarrant County, Known as the Ventana West, Located South of the Aledo Road and Northwest of Benbrook Highway, in the Far Southwest Planning Sector, AX-24-009

(PUBLIC HEARING - a. Report of City Staff: Derek Hull; 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

Derek Hull, 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 Crain made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed, M&C 24-0827 be approved, and Ordinance No. 27180-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

20. [ZC-24-071](#) (CD 3) TRT Land Investors & PMB Veale Land Investors, 10218, 10579 & 12575 Aledo Road (261.17 acres) From: Unzoned/ETJ To: "PD/A-5" Planned Development for "A-5" One Family and "PD/R2" Planned Development for "R2" Townhouse/Cluster with development standards for increase of lot coverage; site plan waiver requested (Recommended for Approval by the Zoning Commission)

Shelia O'Brien completed a comment card in support of Zoning Docket ZC-24-071.

Motion: Council Member Crain made a motion, seconded by Council Member Blaylock, that Zoning Docket ZC-24-071 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

21. [M&C 24-0820](#) (Future CD 8) Consider Institution and Adoption of Ordinance Annexing Approximately 0.806 Acres of Risinger Road, Located East of the Burlington Northern & Santa Fe Railway and West of Crowley Road, in the Far South Planning Sector, AX-24-010

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that M&C 24-0820 be approved and Ordinance No. 27181-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

22. [M&C 24-0818](#) (Future CD 10) Consider Institution and Adoption of Ordinance Annexing Approximately 9.079 Acres of Dale Earnhardt Way and Right-of-Way, Located North of Highway 114 and West of Interstate Highway 35 West, in the Far North Planning Sector, AX-24-006

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that M&C 24-0818 be approved and Ordinance No. 27182-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.



## REPORT OF THE CITY MANAGER

### B. General

1. [M&C 24-0843](#) (ALL) Ratify Execution of Financing Agreement for the Water Department with the Texas Water Development Board in the Amount of \$125,000,000.00 for the Eagle Mountain Water Treatment Plant Expansion Project as Part of the State Water Implementation Revenue Fund for Texas

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0843 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

2. [M&C 24-0849](#) (ALL) Adopt Ordinance Prescribing Civil Service Salaries for the Fire Department Effective October 1, 2024

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that M&C 24-0849 be approved and Ordinance No. 27183-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

3. [M&C 24-0850](#) (ALL) Adopt Ordinance Amending Police Department Staffing Effective October 1, 2024, to Increase the Number of Authorized Civil Service Positions in the Specified Classifications by Nineteen (19) and Adopt Attached Ordinance Prescribing Salaries for the Police Department

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that M&C 24-0850 be approved and Ordinance Nos. 27184-09-2024 and 27185-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

### D. Land

1. [M&C 24-0798](#) (CD 10) Authorize the Direct Sale of City Fee-Owned Property Located at 1404 Westport Parkway and 301 Harmon Road, Haslet, Texas 76177 to Ramar Land Corporation in the Amount of \$8,850,000.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of Permanent Avigation Easements

*Property Description: 1404 Westport Parkway and 301 Harmon Road, Haslet, Texas*

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that M&C 24-0798 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

2. [M&C 24-0806](#) (CD 8) Authorize the Acquisition of a Fee Simple Interest in Approximately 36.022 Acres of Land Located at 13300 Oak Grove Road, Burleson, Tarrant County, Texas from The Walker Family Trust in the Amount of \$1,800,000.00, Pay Estimated Closing Costs in an Amount Up to \$30,000.00 for the Fort Worth Spinks Fiscal Year 2024 Land Acquisition Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2024-2028 Capital Improvement Program

*Property Description: 36.022 acres of land located at 13300 Oak Grove Road, Burleson, Tarrant County, Texas*

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that M&C 24-0806 be approved and Appropriation Ordinance Nos. 27186-09-2024 and 27187-09-2024. Motion passed 10-0, Council Member Lauersdorf absent.

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

1. [M&C 24-0786](#) (CD 2) Authorize Application for and Acceptance of, if Awarded, a Railroad Crossing Elimination Grant from the Federal Railroad Administration, in the Total Amount Up to \$80,000,000.00, Authorize Execution of a Federal Grant Agreement with the Federal Railroad Administration for the Federal Portion of the Grant in an Amount Up to \$64,000,000.00 for the Connect Fort Worth Stockyards Project and Adopt Appropriation Ordinance

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that M&C 24-0786 be approved and Appropriation Ordinance No. 27188-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

- 
2. [M&C 24-0844](#) (CD 5 and City of Kennedale) Authorize Execution of a Contract with Belt Construction of Texas, LLC in the Amount of \$59,657,497.33 for Lake Arlington Lift Station, Force Main, and Sanitary Sewer Mains Project. Authorize Execution of Amendment No. 6, in the Amount of \$1,511,941.00, to an Engineering Agreement with Freese & Nichols, Inc. for the Lake Arlington Lift Station, Force Main and Sanitary Sewer Mains Project Parts 1 and 2. Provide for Project Costs for a Project Total in the Amount of \$63,066,715.00, 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 2024-2028 Capital Improvement Program

Motion: Mayor Pro tem Bivens made a motion, seconded by Council Member Beck, that M&C 24-0844 be approved and Resolution No. 6008-09-2024 and Appropriation Ordinance No. 27189-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

3. [M&C 24-0845](#) (CD 9) Approve a Resolution Approving the Issuance of the Research and Innovation Local Government Corporation Contract Revenue Bonds, Series 2024 to Fund the Design and Pre-Construction Costs of the Texas A&M Fort Worth Research and Innovation Building and Adopt Appropriation Ordinance within the Economic Development Department of the General Fund in the Amount of \$2,353,725.00 to Process a Wire Payment to the Research and Innovation Local Government Corporation to Support Development of the Texas A&M Fort Worth Research and Innovation Building and Associated Parking Infrastructure, and Amend the Fiscal Year 2024 Operating Budget

Motion: Council Member Beck made a motion, seconded by Council Member Blaylock, that M&C 24-0845 be approved and Resolution No. 6009-09-2024 and Appropriation Ordinance No. 27190-09-2024 be adopted. Motion passed 10-0, Council Member Lauersdorf absent.

4. [M&C 24-0851](#) (ALL) Authorize the Execution of a Successor Meet and Confer Agreement Between City of Fort Worth, Texas and Fort Worth Police Officers Association to Expire September 30, 2028

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that M&C 24-0851 be approved. Motion passed 10-0, Council Member Lauersdorf absent.

**ADJOURNMENT**

There being no further business, Mayor Parker adjourned the meeting at 9:46 p.m.