

**CITY COUNCIL AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, JUNE 10, 2025
CITY COUNCIL CHAMBER
100 FORT WORTH TRAIL, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Phillip Ross, Beth Yeshua Congregation

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.")

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. [25-5098](#) Recognition of the Fort Worth Independent School District Science Fair Winners
2. [25-5185](#) Presentation of the "Yall Means All" Recognition
3. [25-5197](#) Recognition of the 25th Anniversary of Amphibian Stage
4. [25-5199](#) Recognition Honoring the 6888th Battalion and the Three Members from Fort Worth on the 80th Anniversary of World War I
5. [25-5200](#) Recognition of Delta Sigma Theta Incorporated

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C](#) (ALL) Authorize Acceptance of a Monetary Grant in the Amount of
 [25-0474](#) \$1,000.00 from the North Texas Community Foundation to Support
 the Purchase of Marketing Materials and Adopt Appropriation
 Ordinance
 [Speaker/Comment Card](#)

2. [M&C](#)
[25-0475](#) (ALL) Authorize Acceptance of Grant from the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program Funds Youth-Set Aside in the Approximate Amount of \$126,311.00, Authorize Execution of Related Agreement, Authorize Execution of Subgrant Agreement with Transition Resource Action Center to Provide Youth Outreach and Case Management, Find that the Subgrant Agreement Serves a Public Purpose and that Adequate Controls are in Place, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
3. [M&C](#)
[25-0480](#) (ALL) Adopt Appropriation Ordinance to Establish a Budget for the Emergency Medical Services Fund for the Last Three Months of Fiscal Year 2025 and Amend the City's FY2025 Adopted Budget
[Speaker/Comment Card](#)
4. [M&C](#)
[25-0482](#) (ALL) Adopt Appropriation Ordinances Transferring Non-Departmental Budget from the General Fund to the Emergency Medical Services Fund and to the Human Resources Department within the General Fund, for the Initial Funding Period of July 1, 2025 through September 30, 2025, for Emergency Medical Services in the City of Fort Worth and Amend the Fiscal Year 2025 Adopted Budget
[Speaker/Comment Card](#)
5. [M&C](#)
[25-0483](#) (CD 8) Authorize Acceptance of an Urban Outdoor Recreation Grant of Up to \$1,500,000.00 from the Texas Parks & Wildlife Department for the Bond Oak Grove Park Project; Authorize the Use of 2022 Bond Program Funds Up to \$1,500,000.00 for a Grant Match; Adopt Appropriation Ordinance; and Amend the Fiscal Years 2025-2029 Capital Improvement Plan (2022 Bond Program)
[Speaker/Comment Card](#)
6. [M&C](#)
[25-0484](#) (ALL) Adopt the Semi-Annual Progress Report for Transportation Impact Fees
[Speaker/Comment Card](#)
7. [M&C](#)
[25-0485](#) (CD 2) Authorize the Dedication of a 0.1147-Acre City Property at 1430 North Main Street as Parkland and Name the Park Mercado Plaza Park
[Speaker/Comment Card](#)

8. [M&C](#)
[25-0486](#) (CD 9) Authorize Execution of a Recreation Grant Agreement to Accept an Urban Indoor Recreation Grant in an Amount Up to \$2,000,000.00 from the Texas Parks & Wildlife Department for the Fort Worth Zoo Hall of Wonders Building Renovation Project, Accept a Letter of Commitment from the Fort Worth Zoological Association Committing Funds for the Local Match in an Amount Up to \$2,000,000.00; Authorize Execution of an Infrastructure Construction Agreement with the Fort Worth Zoological Association for Construction of the Hall of Wonders Renovation Project in an Amount Up to \$4,000,000.00; Adopt Appropriation Ordinance; and Amend the Fiscal Years 2025-2029 Capital Improvement Plan
[Speaker/Comment Card](#)
9. [M&C](#)
[25-0488](#) (CD 5) Adopt a Resolution Authorizing Execution of Amendment No. 3 to the Advance Funding Agreement with the Texas Department of Transportation for the CentrePort Trail Phase I A Project to Increase the Grant Project Budget from \$9,610,470.00 Up to \$9,622,920.00 with City Participation Increasing from \$1,922,096.00 Up to \$1,924,586.00; Authorize Execution of Change Order No. 4 in the Amount of \$74,450.70 with McCarthy Building Companies, Inc., for the CentrePort Trail Phase I A Project; Authorize the Reallocation of \$100,507.26 Residual Balance from Substantially Complete Park & Recreation Department Projects; Adopt Appropriation Ordinances and Amend the Fiscal Year 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
10. [M&C](#)
[25-0489](#) (CD 2, CD 8, and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 2411 N Main Street, 1405 E Leuda Street, 950 E Pulaski Street, and 1712 Alston Avenue; and Declare Said Properties to be Entitled to a Historic Site Tax Exemption
[Speaker/Comment Card](#)
11. [M&C](#)
[25-0492](#) (CD 3) Adopt Resolution Authorizing Execution of an Advanced Funding Agreement with Texas Department of Transportation in an Amount Up to \$5,907,684.00 for the Design and Construction of Bomber Spur Trail Phase II Project; Adopt Appropriation Ordinance; and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

12. [M&C](#)
[25-0498](#) (ALL) Adopt the Water and Wastewater Capital Improvement Plan Advisory Committee Semi-Annual Progress Report on the Collection and Expense of Water and Wastewater Impact Fees for the Time Period from July 1, 2024 through December 31, 2024
[Speaker/Comment Card](#)
13. [M&C](#)
[25-0499](#) (ALL) Authorize Acceptance of All Metropolitan Area EMS Authority, d/b/a MedStar Mobile Healthcare Assets and Liabilities Related to the Transition of EMS System Operations to the City of Fort Worth Effective July 1, 2025; and Authorize Acceptance of Real Property Located at 2900 Alta Mere Dr. and 8928 Medical City Parkway.
[Speaker/Comment Card](#)
14. [M&C](#)
[25-0500](#) (ALL) Adopt Changes to the Financial Management Policy Statements Regarding Settlements, Waivers and Discounts Established for Emergency Medical Services Provided by the City Starting on July 1, 2025, and Find that Such Changes Bring a Public Benefit, Predominately Serve a Legitimate Public Purpose and that there are Sufficient Controls in Place to Ensure the Public Purpose is Attained
[Speaker/Comment Card](#)
15. [M&C](#)
[25-0501](#) (ALL) Authorize Distribution and Transfers of Available Income in the Amount of \$3,694,627.12 from the City's Mineral Revenue Trust, Known as The Fort Worth Permanent Fund, for Projects Meeting Designated Purposes, with Subsequent Appropriations being Required to Authorize Expenditures from this Distribution for Fiscal Year 2026
[Speaker/Comment Card](#)
16. [M&C](#)
[25-0506](#) (ALL) Authorize Execution of Amendment to Contract with Tango Analytics, LLC for an Energy Management Information System to Increase the Annual Amount by \$23,630.40 for a New Total Annual Amount Up to \$120,000.00 for the Property Management Department
[Speaker/Comment Card](#)

17. [M&C](#)
[25-0507](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with Superior Fiber & Data Services, Inc. and Able Communications, Inc. to Provide Structured Cabling Materials and Services in a Combined Annual Amount Up to \$1,500,000.00 for the Initial Term and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Information Technology Solutions Department (2022 Bond Program)
[Speaker/Comment Card](#)
18. [M&C](#)
[25-0513](#) (ALL) Ratify Acceptance of Various Private Donations to Support National Community Development Week in an Amount Not to Exceed \$1,000.00 in Monetary Donations and \$2,800.00 Worth of In-Kind Donations, Find that Such Use of Donations Serves a Public Purpose, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
19. [M&C](#)
[25-0522](#) (CD 2) Authorize Execution of Memorandum of Understanding and Revocable Right of Entry Permit with the Federal Aviation Administration for the Relocation of the Air Traffic Control Tower at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
20. [M&C](#)
[25-0523](#) (ALL) Approve the City of Fort Worth's Pathways to Removing Obstacles to Housing Program Grant Action Plan for the Use of Federal Funds in the Amount of \$5,000,000.00 Awarded by the United States Department of Housing and Urban Development from the Community Development Block Grant
[Speaker/Comment Card](#)
21. [M&C](#)
[25-0532](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$500,000.00 to Provide Funding for the Purpose of Providing Project Management for the Bonds Ranch Road West Segment 1 Project from Boat Club Road to Business Highway 287 and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
22. [M&C](#)
[25-0536](#) (ALL) Approve Reserve Officer Christopher M. Williams Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)
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23. [M&C](#)
[25-0539](#) (CD 10) Adopt an Ordinance Changing the Name of Graben Lane to Alpha Ranch Parkway
[Speaker/Comment Card](#)
24. [M&C](#)
[25-0542](#) (CD 5, CD 8, CD 9 and CD 11) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Intergovernmental Contribution Fund in the Amount of \$183,750.00 for a Contribution by the City of Arlington for the Purpose of Funding the City of Arlington Portion of the High-Speed Rail Economic Impact Analysis, and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
25. [M&C](#)
[25-0546](#) (ALL) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with Texas Department of Transportation for the City of Fort Worth to Maintain the Installed Roadway Signage and Pavement Markings Near the Railroad Crossings by the State Railroad Signal Program (Off-System)
[Speaker/Comment Card](#)
26. [M&C](#)
[25-0547](#) (CD 10) Authorize the Temporary Closure of Keller Hicks Road between Park Vista Boulevard to Gloriosa Drive from August 5, 2025 to October 3, 2025 and between Blue Jack Trail to Lauren Way from October 28, 2025 to December 26, 2025 for Construction Activities
[Speaker/Comment Card](#)
27. [M&C](#)
[25-0548](#) (ALL) Authorize Execution of a Public Right-of-Way Use Agreement Granting Flock Group, Inc. a License to Install and Maintain Non-Police Department Flock License Plate Reader Cameras on Public Rights-of Way and Establish Fees for Permitting, Inspection, and Usage
[Speaker/Comment Card](#)
28. [M&C](#)
[25-0549](#) (CD 9) Ratify the Temporary Closure of a Section of North Cherry Street between West Weatherford Street and West 1st Street from May 20, 2025 to May 22, 2026 for Construction Activities
[Speaker/Comment Card](#)

29. [M&C](#) (CD 3) Ratify the Temporary Closure of a Section of Chapin Road
[25-0550](#) between Alameda Street and 1500 Feet East of Longvue Avenue
from June 2, 2025 to September 19, 2025 for Construction Activities
[Speaker/Comment Card](#)
30. [M&C](#) (ALL) Adopt Appropriation Ordinances to Increase Funding for
[25-0553](#) Various Stormwater Programmable Capital Projects by Utilizing
Surplus Interest Proceeds in the Debt Service Fund to Pay Current
Year Debt Service, Reallocating an Operating Transfer to Capital
Instead of Debt Service, and Reallocating Funds from a Cost of
Issuance Project to a Programmable Capital Project, Authorize All
Associated Transfers, and Amend the Fiscal Year 2025 Adopted
Budget and the Fiscal Years 2025-2029 Capital Improvement
Program
[Speaker/Comment Card](#)
31. [M&C](#) (ALL) Adopt Revisions to the City's Priority Repair Program Policy
[25-0555](#) and Procedure, Including Permanent Removal of Lien
Requirement, Add PayGo Funding and Other Changes
[Speaker/Comment Card](#)
32. [M&C](#) (CD 8, CD 9 and CD 11) Authorize Financial Transactions in Certain
[25-0556](#) Capital Project Funds to Facilitate the Clean-Up and Close-Out of
Capital Projects, Adopt Appropriation Ordinances and Amend
the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

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

1. [M&C](#) (ALL) Authorize Execution of an Agreement with TruView BSI,
[25-0502](#) LLC for Background Screening Software Services in an Annual
Amount Up to \$200,000.00 for a Three-Year Initial Term
with Two Two-Year Renewal Options for the Same Annual
Amount for the Human Resources Department
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Amend Mayor and Council Communication 25-0071,
[25-0504](#) Authorize Execution of Amendment No. 1 to Reflect the Correct
Cooperative Contract Number on a City Contract with Elliot Electric
Supply, Inc., for Electrical Supplies Using the BuyBoard Cooperative
Contract, for an Annual Amount Up to \$1,929,150.00 for All City
Departments
[Speaker/Comment Card](#)

3. [M&C
25-0518](#) (ALL) Ratify Execution of Second Amendment and Authorize Execution of Third Amendment to an Agreement with HSQ Tech, Inc. for Original Equipment Manufacturer Replacement Parts, Equipment, Repairs, Professional Services, and Maintenance Services for the Miser Supervisory Control and Data Acquisition System for the Water Department for a Revised Total Contract Amount of \$375,000.00 Per Year
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C
25-0490](#) (CD 9) Adopt an Ordinance Vacating a 25-Foot-Wide Portion of Excess Right-of-Way Along NE 12th Street, to be Replatted with the Adjoining Property for the Fred Rouse Memorial Project
[Speaker/Comment Card](#)
2. [M&C
25-0493](#) (CD 3) Adopt an Ordinance Vacating an Alley in Block 32 Westcliff Addition, between Trail Lake Drive and Granbury Road, to be Replatted with the Adjoining Property for Additional Parking for the Youth Orchestra Association of Greater Fort Worth, Inc. Building
[Speaker/Comment Card](#)
3. [M&C
25-0494](#) (CD 9) Adopt an Ordinance Vacating a Portion of Lubbock Avenue and an Alley in Block 20 Prospect Heights, to be Replatted with the Adjoining Property for Campus Housing and Parking for Texas Christian University
[Speaker/Comment Card](#)
4. [M&C
25-0496](#) (CD 11) Adopt an Ordinance Vacating a Portion of Elliott Avenue and a Portion of East 4th Street, to be Replatted with the Adjoining Property for a Single-Family Development
[Speaker/Comment Card](#)

5. [M&C](#) (CD 7) Authorize the Acquisition of Approximately 0.334 Acres in a
[25-0543](#) Permanent Sanitary Sewer Easement and Approximately 0.417 Acres in a Temporary Construction Easement from Real Property Owned by Westworth Village Baptist Temple, Formerly Known as Baptist Temple of Fort Worth, Texas, Located at 206 Koldin Lane, Westworth Village, Tarrant County, Texas 76114 in the Amount of \$119,884.00 and Pay Estimated Closing Costs in an Amount Up to \$2,500.00 for a Total Cost of \$122,384.00 for the M199C Parallel SS Interceptor Project
[Speaker/Comment Card](#)
6. [M&C](#) (CD 3) Authorize the Acquisition of Approximately 3.260 Acres in a
[25-0544](#) Permanent Sanitary Sewer Easement, Approximately 0.562 Acres in a Permanent Access Easement, and Approximately 1.059 Acres for a Temporary Construction Easement from Property Owned by Martha V. Leonard and Madelon L. Bradshaw Located at 11300 West Freeway, Fort Worth, Tarrant County, Texas, 76008 in the Sarah Petitt Survey, Abstract No. 1234, and the Jonathan Burleson Survey, Abstract No. 78, in the Amount of \$553,977.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$558,977.00 for the Mary's Creek Force Main Project
[Speaker/Comment Card](#)
7. [M&C](#) (ETJ, Future CD 7) Authorize Execution of a Development
[25-0551](#) Agreement with MM Bonds 836, LLC and Beaten Path Development-MD Commercial LLC, for Approximately 836 Acres of Land Commonly Referred to as Estates at Eagle Mountain Lake, Located in Fort Worth's Extraterritorial Jurisdiction in Tarrant County
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#) (CD 2) Authorize Execution of Artwork Commission Contract with
[25-0473](#) PROJECTiONE LLC d/b/a Project One Studio in an Amount Up to \$284,888.92 for Fabrication, Delivery, Installation, and Contingencies for Artwork to be Located at the Northwest Patrol Division, 3900 Angle Avenue, Fort Worth, Texas 76106 (2022 Bond Program)
[Speaker/Comment Card](#)

2. [M&C](#)
[25-0476](#) (CD 2) Authorize Execution of Artwork Commission Contract with Vicki Scuri d/b/a Vicki Scuri Siteworks in an Amount Up to \$269,835.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork Located Along Meacham Boulevard at the Intersections of Polaris Drive and Painted Horse Drive, Fort Worth, Texas 76137
[Speaker/Comment Card](#)
3. [M&C](#)
[25-0478](#) (ALL) Authorize Amendment to Contract with the Marilla Group, LLC d/b/a Sunny Black for Services in Support of Reorganization and Service Delivery Enhancements of the Communications & Public Engagement Department to Increase Initial Six-Month Term by \$89,000.00 for a New Total First Term Amount Up to \$189,000.00 and Two Six-Month Renewal Term Options Up to \$189,000.00 Each for a Total Contract Amount Up to \$567,000.00
[Speaker/Comment Card](#)
4. [M&C](#)
[25-0479](#) (CD 5) Authorize the Execution of an Artwork Commission Contract with Paul Kittelson in an Amount Up to \$229,336.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork Located Along Eastchase Parkway at the Intersection of Meadowbrook Boulevard, Fort Worth, Texas 76120
[Speaker/Comment Card](#)
5. [M&C](#)
[25-0481](#) (CD 9) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in an Amount Up to \$693,078.00 for Preparation of Construction Documents for Renovations to the Fort Worth Water Gardens (2022 Bond Program)
[Speaker/Comment Card](#)
6. [M&C](#)
[25-0491](#) (CD 2, CD 8, CD 10, and CD 11) Authorize Execution of an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$149,980.00, for the Design and Preparation of Construction Documents for Athletic Field Improvements at Rockwood, Rolling Hills, Northwest Community, and Gateway Parks
[Speaker/Comment Card](#)

7. [M&C](#)
[25-0495](#) (CD 4) Adopt Appropriation Ordinance in the Amount of \$15,565.00 for Project Management for Water and Sanitary Sewer Extensions to Serve Sicilio Lee Industrial Park Project to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
8. [M&C](#)
[25-0497](#) (CD 7) Authorize Execution of Change Order No. 2 in the Amount of \$148,040.00 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Water and Sanitary Sewer Replacement on Camp Bowie Hul-Mont Project Part 2 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program
[Speaker/Comment Card](#)
9. [M&C](#)
[25-0503](#) (ALL) Authorize Financial Transactions in Certain Capital Project Funds to Facilitate the Clean-Up and Close-Out of Capital Projects, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
10. [M&C](#)
[25-0505](#) (CD 5) Authorize Execution of Amendment No. 2 in the Amount of \$999,826.00 to an Engineering Agreement with Gupta and Associates, Inc. for the Phase III of the Electrical Improvements at the Village Creek Water Reclamation Facility, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
11. [M&C](#)
[25-0510](#) (ALL) Approve Tradition Municipal Utility District No. 1 of Denton County Proposal Seeking City Consent to Issue the District's Unlimited Tax Utility Bonds, Series 2025, in an Amount Not to Exceed \$6,755,000.00
[Speaker/Comment Card](#)

12. [M&C](#)
[25-0511](#) (CD 10) Amend Mayor and Council Communication 24-1156 Authorizing 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 to Correct the Employment Requirement and Related Deadline for Each of Phase 1 and Phase 2 Respectively
[Speaker/Comment Card](#)
13. [M&C](#)
[25-0514](#) (CD 2 and CD 8) Authorize Execution of Change Order No. 1 in the Amount of \$734,658.75 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Rehabilitation, Contract 99 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program
[Speaker/Comment Card](#)
14. [M&C](#)
[25-0515](#) (CD 3) Authorize Change in Use and Adjust Existing Appropriations in the Amount of \$700,000.00 of HOME Investment Partnerships – American Rescue Plan Administration Funds for the New Leaf Community Services Housing Development Project Located at 8843 Camp Bowie West Boulevard, Authorize a Substantial Amendment to the City's 2021-2022 Action Plan, Authorize an Amendment to the Agreement with New Leaf Community Services to Increase the Contracted Amount from \$4,028,476.00 to \$4,728,476.00, Authorize Substitution of Funding Years, and Find that the Loan Serves a Public Purpose with Adequate Controls in Place
[Speaker/Comment Card](#)
15. [M&C](#)
[25-0517](#) (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 1,881 Square Feet and Having a Cost of at Least \$262,600.00 on Property Located at 128 Cottonwood Street, in the Riverside Alliance Neighborhood and within Neighborhood Empowerment Zone Area Four and Neighborhood Empowerment Reinvestment Zone No. 4R
[Speaker/Comment Card](#)

16. [M&C](#)
[25-0516](#) (CD 7) Authorize Execution of a Contract with Webber Waterworks, LLC in the Amount of \$294,624,103.86 for Eagle Mountain Water Treatment Plant 35 Million Gallons Per Day Expansion Project, 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
[Speaker/Comment Card](#)
17. [M&C](#)
[25-0519](#) (CD 8) Authorize Execution of a Five-Year Tax Abatement Agreement with Maria Guadalupe Flores for the Construction of a Single-Family Dwelling of Approximately 1,433 Square Feet and Having a Cost of at Least \$239,196.00 on Property Located at 2244 Mitchell Boulevard, in the Polytechnic Heights South Neighborhood and within Neighborhood Empowerment Zone Area Six and Neighborhood Empowerment Reinvestment Zone No. 6R
[Speaker/Comment Card](#)
18. [M&C](#)
[25-0520](#) (CD 11) Authorize Execution of a Five-Year Tax Abatement Agreement with Leticia Gonzalez for the Construction of a Single-Family Dwelling of Approximately 1,946 Square Feet and Having a Cost of at Least \$200,450.00 on Property Located at 3115 E. 4th Street in the United Riverside Neighborhood and within Neighborhood Empowerment Zone Area Four and Neighborhood Empowerment Reinvestment Zone No. 4R
[Speaker/Comment Card](#)
19. [M&C](#)
[25-0521](#) (CD 9) Adopt Appropriation Ordinance in the Amount of \$34,380.00 for Project Management and Material Testing for Jennings, Henderson and Main Street Bridge Railing Rehabilitation Project and Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
20. [M&C](#)
[25-0524](#) (CD 10) Authorize Execution of a Contract with Interstate Sealant & Concrete, Inc. in an Amount Up to \$1,290,918.00 for Construction of Phase I of the Joint Reseal and Pavement Repair Project at Perot Field Fort Worth Alliance Airport, Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
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21. [M&C](#)
[25-0525](#) (CD 3) Authorize Change in Use and Adjust Existing Appropriations in the Amount of \$500,000.00 of HOME Investment Partnerships – American Rescue Plan Administration Funds for the Presbyterian Night Shelter Project Known as Journey Home Housing at Crowley Development Located at 7600 Crowley Road, Fort Worth, TX 76134, Authorize a Substantial Amendment to the City’s 2021-2022 Action Plan, Authorize Revised Documentation to Increase the Loan Amount from \$4,928,000.00 to \$5,428,000.00 to Journey Home Housing, LLC, and Find that the Loan Serves a Public Purpose with Adequate Controls in Place
[Speaker/Comment Card](#)
22. [M&C](#)
[25-0526](#) (ALL) Ratify Emergency Agreements with Jackson Construction, Ltd., and Tejas Commercial Construction, LLC in the Final Amounts of \$203,553.49 and \$196,675.64, Respectively, for Emergency Water Main Break and Pavement Repair Work Performed for the January 2025 Cold Weather Event and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
23. [M&C](#)
[25-0527](#) (CD 3 and CD 9) Authorize the Conveyance of Two Easements and Rights-of-Way to Oncor Electric Delivery Company, LLC for Electrical Equipment and Appurtenances Improvements at the Alta Mesa and Edwards Ranch Pump Stations; One being Approximately 0.022 Acres for an Access Easement Located in Lot 1, Block 1, Alta Mesa Pump Station Addition (Alta Mesa Pump Station) and the Second being 0.053 Acres for an Access Easement in the Phelix G. Beasley Survey Abstract Number 134; City of Fort Worth, Tarrant County Texas (Edwards Ranch Pump Station)
[Speaker/Comment Card](#)
24. [M&C](#)
[25-0528](#) (CD 3, CD 7, ETJ, and City of Benbrook) Adopt Appropriation Ordinance in the Amount of \$4,000,000.00 for Increased Project Costs Related to the Mary’s Creek Lift Station Site & Force Main Alignment Project and to Effect a Portion of Water’s Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

25. [M&C](#)
[25-0529](#) (CD 4, City of Watauga, and City of Haltom City) Authorize Execution of a Contract in the Amount of \$6,669,650.00 with William J. Schultz, Inc. dba Circle C Construction Company for the Large Diameter Pipe Bursting Contract ICAP, Part 2 (M-468) and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program
[Speaker/Comment Card](#)
26. [M&C](#)
[25-0530](#) (CD 2) Authorize Execution of a Contract with Vernara, LLC, in the Amount of \$2,149,650.00 for the 2025 Concrete Restoration Contract 4 Project at Various Locations
[Speaker/Comment Card](#)
27. [M&C](#)
[25-0531](#) (ALL) Authorize Execution of Agreements for the Mobile Integrated Health Program within the City of Fort Worth Fire Department's Emergency Medical Services Operation in Collaboration with Multiple Agencies
[Speaker/Comment Card](#)
28. [M&C](#)
[25-0533](#) (ALL) Authorize Execution of an Agreement with Carter BloodCare to Provide Blood Components and Related Services for an Annual Amount Up to \$126,000.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options for the Same Amount for the Fire Department
[Speaker/Comment Card](#)
29. [M&C](#)
[25-0534](#) (CD 10) Authorize Execution of an Interlocal Agreement with Tarrant County for the Rehabilitation and Resurfacing of Katy Road (from Golden Triangle Blvd to Keller Hicks Road) and Willow Springs Road (from West Bonds Ranch Road to Mesa Crossing Drive) in Precinct 3, with City Participation in the Amount of \$900,000.00
[Speaker/Comment Card](#)
30. [M&C](#)
[25-0535](#) (CD 3 and ETJ) Adopt Appropriation Ordinance in the Amount of \$570,000.00 for Additional Project Costs for Final Design of the Mary's Creek Water Reclamation Facility to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

31. [M&C](#)
[25-0537](#) (ALL) Authorize Execution of a Professional Services Agreement with Aguirre & Fields, L.P., in the Amount of \$500,000.00, for Staff Augmentation Services in Managing Transportation and Public Works Arterials and Mobility Infrastructure Capital Projects with One Renewal
[Speaker/Comment Card](#)
32. [M&C](#)
[25-0538](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Garrett Demolition, Inc., Intercon Environmental, Inc., RNDI Companies, Inc., and Midwest Wrecking Co. of Texas, Inc., for Structural Demolition and Asbestos Abatement Services for All City Departments in an Annual Amount Up to \$1,200,000.00 and Authorize Four (4) One-Year Renewal Options in the Same Amount
[Speaker/Comment Card](#)
33. [M&C](#)
[25-0540](#) (ALL) Authorize Execution of Amendment No. 6 to Contract with Allied Waste Systems, Inc. d/b/a Republic Services for the Lease and Operation of the Southeast Landfill to Amend the Renewal Terms and Other Terms and Conditions to Support the Renewable Natural Gas (RNG) Project and Authorize the City Manager to Grant Leases and Easements Related to the Southeast Landfill, as Needed, to Support the RNG Project
[Speaker/Comment Card](#)
34. [M&C](#)
[25-0541](#) (CD 10) Authorize the Execution of a Facility Lease Agreement with Omni Air International, LLC for Approximately 71,220 Square Feet of Space and Six Aircraft Parking Spaces Located at the Alliance Fort Worth Maintenance Facility Located at 2000 Eagle Parkway, Fort Worth, Texas, 76177
[Speaker/Comment Card](#)
35. [M&C](#)
[25-0545](#) (CD 6 and CD 9) Authorize Execution of an Engineering Services Agreement with Halff Associates, Inc. in the Amount of \$870,841.00 for the Preliminary Design and Preparation of Construction Documents for the McCart Avenue Corridor from Interstate Highway-20 to Sycamore School Road Schematic Project (2022 Bond Program)
[Speaker/Comment Card](#)

36. [M&C](#) (CD 9) Authorize Execution of an Engineering Agreement with IEA
[25-0552](#) Inc. in the Amount of \$259,188.00 for Design of the Northside Drive
Hazardous Road Overtopping Mitigation Project
[Speaker/Comment Card](#)
37. [M&C](#) (CD 2 and CD 9) Authorize Execution of Change Order No. 2, in the
[25-0554](#) Amount of \$237,052.00 and the Addition of 25 Calendar Days to the
Construction Agreement with William J. Schultz, Inc. dba Circle C
Construction Company, for the Installation and Maintenance of a
Temporary Pedestrian Trail for a Revised Contract Total in the
Amount of \$9,504,922.00, Adopt Appropriation Ordinance, and
Amend Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [25-5189](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

Changes in Membership on Boards and Commissions

1. [25-5192](#) Board Appointment - District 5
[Speaker/Comment Card](#)
2. [25-5193](#) Board Appointment - District 7
[Speaker/Comment Card](#)

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

RESOLUTIONS

1. [25-5194](#) A Resolution Appointing Raanan Horowitz to Place Two on the
Dallas-Fort Worth International Airport Board of Directors and
Appointing Alternates for the Mayor's Place
[Speaker/Comment Card](#)

2. [25-5195](#) A Resolution Designating the City of Fort Worth as a HIPAA Hybrid Entity
[Speaker/Comment Card](#)

ORDINANCES

1. [25-5064](#) An Ordinance Amending Chapters 2, “Administration,” and 11.5 “Emergency Management,” of the Code of the City of Fort Worth, Texas (2015), as Amended, to Revise Chapter 2, Article IV “Departments Under Control of City Manager” to Add Reserved Sections to Division 22, “Department of Office of Medical Director,” to Add Division 23, “Department of Emergency Management and Communications,” and to Amend Chapter 11.5, Section 11.5-5, “Office” to Reflect the Moving of the Office of Emergency Management to be a Division of the Department of Emergency Management and Communications and to Make Technical Conforming Changes; Providing that this Ordinance Shall be Cumulative; Providing a Severability Clause; and Providing an Effective Date
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[25-0316](#) (Future CD 3) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement, and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 169.243 Acres of Land, 7.773 Acres of Chapin School Road and 12.991 Acres of Union Pacific Railroad Right-of-Way in Tarrant County, Known as Rockbrook P2, Located Northeast of the Aledo Road and Chapin School Road Intersection, in the Far West Planning Sector, AX-23-011 (Continued from a Previous Meeting)

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

[Speaker/Comment Card](#)

2. [M&C](#)
[25-0320](#) (Future CD 3) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement, and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 186.090 Acres of Land and 69.067 Acres of Farm-to-Market Road 2871 and Interstate Highway 20, in Tarrant County, Known as the Rockbrook P3, Located Southeast of Interstate Highway 20 and Farm-to-Market Road 2871 Intersection, in the Far West Planning Sector, AX-24-017 (Continued from a Previous Meeting)

(PUBLIC HEARING - a. Staff Available for Questions: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

3. [ZC-24-162](#) (CD 3) PMB I20 Land LP, K. Taylor Baird / LJA Engineering, Mickey Garner, SE Corner of I-20 & Chapin School Road, (186.09 acres) From: Unzoned To: "PD G & J" Planned Development for all uses in "G" Intensive Commercial and "J" Medium Industrial with development standards for increased setbacks, parking, and fences allowed along property lines; site plan waiver requested (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

[Speaker/Comment Card](#)

4. [M&C](#)
[25-0487](#) (Future CD 10) Conduct a Public Hearing to Authorize Execution of a Municipal Services Agreement, and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 35.832 Acres of Land in Denton County, Known as Whigham Tract, Located East of I-35 West and South of the Chadwick Farms Subdivision Along Litsey Road, in the Far North Planning Sector, (AX-24-014)

(PUBLIC HEARING - a. Staff Available for Questions: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

5. [M&C](#) (CD 9) Conduct a Public Hearing Regarding the Designation of Tax
[25-0512](#) Increment Reinvestment Zone Number Seventeen, City of Fort Worth,
Texas and Adopt an Ordinance Creating the Near West Side TIF

(PUBLIC HEARING - a. Staff Available for Questions: Michael Hennig;
b. Public Comment; c. Council Action: Close Public Hearing and Act on
the M&C)

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-24-132](#) (Future CD 10) Gunner Chi / Whigham Family Ltd Partnership & Nolin
W. Ragsdale, I AM ONE, INC., & Rob Betancur-Zena Land
Development, LP, Generally bounded by Seventeen Lakes Blvd.,
Round Valley Ln., Endeavor and Litsey Rd. (35.86 acres) From:
Unzoned, To: "A-5" One-Family Residential (Recommended for
Approval by the Zoning Commission)(Continued from a Previous
Meeting)

[Speaker/Comment Card](#)

2. [ZC-25-049](#) (CD 8) Nathan Klemm, AANI Design Build, LLC / Pinnacle Properties
of Texas, LLC, 4400 Ellis Ranch Trail (5.67 acres) From: "A-10"
One-Family Residential, To: "A-5" One-Family Residential
(Recommended for Approval by the Zoning Commission)(Continued
from a Previous Meeting)

[Speaker/Comment Card](#)

3. [ZC-25-036](#) (CD 7) City of Fort Worth, Generally, 1700-2500 Blocks of University
Dr., 1900-2500 Blocks of Montgomery St., and 3220 Botanic Garden
Blvd. (83.77 acres) From: "J" Medium Industrial; "A-5" One-Family,
To: Properties West of Montgomery Street: "PD/G" Planned
Development for all uses in "G" Intensive Commercial excluding auto
uses, max height five (5) story; "E" Neighborhood Commercial; "CUP"
Conditional Use Permit for bar in "E" Neighborhood Commercial;
"CUP" Conditional Use Permit for warehouse in "E" Neighborhood
Commercial; and "CUP" Conditional Use Permit for warehouse/food
processing in "E" Neighborhood Commercial;
Properties East of Montgomery Street: "PD/G" Planned Development
for all uses in "G" Intensive Commercial excluding auto uses; site plan
waiver requested; and "CF" Community Facilities (Recommended for
Approval by the Zoning Commission)

[Speaker/Comment Card](#)

4. [ZC-25-032](#) (CD 11) FedEx Corporation, 4700 Martin Street, (9.4 acres) To: Add Conditional Use Permit (CUP) to allow parking of semi-trucks and trailers in "K" Heavy Industrial for a maximum of 5 years with no development standard waivers; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

5. [ZC-25-054](#) (CD 10) Mavis Tire Supply / Andrew Ruegg, Masterplan / Timberland Boulevard Development Partners LLC, 12588 Timberland Boulevard (1.69 acres) To: Add Conditional Use Permit "CUP" for auto repair in "E" Neighborhood Commercial (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)

6. [ZC-25-064](#) (CD 2) Landmark Nurseries, Inc. / Box Investment Group, Alex Camunez / Bo Trainor, Westwood PS, 5260 Blue Mound Road, (7.3 acres) From: "AG" Agricultural To: "K" Heavy Industrial (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

7. [ZC-25-067](#) (CD 5) Options Equities & Investments LLC / Texas4 Land LLC, Cooper Conger, 3121 Lumber Street (0.95 acres), From: "I" Light Industrial To: "B" Two-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

8. [ZC-25-070](#) (CD 8) SFW 90 LLC & SFW 75 LLC, David Zulejkic / Rhett Bennett, Black Mountain / Bob Riley, Halff, 8101 Forest Hill Drive, 4401 Enon Road, 7808, 8004, 7801 - 8000 (odds) Hartman Lane, From: "MH" Manufactured Housing; "E" Neighborhood Commercial; "A-5" One-Family; "CR" Low Density Multifamily To: "PD/I" Planned Development for all uses in "I" Light Industrial with uses limited to a data center, educational uses, governmental uses (excluding correction facility and probation or parole office), health care facilities, recreational, religious uses, utilities, grocery store, office or retail sales general with development standards for increased setback adjacent to one or two-family districts, to increase the maximum building height to 70 ft. for data center use; primary entrance from Forest Hill Drive; site plan waiver requested (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

9. [ZC-25-074](#) (CD 5) Primera Organizacion Internacional De Iglesias Evangelicas Apostoles Y Profetas Inc / Nikki Moore, MMA, 7100 block (evens) John T. White Road, 1000 block (evens) Williams Road, (12.32 acres), From: "ER" Neighborhood Commercial Restricted To: "CF" Community Facilities (Recommended for Approval as Amended by the Zoning Commission to "PD/CF" Planned Development to only allow the following uses: place of worship, recreation, education, museum, cultural facility; site plan required)
[Speaker/Comment Card](#)
10. [ZC-25-077](#) (CD 10) Reginald & Julie Young / Priceless Real Estate IMP INC / Drew Chilcoat, D.R. Horton-Texas LTD / Michelle Tilotta, LJA Engineering, 12800 Timberland, 12860 Timberland & 12541 N Caylor Road, (12.25 acres), From: "A-21" One-Family Residential To: "R-1" Zero Lot Line/Cluster (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
11. [ZC-25-078](#) (CD 6) Enclave Tavolo Park - 368 (MFD) Pate Ranch Commercial LP, 7200 block Bryant Irvin Road, (12.59 acres) From: "PD/G" Planned Development for all uses in "G" Intensive Commercial excluding certain uses; site plan required To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards for reduction in open space, and limiting the number of dwelling units to 368; site plan required (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
12. [ZC-25-050](#) (CD 2) John Ainsworth & Chris Rapkoch with Kimley-Horn / OGC SN Multifamily, LP, 2900 - 3000 (evens) N. Commerce Street, (9.40 acres), From: "D" High Density Multifamily To: "PD/D" Planned Development for "D" High Density Multifamily plus detached multifamily with waiver to MFD submittal, with development standards for maximum density at 33 dwelling units per acre, front yard along NE 30th Street, reduction of parking to 1.4 parking spaces per unit, carports and parking shall be allowed between a building and a public or private street, and fences shall be allowed in between the building and property line; site plan required (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

13. [SP-25-006](#) (CD 5) Child Care Associates Foundation, Willie Rankin; Mary Nell Poole, Townsite, 5033 - 5105 (odds) Ramey Avenue, (2.82 acres) To: Add required site plan to "CUP 80" Conditional Use Permit for child care in "A-5" One-Family / Stop Six Overlay (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C](#) (ALL) Adopt Ordinance Amending Chapter 35 of the City Code, [25-0509](#) Water and Sewers, Article III, "Charges" and Revising the Land Use Assumptions, Capital Improvements Plan and Impact Fee Schedules for Water and Wastewater Facilities
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE

D. Land - NONE

E. Planning & Zoning - NONE

F. Award of Contract

1. [M&C](#) (ALL) Authorize Execution of Agreements with Listed Homeless [25-0477](#) Service Agencies in an Amount Up to \$3,840,039.00 for Homeless Strategies Initiatives and Authorize Three Annual Renewal Options in a Combined Amount Up to \$11,520,117.00
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Adopt Updated Ordinance with Extended Period of Delegated [25-0508](#) Authority for Issuance and Sale of City of Fort Worth Texas Drainage Utility System Revenue Refunding Bonds in Support of Stormwater's Commercial Paper Program (Annual Action Aligned with Debt Plan)
[Speaker/Comment Card](#)

The City Council may convene in Executive Session in the City Council Executive Session Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor's discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor's discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.