CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING

TUESDAY, JUNE 10, 2025

Present:

Mayor Mattie Parker

Council Member Carlos Flores, District 2

Council Member Michael D. Crain, District 3 (Virtual)

Council Member Charlie Lauersdorf, District 4

Council Member Deborah Peoples, District 5

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth Beck, District 9

Council Member Alan Blaylock, District 10

Absent:

Council Member Jared Williams, District 6 Council Member Jeanette Martinez, District 11

Staff Present:

Jesus "Jay" Chapa, City Manager Leann Guzman, City Attorney Jannette S. Goodall City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the City Council Regular Session of the Fort Worth City Council to order 6:06 p.m. on Tuesday, June 10, 2025, in the City Council Chamber of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

INVOCATION - Pastor Phillip Ross, Beth Yeshua Congregation

The invocation was provided 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.")

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

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. <u>25-5098</u> Recognition of the Fort Worth Independent School District Science Fair Winners

Mayor Parker provided a Certificate of Recognition to the Fort Worth Independent School District Science Fair Winners.

2. <u>25-5185</u> Presentation of the "Yall Means All" Recognition

Mayor Parker presented a Certificate of Recognition to "Yall Means All".

3. 25-5197 Recognition of the 25th Anniversary of Amphibian Stage

Council Member Beck presented a Certificate of Recognition for the 25th Anniversary Amphibian Stage.

4. <u>25-5199</u> Recognition Honoring the 6888th Battalion and the Three Members from Fort Worth on the 80th Anniversary of World War I

Council Member Nettles presented a Certificate of Recognition honoring the 6888th Battalion and the three members from Fort Worth on the 80th Anniversary of World War II.

5. <u>25-5200</u> Recognition of Delta Sigma Theta Incorporated

Council Member Peoples presented a Certificate of Recognition to Delta Sigma Theta Incorporated.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

There were no items to be withdrawn from the Consent Agenda.

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

City Manager Chapa requested that M&Cs 25-0316 and 25-0320 and Zoning Dockets ZC-25-032, ZC-25-162, and ZC-25-078 with withdrawn from the Council Agenda and continued to the June 24, 2025, Council meeting.

Justin Wells appeared before Council in support of M&C 25-0494.

Bob Willoughby appeared before Council undecided relative to M&C 25-0536.

Travis Clegg completed speaker cards in support of M&Cs 25-0539, 25-0496, and 25-0551 and was recognized by Mayor Parker but did not wish to address Council.

Adrian Smith appeared before Council in opposition to M&Cs 25-0548, 25-0517 and 25-0523.

CONSENT AGENDA

Motion: Council Member Nettles made a motion, seconded by Council Member Blaylock, that the Consent Agenda be approved. Motion passed 9-0, Council Members Williams and Martinez absent.

A. General - Consent Items

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

Motion: Approved. Appropriation Ordinance No. 27682-06-2025

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

Motion: Approved. Appropriation Ordinance No. 27683-06-2025

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

Motion: Approved. Appropriation Ordinance No. 27684-06-2025

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

Motion: Approved. Appropriation Ordinance Nos. 27685-06-2025, 27686-06-2025, 27687-06-2025, and 27688-06-2025

M&C 25-0483 (CD 8) Authorize Acceptance of an Urban Outdoor Recreation 5. 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 \$1,500,000.00 for Funds Up to a Grant Match; Adopt Appropriation Ordinance; and Amend the Years Fiscal 2025-2029 Capital Improvement Plan (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27689-06-2025 and 27690-06-2025

6. <u>M&C 25-0484</u> (ALL) Adopt the Semi-Annual Progress Report for Transportation Impact Fees

Motion: Approved.

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

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 \$2,000,000.00; Authorize Amount Up to Execution of an Infrastructure Agreement Construction 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

Motion: Approved. Appropriation Ordinance No. 27691-06-2025

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

Motion: Approved. Resolution No. 6106-06-2025 and Appropriation Ordinance Nos. 27692-06-2025 and 27693-06-2025

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

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 **Appropriation** Ordinance: Fiscal Years Project: Adopt and Amend the 2025-2029 Capital Improvement Program

Motion: Approved. Resolution No. 6107-06-2025 and Appropriation Ordinance No. 27694-06-2025

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

Motion: Approved.

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.

Motion: Approved.

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

Motion: Approved.

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

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

Motion: Approved.

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)

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 27695-06-2025

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

Motion: Approved.

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

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

Motion: Approved. Appropriation Ordinance No. 27696-06-2025

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

Motion: Approved.

23. M&C 25-0539 (CD 10) Adopt an Ordinance Changing the Name of Graben Lane to Alpha Ranch Parkway

Motion: Approved. Ordinance No. 27697-06-2025

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

Motion: Approved. Appropriation Ordinance No. 27698-06-2025

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)

Motion: Approved. Resolution No. 6108-06-2025

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

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

Motion: Approved.

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

Motion: Approved.

29. M&C 25-0550 (CD 3) Ratify the Temporary Closure of a Section of Chapin Road between Alemeda Street and 1500 Feet East of Longvue Avenue from June 2, 2025 to September 19, 2025 for Construction Activities

Motion: Approved.

30. M&C 25-0553 (ALL) Adopt Appropriation Ordinances to Increase Funding for 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

Motion: Approved. Appropriation Ordinance Nos. 27699-06-2025, 27700-06-2025, 27701-06-2025, and 27702-06-2025

31. M&C 25-0555 (ALL) Adopt Revisions to the City's Priority Repair Program Policy and Procedure, Including Permanent Removal of Lien Requirement, Add PayGo Funding and Other Changes

32. M&C 25-0556 (CD 8, CD 9 and CD 11) 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 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27703-06-2025, 27704-06-2025, 27705-06-2025, 27706-06-2025, 27707-06-2025, 27709-06-2025, 27710-06-2025, 27711-06-2025, 27713-06-2025, and 27714-06-2025

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

1. <u>M&C 25-0502</u> (ALL) Authorize Execution of an Agreement with TruView BSI, 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

Motion: Approved.

2. M&C 25-0504 (ALL) Amend Mayor and Council Communication 25-0071, 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

Motion: Approved.

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

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

Property Description: 25-foot-wide portion of excess right-of-way along Northeast 12th Street

Motion: Approved. Ordinance No. 27715-06-2025

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

Property Description: An alley in Block 2, Westcliff Addition, between Trail Lake Drive and Granbury Road

Motion: Approved. Ordinance No. 27716-06-2025

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

Property Description: An alley in Block 20, Prospect Heights

Motion: Approved. Ordinance No. 27717-06-2025

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

Property Description: A portion of Elliott Avenue and a portion of East 4th Avenue

Motion: Approved. Ordinance No. 27718-06-2025

5. M&C 25-0543 (CD 7) Authorize the Acquisition of Approximately 0.334 Acres in a 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

Property Description: 0.334 acres in a permanent sanitary sewer easement and 0.417 acres in a temporary construction easement described as N.H. Carroll Survey, Abstract No. 264, located at 206 Koldin Lane, Westworth Village, Tarrant County, Texas

Motion: Approved.

6. M&C 25-0544 (CD 3) Authorize the Acquisition of Approximately 3.260 Acres in a 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

Property Description: 3.260 acres in a permanent sanitary sewer easement, 0.562 acres in a permanent access easement, and 1.059 acres for a temporary construction easement described as Sarah Petitt Survey, Abstract No. 1234, Jonathan Burleson Survey, Abstract No. 78, Located at 11300 West Freeway

Motion: Approved.

7. M&C 25-0551 (ETJ, Future CD 7) Authorize Execution of a Development 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

Property Description: 836 acres of land commonly referred to as Estates of Eagle Mountain Lake, located in Fort Worth's extraterritorial jurisdiction in Tarrant County, south of Peden Road, east of Morris Dido Newark Road and north of Bonds Ranch Road

Motion: Approved.

E. Award of Contract - Consent Items

1. M&C 25-0473 (CD 2) Authorize Execution of Artwork Commission Contract with 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)

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

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)

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 27719-06-2025

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

Motion: Approved. Appropriation Ordinance No. 27720-06-2025

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

Motion: Approved. Appropriation Ordinance Nos. 27721-06-2025, 27722-06-2025, 27723-06-2025, 27724-06-2025, 27725-06-2025, 27726-06-2025, 27727-06-2025, 27728-06-2025, 27729-06-2025, and 27730-06-2025

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

Motion: Approved. Appropriation Ordinance No. 27731-06-2025

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 27732-06-2025

M&C 25-0515 (CD 3) Authorize Change in Use and Adjust Existing Appropriations 14. 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 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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Resolution No. 6109-06-2025 and Appropriation Ordinance No. 27733-06-2025

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

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 and within Neighborhood Neighborhood Empowerment Zone Area Four Neighborhood Empowerment Reinvestment Zone No. 4R

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 27734-06-2025

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

Motion: Approved. Appropriation Ordinance No. 27735-06-2025

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

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

Motion: Approved. Appropriation Ordinance No. 27736-06-2025

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)

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 27737-06-2025

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

Motion: Approved. Appropriation Ordinance No. 27738-06-2025

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

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved. Appropriation Ordinance No. 27739-06-2025

31. <u>M&C 25-0537</u> (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

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

Motion: Approved.

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

Motion: Approved.

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

Motion: Approved.

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)

Motion: Approved.

36. M&C 25-0552 (CD 9) Authorize Execution of an Engineering Agreement with IEA Inc. in the Amount of \$259,188.00 for Design of the Northside Drive Hazardous Road Overtopping Mitigation Project

37. M&C 25-0554 (CD 2 and CD 9) Authorize Execution of Change Order No. 2, in the 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

Motion: Approved. Appropriation Ordinance No. 27740-06-2025

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5189</u> Notice of Claims for Alleged Damages or Injuries

End of Consent Agenda.

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. <u>Upcoming and Recent Events</u>

Council Members Flores, Lauersdorf, Nettles, and Beck presented upcoming and recent events within the City and various Council districts.

2. Recognition of Citizens

There was no recognition of citizens.

3. Approval of Ceremonial Travel

There was no approval of ceremonial travel.

Adrian Smith appeared before Council in support of M&C 25-0477.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal - NONE

There were no Council Proposals.

Changes in Membership on Boards and Commissions

1. <u>25-5192</u> Board Appointment - District 5

Motion: Council Member Peoples made a motion, seconded by Council Member Nettles that the following individuals be appointed to Place 5 of the various boards/commissions for partial terms effective June 10, 2025, and with a term ending October 1, 2025.

- Melinda Hamilton Park & Recreation Advisory Board
- CJ Johnson Plan Commission & Capital Improvements Plan Advisory Committee for Transportation Impact Fees
- Mohan Gyawali Chhetri Building Standards Commission
- Charles Edmonds Zoning Commission & Fort Worth Alliance Airport Zoning Commission

Motion passed 9-0, Council Members Williams and Martinez absent.

2. <u>25-5193</u> Board Appointment - District 7

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that Shane Benner be appointed to Place 7 to the Urban Design Commission to fulfill a remaining term effective June 10, 2025, and with a term ending October 1, 2025. Motion passed 9-0, Council Members Williams and Martinez 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. <u>25-5194</u> 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

Motion: Council Member Hill made a motion, seconded by Council Member Crain that Resolution No. 6110-06-2025 be adopted. Motion passed 9-0, Council Members Williams and Martinez absent.

2. 25-5195 A Resolution Designating the City of Fort Worth as a HIPAA Hybrid Entity

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that Resolution No. 6111-06-2025 be adopted. Motion passed 9-0, Council Members Williams and Martinez absent.

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

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that Ordinance No. 27741-06-2025 be adopted. Motion passed 9-0, Council Members Williams and Martinez absent.

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)

Motion: It was the consensus of the City Council that M&C 25-0316 be continued to the June 24, 2025, Council meeting.

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)

Motion: It was the consensus of the City Council that M&C 25-0320 be continued to the June 24, 2025, Council meeting.

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)

Motion: It was the consensus of the City Council that Zoning Docket ZC-24-162 be continued to the June 24, 2025, Council meeting.

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)

Mayor Parker opened the public hearing.

a. Report of City Staff

Derek Hull, Development Services Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that the public hearing be closed, M&C 25-0487 be approved and Ordinance No. 27742-06-2025 be adopted. Motion passed 9-0, Council Members Williams and Martinez absent.

5. M&C 25-0512 (CD 9) Conduct a Public Hearing Regarding the Designation of Tax 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)

Mayor Parker opened the public hearing.

a. Report of City Staff

Michael Hennig, Economic Development Department, was available for questions if needed.

b. Public Comment

Jerre Tracy appeared before Council in support of M&C 25-0512.

Evan Farrington appeared before Council undecided relative to M&C 25-0512.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that the public hearing be closed, M&C 25-0512 be approved, and Ordinance No. 27743-06-2025 be adopted. Motion passed 9-0, Council Members Williams and Martinez absent.

ZONING HEARING

The City Council, at its meeting of May 13, 2025, continued Zoning Docket ZC-24-132:

1. <u>ZC-24-132</u> (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)

Patricia Fant completed a speaker card in support of Zoning Docket ZC-24-132 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Blaylock made a motion, seconded by Council Member Beck, that Zoning Docket ZC-24-132 be approved. Motion passed 9-0, Council Members Williams and Martinez absent.

The City Council, at its meeting of May 13, 2025, continued Zoning Docket ZC-25-049:

Motion:

2. <u>ZC-25-049</u> (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)

Motion: Council Member Nettles made a motion, seconded by Council Member Peoples, that Zoning Docket ZC-25-049 be approved as amended:

"PD/A-5" Planned Development for all uses permitted in "A-5" One-Family District, with a development standard for a minimum 30 feet front yard setback, 2 lots (both fronting Ellis Ranch Trail) designated for open space, and a mixture of residential lot sizes as follows:

- 15 lots with lot sizes of 5,000 6,000 square feet;
- 7 lots with lot sizes of 6,000 7,500 square feet; and
- 5 lots with lot sizes greater than 7,500 square feet;

And with site plan as submitted tonight.

Motion passed 9-0, Council Members Williams and Martinez absent.

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

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 "E" Commercial excluding auto uses, max height five (5) story; 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)

Motion: Council Member Hill made a motion, seconded by Council Member Blaylock, that Zoning Docket ZC-25-036 be approved. Motion passed 8-0, Council Members Crain, Williams and Martinez absent.

4. <u>ZC-25-032</u> (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) (Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that Zoning Docket ZC-25-032 be continued to the June 24, 2025, Council meeting.

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)

Jessica Scarola appeared before Council in opposition to Zoning Docket ZC-25-054.

Hal Rutledge completed a comment card in support of Zoning Docket ZC-25-054.

Tim Evans completed a comment card in opposition to Zoning Docket ZC-25-054.

Motion: Council Member Blaylock made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-25-054 be denied without prejudice. Motion passed 8-0, Council Members Crain, Williams and Martinez absent.

6. <u>ZC-25-064</u> (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)

The following individuals completed speaker cards in support of Zoning Docket ZC-25-064 and were recognized by Mayor Parker but did not wish to address Council:

Travis Clegg Alex Camunez

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-064 be approved. Motion passed 8-0, Council Members Crain, Williams and Martinez absent.

7. <u>ZC-25-067</u> (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)

Mary Nell Poole completed a speaker card in support of Zoning Docket ZC-25-067 and was recognized by Mayor Parker but did not wish to address Council.

Daniel Haase completed a comment card in support of Zoning Docket ZC-25-067.

Motion: Council Member Peoples made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-067 be approved. Motion passed 8-0, Council Members Crain, Williams and Martinez absent.

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)

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-070 be approved. Motion passed 8-0, Council Members Crain, Williams and Martinez absent.

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)

Douglas Cooper completed a comment card in support of Zoning Docket ZC-25-074.

Motion: Council Member Peoples made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-074 be approved. Motion passed 8-0, Council Members Crain, Williams and Martinez absent.

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)

Jessica Scarola completed a speaker card in opposition to Zoning Docket ZC-25-077 and was recognized by Mayor Parker but did not wish to address Council.

The following individuals completed comment cards in opposition to Zoning Docket ZC-25-077.

Marco Scarola Hal Rutledge

Motion: Council Member Blaylock made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-077 be denied with prejudice. Motion passed 8-0, Council Members Crain, Williams and Martinez absent.

11. <u>ZC-25-078</u> (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)(Continued from a Previous Meeting)

Motion: It was the consensus of the City Council that Zoning Docket ZC-25-078 be continued to the June 24, 2025, Council meeting.

12. <u>ZC-25-050</u> (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)

John Ainsworth completed a speaker card in support of Zoning Docket ZC-25-050 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Flores made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-050 be approved. Motion passed 8-0, Council Members Crain, Williams and Martinez absent.

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)

Mary Nell Poole completed a speaker card in support of Zoning Docket ZC-25-050 and was recognized by Mayor Parker but did not wish to address Council.

Motion: Council Member Peoples made a motion, seconded by Council Member Nettles, that Site Plan SP-25-006 be approved. Motion passed 8-0, Council Members Crain, Williams and Martinez 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 Peoples made a motion, seconded by Council Member Nettles, that the hearing be closed and Ordinance No. 27744-06-2025 be adopted. Motion passed 9-0, Council Members Williams and Martinez absent.

REPORT OF THE CITY MANAGER

B. General

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

Motion: Council Member Beck made a motion, seconded by Council Member that M&C 25-0509 be Nettles. approved and Ordinance No. 27745-06-2025 be adopted. Motion passed 8-0, Council Members Crain, Williams and Martinez absent.

F. Award of Contract

1. <u>M&C 25-0477</u> (ALL) Authorize Execution of Agreements with Listed Homeless 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

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that M&C 25-0477 be approved. Motion passed 8-0, Council Members Crain, Williams and Martinez absent.

2. M&C 25-0508 (ALL) Adopt Updated Ordinance with Extended Period of Delegated 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)

Motion: Council Member Beck made a motion, seconded by Council Member M&C 25-0508 be Nettles. that approved and Ordinance 27746-06-2025 be 8-0. Council Members adopted. Motion passed Crain, Williams and Martinez absent.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 7:31 p.m.