CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING

TUESDAY, JUNE 24, 2025

Present:

Mayor Mattie Parker

Council Member Carlos Flores, District 2

Council Member Michael D. Crain, District 3

Council Member Charlie Lauersdorf, District 4

Council Member Deborah Peoples, District 5

Council Member Dr. Mia Hall, District 6

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth Beck, District 9

Council Member Alan Blaylock, District 10

Council Member Jeanette Martinez, District 11

Staff Present:

Jesus "Jay" Chapa, City Manager Leann Guzman, City Attorney Katherine Cenicola, Assistant 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 10:04 a.m. on Tuesday, June 24, 2025, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

INVOCATION - Pastor Ben Weiss, Grace Community Church

The invocation was provided by Pastor Ben Weiss, Grace Community Church.

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

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

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. <u>25-5251</u> Recognition Honoring Former Commissioner Roy C. Brooks

Mayor Parker presented a Certificate of Recognition honoring former commissioner Roy C. Brooks.

2. <u>25-5253</u> Recognition for Vance Martin on his Retirement from Lili's Bistro

Mayor Parker presented a Certificate of Recognition to Vance Martin on his retirement from Lili's Bistro.

3. <u>25-5187</u> Presentation of the Neighborhood History Book by the Mistletoe Heights Neighborhood

Council Member Beck presented the Neighborhood History Book by Mistletoe Heights Neighborhood.

4. 25-5255 Recognition for Ashley Lekas

The recognition for Ashley Lekas was moved to August 2025.

5. <u>25-5259</u> Recognition for Next Level Barber Camp

Council Member Nettles presented a Certificate of Recognition for the Next Level Barber Camp.

6. Recognition of the Lanzar Graduates Group

Council Member Crain presented a Certificate of Recognition to the Lanzar Graduates Group.

At the request of the Mayor M&C 25-0583 was moved up on the agenda.

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6. M&C 25-0583 (CD 10) Conduct Public Hearing and Adopt Ordinance Designating Tax Abatement Reinvestment Zone No. 113 and Tax Abatement Reinvestment Zone No. 114. Authorize Execution of a Ten-Year Tax Abatement Agreement with Wistron InfoComm (USA) Corporation, its Parent Company, or an Affiliate, for Development of Two Electronics Manufacturing Facilities to be Located on Properties at 15200 Heritage Parkway, Fort Worth, Texas and at 14601 Mobility Way, Fort Worth, Texas, Both in Denton County, in Tax Abatement Reinvestment Zones 113 and 114, Respectively

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

Mayor Parker opened the public hearing.

a. Report of City Staff

Cherie Gordon, Economic Development 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 Lauersdorf, that the public hearing be closed and Ordinance Nos. 27818-06-2025 and 27819-06-2025 be adopted. Motion passed 11-0.

Assistant City Secretary Cenicola advised that the Council District for M&C 25-0558 should reflect "CD 11" and not CD 8.

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 Zoning Docket ZC-25-078 be continued to the August 12, 2025, Council meeting.

Bob Willoughby completed a speaker card in opposition to M&C 25-0624 and was recognized by Mayor Parker but was not present in the Council Chamber.

Ben Raef completed a speaker card in support of M&C 25-0565 and was recognized by Mayor Parker but did not wish to speak.

David Martinez completed a speaker card in opposition of M&C 25-0624 and was recognized by Mayor Parker but was not present in the Council Chamber.

Mia Shapiro completed a speaker card in opposition of M&C 25-0566 and was recognized by Mayor Parker but was not present in the Council Chamber.

Adrian Smith completed a speaker card in support of M&C 25-0633 and was recognized by Mayor Parker but was not present in the Council Chamber.

Marilyn Kepner completed a comment card in support of M&C 25-0602.

The following individuals completed a comment card in opposition of M&C 25-0566:

Dorothy Amador

Pamela Davis

Daniel Haase completed a comment card undecided in regards to M&C 25-0613.

CONSENT AGENDA

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

A. General - Consent Items

1. M&C 25-0557 (ALL) Authorize Acceptance of Grants from the Texas and Community Affairs for Homeless Housing and Department of Housing Services Program Funds in the Approximate of \$458,426.00 and Homeless Housing and Services Program-Youth Set Aside in Approximate Amount of \$155,551.00, Authorize Execution of Related Agreements, Authorize Execution of Subgrant Agreements with My Health, My Resources of Tarrant County to Provide Rental Assistance and with Transition Rental 1 Resource Action Center to Provide Youth Assistance and Case Management, Find that the Subgrant Agreements Serve a Public Purpose and that Adequate Controls are in Place, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27747-06-2025

2. Adopt Ordinance Fort M&C 25-0560 (CD 2) Amending **Public** Improvement District 11 – Stockyards Fiscal Year 2024-2025 Adopted Budget Five-Year Service Plan to Reflect Additional Mid-Year Adjustments, Authorize the Execution of a Second Amendment to the Associated Management and Improvement Services Agreement with Fort Worth Stockyards, Inc., and Adopt Appropriation Ordinance

Motion: Approved. Ordinance No. 27748-06-2025 and Appropriation Ordinance No. 27749-06-2025

3. M&C 25-0569 (ALL) Authorize Settlement and Payment in the Amount of \$250,000.00 for Full and Final Settlement of All Claims Related to the Lawsuit Entitled Uriel Lemon Brown, Individually and on Behalf of the Estate of Andra Craig v. City of Fort Worth, Cause No. 153-349358-24 in the 153rd Judicial District, Tarrant County, Texas; Adopt Appropriation Ordinance and Authorize City Personnel to Execute and File the Necessary Documents to Dispose of this Lawsuit

Motion: Approved. Appropriation Ordinance No. 27750-06-2025

4. M&C 25-0570 (ALL) Adopt the Attached Resolution to Ratify a Lawsuit, Cause No. 348-363561-25, City of Arlington v. Pecos Housing Finance Corporation, a Texas Nonprofit Corporation; Joe Don Bobbitt, in his Official Capacity as Chief Appraiser of Tarrant Appraisal District v. City of Fort Worth, to Enjoin Pecos, Pleasanton, La Villa, Maverick County, and Cameron County Housing Finance Corporations as Well as Any Other Traveling Housing Finance Corporation that has Property in Fort Worth from Purchasing Properties in Fort Worth and to Enjoin the Tarrant Appraisal District from Exempting Fort Worth Properties Owned by Traveling Housing Finance Corporations

Motion: Approved. Resolution No. 6113-06-2025

5. M&C 25-0571 (ALL) Authorize Execution of an Emergency Medical Service Interlocal Agreement with the Metropolitan Area EMS Authority d/b/a MedStar Mobile Healthcare for the Temporary Provision of Emergency Medical Services Using City of Fort Worth Staff and Equipment

Motion: Approved.

6. M&C 25-0572 (ALL) Adopt Ordinance Directing Publication and Posting of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation in an Amount Not to Exceed \$7,000,000.00 for Improvements to the City's Combined Water and Sewer System and Expressing Intent to Reimburse Initial Project Expenditures from Proceeds if Debt is Issued

Motion: Approved. Ordinance No. 27751-06-2025

7. M&C 25-0584 (ALL) Authorize Moving Appropriations and Financial Transactions from the FWPID #17 – Rock Creek Fund to the Rock Creek PID Custodial Fund, and from the FWPID #16 - Quail Valley Fund to Walsh Ranch PID Custodial Fund, Two Successor Custodial Funds, with No Substantive Change to the Use of Funds and No Financial Impact to the City

Motion: Approved.

8. M&C 25-0587 (CD 5, CD 9 and CD 11) Authorize Execution of a Professional Service Agreement with Parkhill Smith & Cooper and SWA Group for Engineering and Design Services Related to the Neighborhood Improvement Program in a Collective Amount Up to \$825,000.00

9. M&C 25-0588 (CD 5) Approve Financial Actions in Support of the Cavile Place/Historic Stop Six Choice Neighborhood Initiative Façade Improvement Program as Part of the Choice Neighborhoods Implementation Grant for the Cavile Place/Historic Stop Six Area; Consisting of the Authorization of Acceptance of Monetary Donations in the Amount of \$75,000.00 from Fort Worth Housing Solutions, Adoption of a Resolution Approving the Creation of the Cavile Place/Historic Stop Six Choice Neighborhood Façade Improvement Program and Program Policy, and Adoption of Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 27752-06-2025 and 27753-06-2025, and Resolution No. 6114-06-2025

10. M&C 25-0598 (CD 2, CD 4, CD 5, CD 7, CD 8, CD 9, CD 10, and CD 11) Adopt an Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsections (h) and (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Add or Adjust the Speed Limits of Certain School Zones and Speed Zones at Various Locations Citywide

Motion: Approved. Ordinance No. 27754-06-2025

11. <u>M&C 25-0600</u> (CD 9) Ratify the Temporary Closure of Commerce Street between East 9th Street and East 14th Street from June 1, 2025 to November 1, 2025 for Construction Activities

Motion: Approved.

12. M&C 25-0601 (CD 2) Amend Mayor and Council Communication 25-0437 to Correct the Temporary Closure End Date for a Section of Grand Avenue between N Main Street and N Grand Avenue from May 31, 2025 to July 31, 2025 for Construction Activities

Motion: Approved.

13. M&C 25-0602 (CD 6) Authorize the Use of Funds within the Transportation Impact Fees in the Amount of \$1,035,764.13 for the Construction of a New Traffic Signal at W Risinger Road and Summer Creek Drive Intersection Using an Existing Unit Price Contract, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27755-06-2025

14. M&C 25-0609 (CD 10) Authorize the Temporary Closure of a Section of Harmon Road between Golden Triangle Boulevard and 165 Feet North of Golden Triangle Boulevard from June 25, 2025 to February 28, 2026 for Construction Activities

Motion: Approved.

15. <u>M&C 25-0610</u> (CD 2 and CD 7) Authorize the Temporary Closure of a Section of Cromwell Marine Creek Road between Stonewater Bend Trail and Marine Creek Parkway from June 25, 2025 to August 13, 2025 for Construction Activities

Motion: Approved.

16. M&C 25-0612 (CD 5, CD 6, CD 8, CD 10 and CD 11) Authorize Reallocation of Transportation Impact Fees, Pay-As-You-Go Funds, and Older Debt Proceeds in Eligible Projects and Adopt Appropriation Ordinances

Motion: Approved. Appropriation Ordinance Nos. 27756-06-2025, 27757-06-2025, 27758-06-2025, 27759-06-2025, 27760-06-2025, 27761-06-2025, 27762-06-2025, 27763-06-2025, 27765-06-2025 and 27766-06-2025

17. <u>M&C 25-0623</u> (ALL) Adopt Ordinance Amending the Fee Schedule for Consumer Health Permits for the Environmental Services Department

Motion: Approved. Ordinance No. 27767-06-2025 and 27768-06-2025

18. M&C 25-0624 (ALL) Adopt an Ordinance Amending Appendix B, "Department of Code Compliance," Article II, "Code Compliance," Division 3 "Nuisances," of the City of Fort Worth Texas (2015) to Reduce the Notice Period before Abating Nuisances from Ten Days to Seven Days

Motion: Approved. Ordinance No. 27769-06-2025

19. <u>M&C 25-0628</u> (ALL) Approve Reserve Officer Patrick A. Bennett Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department

20. M&C 25-0633 (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Other Fund from Available Interest Earnings in the Fire Department's Tarrant County College District Fire Apprenticeship Project, Use in Support of Fire Training and in the Fire Department's Law Enforcement Officer Standards and Education Funding LEOSE Project, for Use in Support of Training Peace Officers

Motion: Approved. Appropriation Ordinance No. 27770-06-2025 and 27771-06-2025

21. M&C 25-0637 (CD 2) Authorize Execution of Amendment No. 1 to the Grant Agreement with Texas Department of Transportation for Construction of the Apron Bravo and Taxiway Golf Reconstruction Project to Accept Additional Funds in an Amount Up to \$5,220,045.00 and Increase City Participation in an Amount Up to \$580,005.00 at Fort Worth Meacham International Airport, and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27772-06-2025

22. M&C 25-0638 (ALL) Adopt Appropriation Ordinances to Replace \$70,075,645.65 in Previously Appropriated Funds with Remaining Revenue Bond Balances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27773-06-2025, 27774-06-2025, 27775-06-2025, 27776-06-2025, 27778-06-2025, 27779-06-2025 and 27780-06-2025

23. M&C 25-0649 (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$726,374.93 Per Million Gallons Per Day for a 36-Inch Westside IV Water Transmission Main and Establish Boundary Area, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code

Motion: Approved. Ordinance No. 27781-06-2025

24. M&C 25-0650 (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$552,719.10 Per Million Gallons Per Day for a 36-Inch Westside V Water Transmission Main and Establish Boundary Area, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code

Motion: Approved. Ordinance No. 27782-06-2025

25. M&C 25-0651 (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$694,177.09 Per Million Gallons Per Day for a 42-Inch Westside III Water Transmission Main and Establish Boundary Area, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code

Motion: Approved. Ordinance No. 27783-06-2025

26. M&C 25-0654 (CD 3) Ratify the Acceptance of a Donation of \$9,000.00 from the Tanglewood Elementary School for Overton Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27784-06-2025

27. M&C 25-0655 (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$38,500.00 for Funds that Will be Received from the Fort Worth Public Library Foundation for the Purpose of Supporting Library Services

Motion: Approved. Appropriation Ordinance No. 27785-06-2025

28. M&C 25-0656 (ALL) Authorize Execution of the Fourth Amendment to the Texas Commission on Environmental Quality Federally Funded Reimbursement Grant Agreement in an Amount Up to \$380,000.00 for Whole Air Monitoring Operations and Adopt Appropriation Ordinance

Motion: Approved. Appropriation Ordinance No. 27786-06-2025

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

1. M&C 25-0573 (ALL) Authorize Non-Exclusive Purchase Agreements with Baker Distributing Company LLC and EPMA Corporation DBA Johnstone Supply Using BuyBoard Cooperative Contract No. 720-23 for the Purchase of Heating, Ventilation and Air Conditioning Equipment, Supplies, and Installation Services for a Combined Annual Amount Up to \$120,000.00 and Authorize One One-Year Renewal Option for the Same Amount for the Property Management Department

Motion: Approved.

2. M&C 25-0574 (ALL) Authorize Agreements with Texas AirSystems, LLC Using Two Interlocal Purchasing System (TIPS) Contracts for a Combined Annual Amount Up to \$1,465,000.00 for the Purchase of Comprehensive Heating Ventilation & Air Conditioning Services, and Authorize Two, One-Year Renewal Options for Up to the Same Annual Amount for the Aviation, Water, Property Management, and Public Events Department

Motion: Approved.

3. M&C 25-0575 (ALL) Authorize Execution of a Purchase Agreement with Teksys, Inc Using Texas Department of Information Resources Cooperative Contract No. DIR-CPO-5287 for Mobile Digital Video Recording Systems, Accessories and Related Services in an Annual Amount Up to \$350,000.00 and Authorize Three (3) One-Year Renewal Option for the Same Amount for the Transportation and Public Works Department (2022 Bond Program)

Motion: Approved.

4. M&C 25-0576 (ALL) Authorize Execution of Cooperative Agreements Using Sourcewell Cooperative Contracts with NCL Government Capital, an Affiliate of Lease Servicing Center, Inc. for 48-Month Lease of 264 Club Car Golf Carts for a Lease Amount Up to \$1,333,211.00 and with Club Car, LLC. for Maintenance and Repair Services in an Amount Up to \$425,000.00 for 48 Months for the Park & Recreation Department

5. M&C 25-0577 (ALL) Authorize Execution of Non-Exclusive Agreements with ABM Industry Groups, LLC, JDM Janitorial, Inc., and Eagle Maintenance Co., Inc. for Janitorial Services in a Combined Annual Amount Up to \$3,071,435.00 for the Initial Term and Authorize Four One-Year Renewals for the Same Annual Amount for All City Departments

Motion: Approved.

6. M&C 25-0578 (ALL) Authorize Amendment to Agreement with Otis Elevator Company Using Omnia Cooperative Contract to Increase the Annual Amount by \$1,163,000.00 for a New Total Annual Amount Up to \$1,263,000.00 for All City Departments

Motion: Approved.

7. M&C 25-0579 (ALL) Authorize Execution of a Cooperative Agreement with Community First National Bank Using Sourcewell Cooperative Contract No. 092424-CFB for Ten-Year Lease-to-Purchase Agreement for the Purchase of Self Contained Breathing Apparatus Equipment for an Annual Amount Up to \$460,381.84 for the Fire Department

Motion: Approved.

8. M&C 25-0580 (ALL) Authorize Execution of Non-Exclusive Agreements with Smith Temporaries, Inc. dba CornerStone Staffing, Compunnel Software Group, Inc., Openwork LLC, TRYFACTA, Inc., and 22nd Century Technologies, Inc. for a Three-Year Initial Term and Two Two-Year Renewal Options in a Combined Annual Amount Up to the Listed Identified Amounts for Temporary Staffing Services for All City Departments

Motion: Approved.

9. M&C 25-0581 (ALL) Authorize Execution of Non-Exclusive Agreements with Ambassador Services LLC, DRC Fort Worth LLC dba SERVPRO of North Fort Worth, and Tigerhawk LLC dba SERVPRO of Southwest Dallas for Cleaning and Restoration Services of Carpet, Tile, Grout, Upholstery for a Combined Annual Amount Up to \$1,252,750.00 for the Initial Term, and Authorize Four One-Year Renewal Options for the Same Annual Amount for All City Departments

10. M&C 25-0634 (ALL) Authorize Execution of Second Amendment to an Agreement with Lighthouse Uniform, Inc. for Class A Uniforms to Increase the Annual Amount by \$400,000.00 for a New Annual Amount of \$500,000.00 for the Fire Department

Motion: Approved.

11. M&C 25-0653 (ALL) Authorize the Execution of Cooperative Agreements with Toro Equipment Sales, Deere & Company, and Zimmerer Kubota Using Cooperative Contracts for the Purchase of Agricultural Equipment for an Aggregate Amount Up to \$420,533.86 and Authorize All Necessary Agreements with PNC Equipment Finance to Enter into a 60-Month Lease-to-Purchase Agreement for a Total of \$420,533.86 for the Park & Recreation Department

Motion: Approved.

C. Land - Consent Items

1. <u>M&C 25-0565</u> (CD 7) Authorize Execution of a Development Agreement with MM Rio Claro 620, LLC, for Approximately 630 Acres of Land Commonly Referred to as Rio Claro, Located within the Corporate Limits of the City

Motion: Approved.

2. M&C 25-0566 (ETJ Adjacent to CD 7) Authorize Execution of a Development Agreement with GRBK Edgewood, LLC, for Approximately 322 Acres of Land Located in Fort Worth's Extraterritorial Jurisdiction in Tarrant County

Motion: Approved.

3. M&C 25-0603 (CD 7) Authorize the Conveyance of a Drainage Easement on City of Fort Worth Owned Property to the City of Lake Worth for Construction of a Drainage Channel Related to the Extension of Telephone Road to Marina Drive

4. M&C 25-0613 (CD 11) Authorize the Acquisition of a Fee Simple Interest in Approximately 2.282 Acres of Land Located at 2800 Meadowbrook Drive and 2801 Purrington Avenue from the Fort Worth Independent School District in the Amount of \$480,000.00, Pay Estimated Closing Costs in an Amount Up to \$8,000.00, Adopt Appropriation Ordinance, Dedicate the Property as Parkland to be Known as Meadowood Park and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27787-06-2025

5. M&C 25-0615 (CD 9) Authorize the Execution of a Lease Agreement with Arts Council of Fort Worth for Approximately 850 Square Feet of Space on the First Floor at the New Downtown Library, Located at 512 West 4th Street, Fort Worth, Texas 76102 to be Used for Temporary Offices

Motion: Approved.

6. M&C 25-0616 (CD 2) Authorize Acquisition of Fee Simple Interest in Approximately 0.176056 Acres from Real Property Owned by JBB, LLC. Located at 2004 NE 36th Street, Fort Worth, Tarrant County, Texas 76106 and being All of Lot 7, Block 17, Sabine Place Addition, in the Amount of \$65,000.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$70,000.00 for the Lewbow Channel Mitigation Project

Motion: Approved.

E. Award of Contract - Consent Items

1. <u>M&C 25-0558</u> (CD 8) Authorize the Execution of a Contract with Ecosystem Regeneration Artisans LLC in the Amount of \$149,994.00 for Trail Construction and Signage at the Tandy Hills/Stratford/Broadcast Hill Natural Area

Motion: Approved.

2. M&C 25-0559 (CD 9) Authorize Execution of a Discretionary Services Agreement with Oncor Electric Delivery Company LLC in the Amount of \$2,256,015.69 for Relocation of Electric Distribution Facilities in Support of the Central City Flood Control Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27788-06-2025

3. M&C 25-0561 (ALL) Authorize Execution of Fourth Amendment to Master Licenses and Services Agreement with e-Builder, Inc. in the Amount of \$843,595.00 for a Revised Total Contract Amount of \$4,217,975.00 for a Capital Project Management Information System for Multiple City Departments through the Information Technology Solutions Department

Motion: Approved.

4. M&C 25-0562 (ALL) Authorize Execution of Amendment to an Agreement with Facility Wizard Software, Inc. d/b/a Wizard Software Solutions, to Increase the Annual Contract Amount by \$53,760.00 for a Revised Annual Amount of \$138,260.00 to Purchase Add-on Software for Existing Real Property Lease Management Software for the Initial Term and Authorize Unlimited Renewal Options in the Same Amount for the Information Technology Solutions and Aviation Departments

Motion: Approved.

5. M&C 25-0563 (ALL) Authorize the Execution of an Agreement with AT&T Corporation, for Telecommunication Services in an Annual Amount of \$1,550,000.00 with Four One - Year Renewal Options for the Same Annual Amount for the Information Technology Solutions Department

Motion: Approved.

6. M&C 25-0567 (ALL) Authorize Execution of a Non-Exclusive Unit Price Task Order Construction Agreement with Wildstone Construction, LLC, Up to an Annual Amount of \$2,000,000.00 for the Initial Term with Four One-Year Renewal Options for the Development Services Department's Small-Scale Infrastructure Program

Motion: Approved.

7. M&C 25-0585 (CD 8) Authorize the City Manager to have Discretion to Amend a Contract with Columbia Renaissance Square III, LP to Modify Affordable Housing Requirements Deemed Necessary to Enable Overall Project Financing

8. M&C 25-0589 (CD 2) Authorize Execution of Change Order No. 3, in the Amount of \$400,000.00 and the Addition of 45 Calendar Days to the Construction Contract with McClendon Construction Company, Inc. for the 2022 Bond Year 2 Contract 10 Project; for a Total Revised Contract Amount of \$7,674,236.25, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 27789-06-2025

9. M&C 25-0590 (CD 8 and CD 11) Authorize Execution of a Contract with Stabile & Winn, Inc., in the Amount of \$9,802,228.50 for Combined Street Paving Improvements, Stormwater Improvements, Water and Sanitary Sewer Main Replacements for the 2022 Year 3 — Contract 14 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program and for Street Repair Funding and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance Nos. 27790-06-2025, 27791-06-2025, and 27792-06-2025

10. M&C 25-0591 (CD 5 and CD 7) Authorize Execution of Change Order No. 1, in the Amount of \$206,779.50, and the Addition of 30 Calendar Days to the Construction Contract with Peachtree Construction, Ltd., for the 2025 Asphalt Resurfacing Contract No. 3 Project for a Revised Contract Amount of \$3,811,864.45

Motion: Approved.

11. M&C 25-0592 (CD 10) Adopt Appropriation Ordinance in the Amount of \$40,000.00 to Provide Additional Funding for the Interlocal Agreement with the City of Haslet for the Construction of the Keller Haslet Road Extension to Blue Mound Road Project, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27793-06-2025

12. M&C 25-0593 (CD 8) Authorize Execution of Two Public Highway At-Grade Crossing Agreements with Union Pacific Railroad Company for Railroad Crossing Improvements at South Campus Drive in the Amount of \$483,760.00 and East Seminary Drive in the Amount of \$867,801.00, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 27794-06-2025

13. M&C 25-0594 (CD 7) Authorize Execution of an Interlocal Agreement with Tarrant County for the Full Depth Reclamation and Asphalt Overlay of Roberts Cut Off Road from Fritz Allen Street to the City Limit (450 Feet North of Corner Lane), and Park Drive from Centerboard Lane to Boat Club Road in Precinct 4, with City Participation in the Amount of \$1,200,000.00

Motion: Approved.

M&C 25-0595 (CD 3, CD 5, CD 6, CD 7, CD 8, CD 9 and CD 11) Authorize 14. Execution of an Interlocal Agreement with Fort Worth Transportation Authority Reimbursements of City Construction Costs in an Amount Up \$1,000,000.00 for the Trinity Metro Year Bus Pad 2 Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27795-06-2025 and 27796-06-2025

15. M&C 25-0596 (ALL) Authorize Execution of Amendment No. 3 to an Interlocal Agreement with Texas A&M Transportation Institute, Increasing City Participation in the Amount of \$150,000.00, for Transportation Planning Project for a Total Revised Contract Amount of \$362,500.00

16. M&C 25-0597 (CD 9) Authorize Execution of Change Order No. 3 in the Amount of \$440,345.40 and the Addition of 15 Calendar Days to the Construction Contract with Woody Contractors, Inc. for Round Five of the Council District 9 Street Repair and Reconstruction Program and Near Southside Medical District Water and Sanitary Sewer Main Improvements Project for a Total Revised Contract Amount of \$10,499,251.50, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27797-06-2025

17. M&C 25-0599 (CD 8) Authorize Execution of a Reimbursement Agreement with BKV Midstream, LLC, in the Amount of \$510,000.00 for a Gas Pipeline Relocation to Accommodate the Everman Parkway Project (2022 Bond Program)

Motion: Approved.

18. <u>M&C 25-0604</u> (ALL) Authorize Amendment No. 1 to an Engineering Agreement with Baird, Hampton & Brown, Inc. for the Design of the Citywide Drainage Improvement Project in the Amount of \$300,000.00

Motion: Approved.

19. M&C 25-0605 (CD 8) Authorize Execution of Amendment No. 1 to an Engineering Services Agreement with James DeOtte Engineering, Inc., in the Amount of \$124,511.00 for the Design of the Cunningham Road Hazardous Road Overtopping Mitigation Project for a Revised Total Contract Amount of \$891,008.00, Adopt an Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27798-06-2025

20. M&C 25-0606 (CD 2) Authorize Execution of Change Order Number 6 in the Amount of \$344,457.50 and the Addition of 199 Calendar Days to the Construction Agreement with S.J. Louis Construction of Texas, LTD for the Complete Repaving of North Calhoun Street and the Addition of Extra Quantities for Railroad Flagmen for a Revised Contract Total in the Amount of \$23,447,554.22, Adopt Appropriation Ordinance, and Amend Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27799-06-2025

21. M&C 25-0607 (CD 3 and CD 9) Authorize Execution of Change Order No. 3, to a Construction Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$1,621,223.35 for the Westcliff Drainage Improvements, Phase 1, and Sanitary Sewer Rehabilitation Contract 91, Project Part 2, Adopt Appropriation Ordinances, and Amend Stormwater and Water Capital Improvement Program Contributions to their Respective Fiscal Years 2025-2029 Capital Improvements Programs

Motion: Approved. Appropriation Ordinance Nos. 27800-06-2025 and 27801-06-2025

22. M&C 25-0608 (ALL) Authorize Execution of an Engineering Services Agreement with Walter P. Moore and Associates, Inc. in the Amount of \$200,000.00 for the Preliminary Design and Preparation of Construction Documents and Other Engineering Services, as Needed, for the Various Storm Drain Pipe Rehabilitation Projects Citywide

Motion: Approved.

23. M&C 25-0611 (CD 6) Ratify the Temporary Closure of a Section of Longhorn Trail between 160 Feet West of Bill R. Johnson CTE Center High School Driveway and Longhorn 7 Ranch Driveway from June 1, 2025 to August 1, 2025 for Construction Activities

Motion: Approved.

24. M&C 25-0617 (CD 10) Authorize the Execution of a Lease Amendment with MTU Maintenance Dallas, Incorporated to Extend the Current Lease Term For Thirty (30) Years, Effective July 1, 2025 and Expiring June 30, 2054

Motion: Approved.

25. M&C 25-0625 (CD 7) Authorize Execution of a Contract with Trumble Construction, LLC d/b/a RBT Roofing in the Amount of \$6,508,630.18 for the Will Rogers Memorial Center Roof Repair and Replacement on the Coliseum, Burnett-Tandy and Moncrief Building Project

26. M&C 25-0626 (ALL) Authorize Execution of an Additional Non-Exclusive Purchase Agreement Under Mayor & Council Communication 24-0209 with SSD International Inc. to Provide Ammunition in the Previously Approved Annual Aggregate Amount Up to \$1,530,000.00 for All Vendors with Four One-Year Renewal Options for the Police Department, Fire Department, and the City Marshal Division of the Municipal Court Department

Motion: Approved.

27. M&C 25-0627 (ALL) Authorize Execution of Contract with One CommunityUSA for Fiscal Year 2025 Emerging Partners Program Funding from the Crime Control and Prevention District Fund in the Total Amount of Up to \$155,946.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents

Motion: Approved.

28. M&C 25-0629 (ALL) Authorize an Amendment to the Interlocal Cooperation Contract with Texas State University for the Tobacco Enforcement Program for Fiscal Year 2025 for a New Total Amount Not to Exceed \$81,250.00 Annually for the Police Department

Motion: Approved.

29. M&C 25-0635 (CD 2) Authorize Execution of a Professional Services Agreement with Garver, LLC in an Amount Up to \$629,550.00 for Construction Management Services for the Airport Frontage Improvements Project at Fort Worth Meacham International Airport

Motion: Approved.

30. M&C 25-0636 (CD 2) Authorize Execution of a Contract with The Fain Group, Inc. in an Amount Up to \$10,861,928.00 for Construction of the Airport Frontage Improvements Project at Fort Worth Meacham International Airport, Adopt Appropriation Ordinances and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance Nos. 27802-06-2025, 27803-06-2025, and 27804-06-2025

31. M&C 25-0639 (ALL) Authorize the Transfer of Remaining Revenue Balances from Water's Legacy Funds to Water & Sewer Capital Projects Fund

Motion: Approved.

32. M&C 25-0640 (CD 9) Authorize Execution of Change Order No. 1 in the Amount of \$466,950.00 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the 16-42 Inch Cast Iron Water Main Replacement in Downtown Fort Worth 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. 27805-06-2025

33. M&C 25-0641 (CD 5 and CD 11) Authorize Execution of an Engineering Agreement with Neel Schaffer, Inc. in the Amount of \$658,400.00 for the Cast Iron Water Main and Sanitary Sewer Replacement in the Hampshire Boulevard Water and Sanitary Sewer Replacements Project 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. 27806-06-2025

34. M&C 25-0642 (CD 3) Authorize Execution of First Amendment to a Community Facilities Agreement with PMB Team Ranch Devco LLC, Increasing City Participation in an Amount Up to \$198,705.33 and Authorize a Waiver of the Community Facilities Agreement Amendment Fee

Motion: Approved.

35. M&C 25-0643 (CD 7) Authorize Execution of Second Amendment and Change Order No. 1 to a Community Facilities Agreement with Crescent Property Services, LLC, Increasing City Participation by \$571,000.00 for the CFA-Camp Bowie Improvements Project; Adopt Appropriation Ordinances; and Amend the Fiscal Years 2025-2029 Capital Improvements Program to Effect a Portion of Water Department's Contribution

Motion: Approved. Appropriation Ordinance Nos. 27807-06-2025, 27808-06-2025, and 27809-06-2025

36. M&C 25-0644 (CD 7) Authorize Execution of an Interlocal Agreement with Castleberry Independent School District, with City Participation in an Amount Up to \$776,349.41 for Replacing an Existing 12-Inch Water Main with a New 12-Inch Water Main Located in North Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27810-06-2025

37. M&C 25-0645 (CD 11) Authorize Execution of a Community Facilities Agreement with the Housing Authority of the City of Fort Worth, Texas dba Fort Worth Housing Solutions, with City Participation in an Amount Up to \$1,208,672.56, for Replacing an Existing 10-Inch Wastewater Main with a New 15-Inch Wastewater Main and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Motion: Approved. Appropriation Ordinance No. 27811-06-2025

38. M&C 25-0646 (CD 10) Authorize Execution of a Community Facilities Agreement with D.R. Horton - Texas, Ltd., with City Participation in an Amount Up to \$2,404,868.70 for Oversizing an 8-Inch Sewer Main to 15-Inches and Oversizing 8-Inch,12-Inch and 16-Inch Water Mains to a 36-Inch Water Main for Anticipated Future Growth in North Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27812-06-2025

39. M&C 25-0647 (CD 5, CD 8, and CD 11) Authorize Execution of Change Order No. 3 in the Amount of \$233,996.00 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Rehabilitation Contract 113, Part 3 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. 27813-06-2025

40. M&C 25-0648 (CD 9) Authorize the Execution of an Interlocal Agreement with Tarrant County for Paving Improvements at the Holly Water Treatment Complex with City Participation in an Amount Up to \$380,000.00 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

Motion: Approved. Appropriation Ordinance No. 27814-06-2025

41. M&C 25-0652 (CD 7) Authorize Execution of Change Order No. 3, in the Amount of \$3,963.50, with The Fain Group, Inc., for the Fort Worth Nature Center & Refuge Boardwalk Phase II Improvements Project, Increasing the Total Contract Amount to \$2,489,559.03

Motion: Approved.

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5242</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, Crain, Lauersdorf, Peoples, Hall, Nettles, Beck, and Martinez announced 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.

NOMINATION AND ELECTION OF MAYOR PRO TEM

Motion: Mayor Parker made a motion, seconded by Council Member Lauersdorf, that Council Member Flores be appointed as Mayor Pro tem. Motion passed 11-0.

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The following individuals appeared before Council in opposition to Item 25-5257:

Ken Shimamoto

Mendi Tackett

Reed Bilz

Charles Bilz

Sabrina Ball

EJ Carrio

Katrina Rischer-Carpenter

Marsha West

Wesley Kirk

Pamela Young

Alexander Montalvo

Estella Williams

The following individuals appeared before Council undecided regarding Item 25-5257:

Michelle Green Ford

Ericka Garza

Ann Zadeh

John Martinez

Monte Elliott completed a speaker card in opposition to Item 25-5257 and was recognized by Mayor Parker but was not present in the Council Chamber.

The following individuals completed a comment card in opposition of Item 25-5257:

Jennifer Eggleston

Marilyn Kepner

Jennifer Nichols

Jeremy Pope

Nydia Cardenas

Chelsea Davis

Adrian Smith

Rachel Davis

Mayor Parker recessed the meeting at 12:42 p.m.

Mayor Parker reconvened the meeting at 12:48 p.m.

At the request of the Mayor Item 25-5257 was moved up on the agenda.

7. <u>25-5257</u> A Resolution Suspending the Application and Enforcement of Certain Ordinances and Resolutions as Required to Ensure the Continued Receipt of Federal Funding (Continued from a Previous Week)

Motion: Council Member Nettles made a motion, seconded by Council Member Hall, that Item 25-5257 be continued to the August 5, 2025, Council meeting or a Special Called Council meeting to be held in July. Motion passed 9-2, Mayor Parker, Mayor Pro tem Flores, and Council Members Crain, Peoples, Hall, Nettles, Beck, Blaylock, and Martinez voted in support. Council Members Lauersdorf and Hill voted in opposition.

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal

1. <u>CP-334</u> Waiver of Site Reservation Fees, Electricity Fees, Concession Fees, and Impact Fees for the 2025 Lake Como Fest Event

Motion: Council Member Hall made a motion, seconded by Council Member Nettles, to suspend Council Rules of Procedure Section 5.2.1 to allow the adoption of Council Proposal CP-334. Motion passed 11-0.

Council Member Hall made a motion, seconded by Council Member Crain, that Council Proposal CP-334 be approved. Motion passed 11-0.

Changes in Membership on Boards and Commissions - NONE

There were no changes in Membership on Boards and Commissions.

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>25-5215</u> A Resolution Appointing Macy Hill to the Boards of Directors of Tax Increment Reinvestment Zone Numbers Three (Downtown TIF) and Eight (Lancaster Corridor TIF) and Appointing Macy Hill as Vice-Chairperson for each Board
 - Motion: Council Member Crain made a motion, seconded by Council Member Beck, that Resolution No. 6115-06-2025 be adopted. Motion passed 11-0.
- 2. <u>25-5222</u> A Resolution Appointing Mia Hall to the Board of Directors of Tax Increment Reinvestment Zone Number Sixteen (Veale Ranch TIF)
 - Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Resolution No. 6116-06-2025 be adopted. Motion passed 11-0.
- 3. <u>25-5245</u> A Resolution Appointing Mia Hall as a Member of the Boards of Certain Non-Profit Corporations Benefiting the City of Fort Worth
 - Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Resolution No. 6117-06-2025 be adopted. Motion passed 11-0.
- **4.** <u>25-5246</u> A Resolution Appointing Mia Hall to the Board of Directors of the Fort Worth Housing Finance Corporation
 - Motion: Council Member Beck made a motion, seconded by Council Member Crain, that Resolution No. 6118-06-2025 be adopted. Motion passed 11-0.
- 5. <u>25-5247</u> A Resolution Designating the Fairhaven Neighborhood as the Neighborhood Improvement Program Target Area for Fiscal Year 2025 and Supporting the Use of \$4,205,000.00 in Capital Funds for the Program
 - Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Flores, that Resolution No. 6119-06-2025 be adopted. Motion passed 11-0.
- 6. 25-5256 A Resolution Appointing Carlos Flores as a Primary Member and Official Voting Representative of Fort Worth to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments and Appointing Charlie Lauersdorf, Deborah Peoples, and Jeanette Martinez as Alternate Members and as Official Voting Representatives of Fort Worth to the RTC
 - Motion: Council Member Crain made a motion, seconded by Council Member Hill, that Resolution No. 6120-06-2025 be adopted. Motion passed 11-0.

PUBLIC HEARING

1. 25-5249 A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager Over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Park Purpose of Participating in the Local Grant Program Improvements at Oak Grove Park; Applying for a Grant in the Amount Up to \$1,500,000.00; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share Will be Readily Available; and Specifying that Oak Grove Park is Dedicated for Permanent Public Park and Recreational Uses

(PUBLIC HEARING - a. Staff Available for Questions: Joel McElhany; b. Public Comment; c. Council Action: Close Public Hearing)

Mayor Parker opened the public hearing.

a. Report of City Staff

Joel McElhany, Park and Recreation Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Nettles made a motion, seconded by Council Member Beck, that the public hearing be closed and Resolution No. 6121-06-2025 be adopted. Motion passed 11-0.

2. 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)

Mayor Parker opened the public hearing.

a. Report of City Staff

Stephen Murray, Development Services Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed, M&C 25-0316 be approved, and Ordinance 27815-06-2025 be adopted. Motion passed 11-0.

3. 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)

Mayor Parker opened the public hearing.

a. Report of City Staff

Stephen Murray, Development Services Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Crain made a motion, seconded by Council Member Lauersdorf, that the public hearing be closed, M&C 25-0320 be approved, and Ordinance 27816-06-2025 be adopted. Motion passed 11-0.

4. 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: Council Member Crain made a motion, seconded by Council Member Hill, that Zoning Docket ZC-24-012 be approved. Motion passed 11-0.

5. M&C 25-0564 (Future CD 10) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 14.927 Acres of Land, and Approximately 0.105 Acres of Golden Heights Road in Tarrant County, Known as Alliance Community Fellowship, Located West of Harmon Road, North of Bonds Ranch Road and South of Golden Triangle Road, in the Far North Planning Sector, AX-24-016

(PUBLIC HEARING - a. Staff Available for Questions: Paul Rodriguez; 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

Paul Rodriguez, 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 Nettles, that the public hearing be closed, M&C 25-0564 be approved, and Ordinance No. 27817-06-2025 be adopted. Motion passed 11-0.

15. <u>ZC-25-083</u> (CD Future 4) Alliance Community Fellowship/AI & Lindsay Burtin, 2185 Golden Heights Road, (14.0 acres) From: Unzoned To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)

Motion: Council Member Blaylock made a motion, seconded by Council Member Lauersdorf, that Zoning Docket ZC-25-083 be approved. Motion passed 11-0.

7. M&C 25-0630 (ALL) Conduct a Public Hearing and Approve Amendment to the Fiscal Year 2025 Crime Control and Prevention District Budget to Reallocate \$627,900.00 in Savings from the Recruitment and Training Initiative to the Equipment, Technology and Infrastructure Initiative for One-Time Funding of 911 Assistive Technology; Authorize Agreement with Invictus Apps, Inc. in an Amount Up to \$598,000.00; Adopt Appropriation Ordinances; and Amend the Fiscal Year 2025 Adopted Budget to Reflect these Changes

(PUBLIC HEARING - a. Staff Available for Questions: Keith Morris; 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

Keith Morris, Police Department, was available for questions if needed.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that the public hearing be closed, M&C 25-0630 be approved, and Appropriation Ordinance Nos. 27820-06-2025 and 27821-06-2025 be adopted. Motion passed 11-0.

ZONING HEARING

The City Council at its meeting of May 13, 2025, continued Zoning Docket ZC-24-173.

1. <u>ZC-24-173</u> (CD 3) Darunee Moore / Rodney Matthew, 8100 W Elizabeth Lane (0.386 acres) To: Add Conditional Use Permit (CUP) for halfway house in "CF" Community Facilities (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)

Bob Willoughby completed a speaker card in opposition of Zoning Docket ZC-24-173 and was recognized by Mayor Parker but was not in the Council Chamber.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-24-173 be continued to the August 26, 2025, Council meeting. Motion passed 11-0.

The City Council at its meeting of June 10, 2025, continued Zoning Docket ZC-25-032 and ZC-25-078.

2. <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)

The following individuals appeared before Council in support of Zoning Docket ZC-25-032:

Lucretia Powell

Sean Tate

Greg Holtzman

The following individuals appeared before Council in opposition of Zoning Docket ZC-25-032:

Christopher Jones

Caleb Roberts

Letitia Wilbourn

Teena James

Anita Bryson

Esmeralda Zuniga

Laurie Stelljes

Baiyinah Abdullah

EJ Carrion

Pamela Young

Lydia Faith

Alexander Montalvo

Adrian Smith

The following individuals completed a comment card in opposition to Zoning Docket ZC-25-032:

John MacFarlane

Richard Perez

Caleb Bradshaw

Betty Bradshaw

Sherry Warren Dukes

Mary Goodman

Lawrence Goodman

Jeremy Pope

Patrina Newton

Motion: Council Member Martinez made a motion to approve ZC-25-032 for a Conditional Use Permit for parking of semi-trucks and trailers in "K" Heavy Industrial for a maximum of 2 years with no development standard waivers,

seconded by Council Member Beck, that Zoning Docket ZC-25-032 be approved as amended. Motion passed 10-1, Council Member Peoples against.

3. 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)(Continued from a Previous Meeting)

Motion: It was consensus of the Council that ZC-25-078 be continued to August 12, 2025, Council meeting.

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the Fort Worth Star-Telegram, the official newspaper of the City of Fort Worth, on Friday, June 6, 2025.

Mayor Parker opened the public hearing.

4. <u>ZC-25-099</u> (CD 11) David Conn, 3247 S Adams St./ 1010-24 W Shaw St., From: "PD/A-5" Planned Development for all uses in "A-5" one - family plus three units on one lot; site plan waived To: "PD/A-5" Planned Development for all uses in "A-5" one-family residential plus three units on one lot; site plan waived/ "H/C" Historical and Cultural Overlay (Recommended for Approval by Historical and Cultural Landmarks Commission)

Motion: Council Member Martinez made a motion, seconded by Council Member Beck, that Zoning Docket ZC-25-099 be approved. Motion passed 11-0.

5. <u>ZC-25-021</u> (CD 11) Glenn Woodard, Westwood PS / Aaron Buckner, 3220 Ennis Avenue LLC, 3220 Ennis Avenue, (10.84 acres) From "K" Heavy Industrial To: "J" Medium Industrial plus a Conditional Use Permit (CUP) for rock crushing facility for 5 years, site plan included (Recommended for Approval by the Zoning Commission)

The following individuals appeared before Council in support of Zoning Docket ZC-25-021:

Aaron Buckner Rick Herring Phyllis Allen

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-021 be approved. Motion passed 11-0.

6. <u>ZC-25-055</u> (CD 11) Carlos Landeros / Almy Prefontine, 5200 & 5204 Saunders Road, (0.5 acres) From: "B" Two-Family Residential To: "I" Light Industrial (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

The following individuals completed a speaker card in opposition to Zoning Docket ZC-25-055 and were recognized by Mayor Parker but were not present in the Council Chamber:

Letitia Wilbourn Caleb Roberts

Richard Perez completed a comment card in opposition to Zoning Docket ZC-25-055.

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-055 be continued to the August 26, 2025, Council meeting. Motion passed 11-0.

7. ZC-25-061 (CD 5) Ana Vasquez / Almy Prefontine, 5425 Cottey Street, (0.16 acres) "E" Neighborhood Commercial/Stop Six Overlay "A-5" To: One-Family Residential/Stop Six Overlay (Recommended for **Approval** Zoning the Commission)

Motion: Council Member Peoples made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-061 be approved. Motion passed 11-0.

8. ZC-25-065 (CD 2) Joel Gutierrez GTZ 1234 LLC, 1234 NW 28th Street & 2722 Chestnut Avenue, (0.8 acres) From: "PD 1331" Planned Development for all uses in "ER" Neighborhood Commercial Restricted for a restaurant with drive through, no alcohol permitted; site plan waived To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission)

- Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-065 be approved. Motion passed 11-0.
- 9. <u>ZC-25-068</u> (CD 2) Tarrant County College District/Ty Thompson, Baird, Hampton & Brown (BHB), 4801 Marine Creek Parkway, (2.04 acres) From: "AG" Agriculture To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)
 - Ty Thompson completed a speaker card in support of Zoning Docket ZC-25-068 and was recognized by Mayor Parker but did not wish to speak.
 - Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-068 be approved. Motion passed 11-0.
- 10. <u>ZC-25-069</u> (CD 5) RCI Holdings, INC. / James Watkins / Casey Wallace, 3601 S Highway 157 Highway, (1.33 acres) From: "AG" Agriculture To: "I" Light Industrial (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
 - James Watkins appeared before Council in support of Zoning Docket ZC-25-069.
 - Motion: Council Member Peoples made a motion, seconded by Council Member Hill, that Zoning Docket ZC-25-069 be continued to the August 26, 2025, Council meeting. Motion passed 11-0.
- 11. <u>ZC-25-071</u> (CD 3) Larraine & Edward Courtney / Courtney Trust, 3732 (3726-3730 Benbrook Highway, (0.22 acres) From: "E" Neighborhood Commercial/APZ II NASJRB Overlay To: "I" Light Industrial/APZ II NASJRB Overlay (Recommended for Approval by the Zoning Commission)
 - Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-071 be approved. Motion passed 11-0.
- 12. <u>ZC-25-072</u> (CD 9) Bill Newsome, CLPL Houses, LLC / Rachael Owens, 2728 Lubbock Avenue, (0.43 acres) From: "C" Medium Density Multifamily/TCU Overlay To: "UR" Urban Residential/TCU Overlay (Recommended for Approval by the Zoning Commission)
 - Bill Newsome appeared before Council in support of Zoning Docket ZC-25-072.
 - Steven Halliday completed a speaker card in support of Zoning Docket ZC-25-072 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Beck made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-072 approved. Motion passed 11-0.

13. ZC-25-075 (CD 7) Bourke Harvey / Ty Thompson, Baird, Hampton & Brown (BHB), 2901-2913 (odds) Chapel Creek Boulevard, 10116 Scharf Road, 10121 Westland Road, (0.99 acres) From: "A-5" One-Family Residential To: "F" General Commercial (Recommended for Approval by the Zoning Commission)

Ty Thompson completed a speaker card in support of Zoning Docket ZC-25-075 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-075 be approved. Motion passed 11-0.

14. ZC-25-082 (CD ALL) City of Fort Worth, "MU" Mixed Use Districts Text Amendment, To: An Ordinance Amending The Zoning Ordinance Of The City Of Fort Worth, Being Ordinance No. 21563, As Amended, Codified As Appendix "A" Of The Code Of The City Of Fort Worth, By Amending Article 13 "Form Based Districts", Of Chapter 4, "District Regulations" To Amend Section 4.1203 "Form Based Districts Code Use Table" To Remove One-Family Detached Dwelling As A Use Allowed By Right in MU-1 And MU-2 (Recommended for Approval by the Zoning Commission)

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Flores, that Zoning Docket ZC-25-082 be approved and Ordinance No. 27822-06-2025 be adopted. Motion passed 11-0.

16. <u>ZC-25-086</u> (CD 7) Olatunji Oladipupo, 9500 NW Jacksboro Highway, (0.7 acres) From: "AG" Agricultural To: "FR" General Commercial Restricted (Recommended for Denial by the Zoning Commission)

Olatunji Oladipupo completed a speaker card in support of Zoning Docket ZC-25-086 and was recognized by Mayor Parker but was not present in the Council Chamber.

Motion: Council Member Hill made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-086 be denied with prejudice. Motion passed 11-0.

17. ZC-25-089 (CD 3) Catfish Properties, LLC / Theo Thompson, 3636 Alemeda Street (0.4 acres) From: "AG" Agricultural To: "I" Light Industrial (Recommended for Approval by the Zoning Commission)

Theo Thompson completed a speaker card in support of Zoning Docket ZC-25-089 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Crain made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-089 be approved. Motion passed 11-0.

18. <u>ZC-25-090</u> (CD 10) TOR Holdings, LLC / Tim Sansone, 13001 Old Denton Road, (7.79 acres) To: Add Conditional Use Permit (CUP) for wood recycling and composting facility in "K" Heavy Industrial, site plan included (Recommended for Approval by the Zoning Commission for 3 years)

Tim Sansone completed a speaker card in support of Zoning Docket ZC-25-090 and was recognized by Mayor Parker but did not wish to speak.

Motion: Council Member Blaylock made a motion, seconded by Council Member Crain, that Zoning Docket ZC-25-090 be remanded back to the Zoning Commission. Motion passed 11-0.

19. <u>ZC-25-094</u> (Cd 11) Abdul Samim & Abdul Waris, 3715 & 3721 E. Belknap Street, (0.4 acres) From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (Recommended for Denial by the Zoning Commission)

Rick Herring appeared before Council in opposition to Zoning Docket ZC-25-094.

Motion: Council Member Martinez made a motion, seconded by Council Member Nettles, that Zoning Docket ZC-25-094 be denied with prejudice. Motion passed 11-0.

20. <u>ZC-25-097</u> (CD 5) FS Willard / Shivam Shah, 6101, 6109, 6117 and 6125 Willard Road (2.08 acres) To: Renew Conditional Use Permit (CUP) for Auto Repair in "E" Neighborhood Commercial for 5 years, site plan included (Recommended for Approval by the Zoning Commission)

Shivam Shah appeared before Council in support of Zoning Docket ZC-25-097.

Motion: Council Member Peoples made a motion, seconded by Council Member Hall, that Zoning Docket ZC-25-097 be approved as amended to renew Conditional Use Permit for Auto Repair in "E" Neighborhood Commercial for 1 year with no development waivers. Motion passed 11-0.

ZC-25-098 (CD 3) City of Fort Worth, North, South and West of N. Normandale 21. between Loop 820 and Las Vegas Trail, (180.0 acres) From: "A-43" "CR" Low One-Family Residential, Density Multifamily, "C" Medium Density Multifamily, "D" High Density Multifamily and "E" Neighborhood Commercial To: "MU-1" Low Intensity Mixed-Use (Recommended for Approval by the Commission)

Motion: Council Member Crain made a motion, seconded by Council Member Hall, that Zoning Docket ZC-25-086 be approved as amended to exclude motels, motor inns, inns, extended stay hotels, short term rentals, liquor stores or package stores, indoor amusement, massage therapy, cigar or tobacco stores, vape shops, drive-in businesses, filling stations, gasoline sales, or sexually oriented businesses. Motion passed 11-0.

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 Crain made a motion, seconded by Council Member Hall, that the hearing be closed and Ordinance No. 27823-06-2025 be adopted. Motion passed 11-0.

REPORT OF THE CITY MANAGER

B. General

1. M&C 25-0568 (ALL) Authorize Application for and Acceptance of Federal Funds and, if Awarded, Authorize Execution of the Safe Streets and Roads for All Planning and Demonstration Grant from the United States Department of Transportation in an Amount Up to \$1,200,000.00 for the Development of an Updated Americans with Disabilities Act Transition Plan, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that M&C 25-0568 be approved and Appropriation Ordinance Nos. 27824-06-2025 and 27825-06-2025 be adopted. Motion passed 11-0.

2. M&C 25-0586 (ALL) Authorize Execution of a Contract with the University of North Texas Health Science Center at Fort Worth Health Systems in an Amount Up to \$227,156.00 for the Purpose of Mitigating Harms Caused by Opioid Distribution and Use and Adopt Appropriation Ordinance Increasing Estimated in the Grants Receipts and Appropriations Operating Other Fund \$761,379.85 for Allowable Expenses Related to Core Strategies and Broader Approved Uses as Provided by the Texas Opioid Abatement Fund Council for the TX Opioid Abatement Fund Project

Motion: Council Member Hill made a motion, seconded by Council Member Beck, that M&C 25-0586 be approved and Appropriation Ordinance No. 27826-06-2025 be adopted. Motion passed 11-0.

3. M&C 25-0631 (ALL) Adopt Ordinance Temporarily Increasing the Number of Authorized Positions in the Classification of Fire Fighter in the Fire Department by Eighteen Effective May 31, 2025, to Accommodate Recent Academy Graduates, thereby Increasing the Total Number of Authorized Civil Service Positions by Eighteen

Motion: Council Member Beck made a motion, seconded by Council Member Blaylock, that M&C 25-0631 be approved and Ordinance No. 27827-06-2025 be adopted. Motion passed 11-0.

4. M&C 25-0632 (ALL) Adopt Ordinance Amending Fire Department Staffing Effective June 28, 2025, to Increase the Number of Authorized Civil Service Positions in Various Specified Classifications by a Total of Five Hundred Forty-Three (543) to Account for Emergency Medical Services Personnel, Adopt Ordinance Amending the Fort Worth City Code to Address the Newly Created Appointed Position of Deputy EMS Officer, and Adopt Ordinance Prescribing Salaries for the Emergency Medical Services Personnel in the Fire Department

Council Member Beck made a motion, seconded by Council Member Motion: Hill. that M&C 25-0632 be approved and Ordinance Nos. 27828-06-2025. 27829-06-2025 and 27830-06-2025 be adopted. Motion passed 11-0.

D. Land

1. M&C 25-0614 (CD 7) Authorize the Acquisition of a Fee Simple Interest in Approximately 0.2708 Acres of Land Located at 5301 Benbridge Drive, Fort Worth 76107 from Susan Mitchell in the Amount of \$492,500.00, Pay Estimated Closing Costs in an Amount Up to \$8,000.00, Adopt Appropriation Ordinance, Dedicate the Property as Parkland to be Known as Northcrest Park, and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Motion: Council Member Hill made a motion, seconded by Council Member Nettles, that M&C 25-0614 be approved and adopt Appropriation Ordinance No. 27831-06-2025 be adopted. Motion passed 11-0.

2. M&C 25-0619 (CD 5) Adopt Attached Resolution Authorizing Condemnation by Eminent Domain to Acquire a Pedestrian Access Easement for Parcel 4 Containing Approximately 0.2852 Acres and **Temporary** Construction Easement Containing Approximately 0.2407 from Improved Acres Owned by B DFW Riverpark Owner LP Located at 15200 Grand River Road, Situated in the John Childress Survey, Abstract Number 268 and the Payton R. Splane Survey, Abstract Number 1454, and Being Part of Lot 1R, Block 2, of Lots 1R & 1R-1, Block 2, River Park, an Addition to the City of Fort Worth, Tarrant County, Texas for the CentrePort Trail Phase 2 Project

Motion: Council Member Peoples made a motion, seconded by Council Member that M&C 25-0619 be approved and adopt Resolution No. 6122-06-2025 authorizing use of eminent domain to acquire the following:

□ 0.2852 acres in pedestrian access easements and 0.2407 acres for temporary construction easements at 15200 Grand River Road in the John Childress Survey, Abstract Number 268 and the Payton R. Splane Survey, Abstract Number 1454, and Being Part of Lot 1R, Block 2, of Lots 1R & 1R-1, Block 2, River Park, an Addition to the City of Fort Worth, Tarrant County, Texas owned by B DFW Riverpark Owners LP; and

□ 0.3058 acres of pedestrian access easement, and 0.3523 acres for a temporary construction easement at 3100 High River Road in the Payton R. Splane Survey, Abstract Number 1454, and being part of Lot 3R2, Block 2, and Lots 3R1 & 3R2, Block 2, Meeker Addition to the City of Fort Worth, Tarrant County, Texas owned by Comref Riverpark LLC.

The property rights in the improved subject property are required to construct a pedestrian access trail needed for the CentrePort Trail Phase 2 Project, a public use that begins at the CentrePort TRE Station Phase 1 trail, extends further east along the railroad track, turns south along west Trinity Boulevard sidewalk and ends at the Fort Worth/Grand Prairie city boundary. Site improvements will include a paved shared-use path, a pedestrian bridge, retaining walls, and related drainage infrastructure. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication; and

This motion indicates that the first record vote applies to all units of property to be condemned and the minutes shall reflect that the first vote applies to all those units.

Motion passed 11-0.

3. M&C 25-0620 (CD 5) Adopt Attached Resolution Authorizing Condemnation by Access Eminent Domain to Acquire a Pedestrian Easements for Parcel Construction Approximately 0.3058 Acres and 5 Containing **Temporary** Containing Approximately 0.3523 Acres from Improved Property Easements Owned by Comref Riverpark LLC Located at 3100 High River Road, Situated in the Payton R. Splane Survey, Abstract Number 1454, and being Part of Lot 3R2, Block 2, and Lots 3R1 & 3R2, Block 2, Meeker Addition to the City of Fort Worth, Tarrant County, Texas for the CentrePort Trail Phase 2 Project

Council Member Peoples made a motion, seconded by Council Member Motion: Beck, that M&C 25-0620 be approved and adopt Resolution No. 6123-06-2025 authorizing use of eminent domain acquire to the following:

□ 0.2852 acres in pedestrian access easements and 0.2407 acres for temporary construction easements at 15200 Grand River Road in the John Childress Survey, Abstract Number 268 and the Payton R. Splane Survey, Abstract Number 1454, and Being Part of Lot 1R, Block 2, of Lots 1R & 1R-1, Block 2, River Park, an Addition to the City of Fort Worth, Tarrant County, Texas owned by B DFW Riverpark Owners LP; and

□ 0.3058 acres of pedestrian access easement, and 0.3523 acres for a temporary construction easement at 3100 High River Road in the Payton R. Splane Survey, Abstract Number 1454, and being part of Lot 3R2, Block 2, and Lots 3R1 & 3R2, Block 2, Meeker Addition to the City of Fort Worth, Tarrant County, Texas owned by Comref Riverpark LLC.

The property rights in the improved subject property are required to construct a pedestrian access trail needed for the CentrePort Trail Phase 2 Project, a public use that begins at the CentrePort TRE Station Phase 1 trail, extends further east along the railroad track, turns south along west Trinity Boulevard sidewalk and ends at the Fort Worth/Grand

Prairie city boundary. Site improvements will include a paved shared-use path, a pedestrian bridge, retaining walls, and related drainage infrastructure. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication; and

This motion indicates that the first record vote applies to all units of property to be condemned and the minutes shall reflect that the first vote applies to all those units.

Motion passed 11-0.

4. M&C 25-0621 (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0090 Acres in Right-of-Way Easement from Real Property Owned by PNC Bank NA, Located at 5701 Camp Bowie Boulevard in the J A Bowers Survey, Abstract No. 87, Lot 39 and 40, Block 142, Chamberlin Heights First Filing, City of Fort Worth, Tarrant County, Texas, for the Camp Bowie and Horne Intersection Improvements Project (2022 Bond Program)

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores, that M&C 25-0621 be approved and adopt Resolution No. 6124-06-2025 authorizing the use of eminent domain to acquire the following:

□ 0.0090 acres in right-of-way easement at 5701 Camp Bowie Boulevard in the J A Bowers Survey, Abstract No. 87, Lot 39 and 40, Block 142, Chamberlin Heights First Filing, City of Fort Worth, Tarrant County, Texas owned by PNC Bank, NA.; and

□ 0.0273 acres in right-of-way easement; 0.0046 acres in permanent utility easement; and 0.2636 acres in temporary construction easement at 5605 Locke Avenue in the J A Bowers Survey, Abstract No. 87, Part of Lot 18-R-2, Block 143, Chamberlin Heights First Filing, City of Fort Worth, Tarrant County, Texas owned by STORE Capital Acquisitions LLC.

The land rights in the subject property are needed for the Camp Bowie and Horne Intersection Improvements Project, a public use project that will enhance traffic flow and safety at the road intersection of Camp Bowie and Horne Streets. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached

to this Mayor and Council Communication; and

This motion indicates that the first record vote applies to all units of property to be condemned and the minutes shall reflect that the first vote applies to all those units.

Motion passed 11-0.

5. M&C 25-0622 (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0273 Acres in Right-of-Way Easement, 0.0046 Acres in Permanent Utility Easement and 0.2636 Acres in Temporary Construction Easement from Real Property Owned by STORE Capital Acquisitions LLC, Located at 5605 Locke Avenue in the J A Bowers Survey, Abstract No. 87, Part of Lot 18-R-2, Block 143, Chamberlin Heights First Filing, City of Fort Worth, for the Camp Bowie and Horne Intersection County, Texas, Improvements Project (2022 Bond Program)

Motion: Council Member Crain made a motion, seconded by Mayor Pro tem Flores, that M&C 25-0621 be approved and adopt Resolution No. 6125-06-2025 authorizing the use of eminent domain to acquire the following:

right-of-way

Boulevard in the J A Bowers Survey, Abstract No. 87, Lot 39 and 40,
Block 142, Chamberlin Heights First Filing, City of Fort Worth, Tarrant
County, Texas owned by PNC Bank, NA.; and
$\ \square$ 0.0273 acres in right-of-way easement; 0.0046 acres in permanent
utility easement; and 0.2636 acres in temporary construction easement at
5605 Locke Avenue in the J A Bowers Survey, Abstract No. 87, Part of
Lot 18-R-2, Block 143, Chamberlin Heights First Filing, City of Fort

Worth, Tarrant County, Texas owned by STORE Capital Acquisitions

easement

at

5701

Camp

Bowie

LLC.

 \square 0.0090

acres

in

The land rights in the subject property are needed for the Camp Bowie and Horne Intersection Improvements Project, a public use project that will enhance traffic flow and safety at the road intersection of Camp Bowie and Horne Streets. The property interest to be acquired is described by metes and bounds and depicted by survey exhibits attached to this Mayor and Council Communication; and

This motion indicates that the first record vote applies to all units of property to be condemned and the minutes shall reflect that the first vote applies to all those units.

Motion passed 11-0.

F. Award of Contract

1. M&C 25-0468 (CD 2) Authorize Execution of Amendment No. 2 to a Ground Lease Agreement with FW American Aero Land Company LLC to Extend Commencement of Construction Deadline by Nine Months for Lease Site 14C Located at Fort Worth Meacham International Airport (Continued from a Previous Meeting)

Motion: Mayor Pro tem Flores made a motion, seconded by Council Member Crain, that M&C 25-0468 be approved. Motion passed 11-0.

2. <u>M&C 25-0582</u> (CD 9) Authorize Execution of an Economic Development Program Agreement with FW Westside RE Investors, LLC, or an Affiliate, for the Construction of a New Mixed-Use Development Generally Located Northeast of the Intersection of University Drive and White Settlement Road

Motion: Council Member Beck made a motion, seconded by Council Member Hill, that M&C 25-0582 be approved. Motion passed 11-0.

3. M&C 25-0618 (CD 10) Authorize Execution of a Construction Manager at Risk Contract with HM & MF Ltd., dba Muckleroy & Falls, in the Amount of \$12,323,132.00, Including an Owner's Construction Contingency Allowance, for the New Library Located in Far Northwest Fort Worth at 1297 Avondale-Haslet Road (2022 Bond Program)

Motion: Council Member Blaylock made a motion, seconded by Council Member Martinez, that M&C 25-0618 be approved. Motion passed 11-0.

CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, JUNE 24, 2025 Page 46 of 46

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 3:43 p.m.